

PLANNING GROUP ANNUAL REPORT PORTAL

Submitted by: Anonymous user

Submitted time: Apr 24, 2025, 6:41:31 AM

1a. Provide your planning group's name.

- **Navajo**

Members

Member Details

2b. Provide Voting Member Name.

Jana Hartwell

2d. Indicate seat held/community affiliation.

- **Property Owner (non-resident)**

Member Details

2b. Provide Voting Member Name.

Marilyn Reed

2d. Indicate seat held/community affiliation.

- **Resident**

Member Details

2b. Provide Voting Member Name.

Kevin Sullivan

2c. Indicate Officer Position, if applicable.

- **Treasurer**

2d. Indicate seat held/community affiliation.

- **Resident**

Member Details

2b. Provide Voting Member Name.

Brian Woodhouse

2c. Indicate Officer Position, if applicable.

- **Secretary**

2d. Indicate seat held/community affiliation.

- **Resident**

Member Details

2b. Provide Voting Member Name.

Pamela Cotta

2d. Indicate seat held/community affiliation.

- **Resident**

Member Details

2b. Provide Voting Member Name.

Elizabeth Grell

2d. Indicate seat held/community affiliation.

- **Resident**

Member Details

2b. Provide Voting Member Name.

John Hoy

2d. Indicate seat held/community affiliation.

- **Resident**

Member Details

2b. Provide Voting Member Name.

Nate Stein

2d. Indicate seat held/community affiliation.

- **Resident**

Member Details

2b. Provide Voting Member Name.

Cory Lashell

2d. Indicate seat held/community affiliation.

- **Property Owner (non-resident)**

Member Details

2b. Provide Voting Member Name.

Nicholas Stoneking

2d. Indicate seat held/community affiliation.

- **Business**

Member Details

2b. Provide Voting Member Name.

Kyle Walker

2d. Indicate seat held/community affiliation.

- **Business**

Member Details

2b. Provide Voting Member Name.

Tamar Caspi

2c. Indicate Officer Position, if applicable.

- **Vice-Chair**

2d. Indicate seat held/community affiliation.

- **Resident**

Member Details

2b. Provide Voting Member Name.

Danny Fitzgerald

2d. Indicate seat held/community affiliation.

- **Resident**

Member Details

2b. Provide Voting Member Name.

Gary Whaley

2c. Indicate Officer Position, if applicable.

- **Chair**

2d. Indicate seat held/community affiliation.

- **Resident**

Subcommittee

Subcommittee Member Details

2g. Name of Subcommittee.

Elections

2h. Provide the Name of the Subcommittee Chair.

Cory Lashell

2i. List Names of Subcommittee Members.

Cory Lashell, Danny Fitzgerald

Subcommittee Member Details

2g. Name of Subcommittee.

Superior Ready Mix - Vulcan

2h. Provide the Name of the Subcommittee Chair.

Kevin Sullivan

2i. List Names of Subcommittee Members.

Kevin Sullivan, Gary Whaley, Marilyn Reed, Jana Hartwell

3a. How many regular meetings did your planning group have this year?

3b. How many total subcommittee meetings did your planning group have this year?

20

3c. Have there been any amendments to the planning groups bylaws that have been approved by the City? If so, select yes and describe.

Yes

3d. Describe amendment(s).

December 2024 amendments to the Operating Procedures made to be inline with City requests.

4a. How many members are identified on the planning group per your operating procedures?

16

4b. How many members are currently seated (non-vacant)?

14

4c. How many vacant seats were declared this year?

2

4d. Are there any issues with retaining members on the planning group?

None

4e. When were this year's annual elections held?

Mar 12, 2025

4f. How many individuals voted in this year's election?

80

4g. Describe any issues or challenges with this year's annual election / special election(s).

We would like to include an online voting option at next year's election.

4h. How were election issues resolved or corrected?

Are we permitted to have online voting?

4i. Have there been any complaints received regarding individual planning group members or the planning group as a whole?

Yes

4j. Describe complaint(s)

Community members felt the Superior Ready Mix - Vulcan Sub-committee did not adequately address the CUP blasting area before submitting the CUP modifications proposal to the City and Vulcan. Residents would like more access documents given to the Board.

5a. Community Plan Updates (CPUs).

No

5c. Community Plan Amendments (CPAs).

No

5e. Rezones.

No

5g. Infrastructure Priorities (Prioritization of CIP Projects).

No

Project Review

Project Review Details

7a. Provide the Name of the Project.

Max Lenai Memorial Bridge

7b. Provide the Address of the Project.

Mission Trails Regional Park

7c. Provide Planning Group's Recommendation.

Yes, we recommend the building of the Max Lenai Bridge

8a. Provide the name of the organization involved in past or ongoing collaboration or joint activities.

None

8b. Describe the nature of the partnership or collaborative effort.

None

9a. Upload your approved minutes for the year and any relevant documents you wish to include in this year's annual report.

PDF

NCPI Minutes for May 2024 through March 2025.pdf

486.8KB

10a. Planning Group Representative.

Brian Woodhouse

10b. Email.

brianw1363@yahoo.com

10c. Phone Number.

619-846-7884

11. Additional notes or comments.

none



MINUTES FOR THE YEAR APRIL 2024 – MARCH 2025

NO MEETING IN APRIL 2024

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May 08, 2024 Minutes

Virtual Meeting:

Zoom

navajoplanners@gmail.com

6:30 p.m.

Call to Order: May 8, 2024 @ 6:42 p.m.

By the Chair David Smith presiding: Welcome

Roll Call of Board Members:

David Smith (Grantville)

Kevin Sullivan (Allied Gardens)

Shain Haug (Allied Gardens)

Nate Stein (Del Cerro)

Tamar Caspi (San Carlos) – Out of state, not eligible to vote

Cory Lashell (Grantville)

Gary Whaley (San Carlos)

Danny Fitzgerald (San Carlos)

Marilyn Reed (Allied Gardens)

Abel Santana (Del Cerro)

Brian Gile (Del Cerro)

John Hoy (Del Cerro)

Brian Woodhouse (Allied Gardens)

0 -Absent

1 -Excused

12 in attendance of 13 members

Modifications to Agenda and Approval of the Agenda as Modified: Motion to approve Shain Haug, 2nd by Cory LaShell, passes unanimously.

Approval of minutes from March 13, 2024: David Smith. Danny Fitzgerald motion to approve, David Smith 2nd motion, passes unanimously

Public Comment on non-agenda items:

- Shane Haug: suggested exploring Palisades Presbyterian Church as a new venue, already hosting Kiwanis. David from San Carlos Library shared upcoming events: a robotics showcase featuring tech drones and an author talk, amidst discussions on library funding and the mayor's budget's effect on San Carlos, indicating a need for future financial strategies.
- **Chairperson closed public comment on non-agenda item**

Elected and Public Officials' Reports:

Anthony Hackett, Sr Community Representative for Councilmember Raul Campillo, Council District 7

- Anthony Hackett briefed on a 'coffee with the council member' event on June 29 at Bayside Community Center, Linda Vista, and the opening of Shoreline Apartment complex, a 100% affordable housing at Grantville Transit Center, with 100 and 2412 and three-bedroom units for 30%-60% of median income plus 65 parking spaces. He outlined Navajo area's slurry seal work, including on Mission Gorge Road and Greenbrier, and introduced a 'scrub and seal' method using granite/chip rock and liquid asphalt for road preservation in San Carlos and Del Cerro. Budget discussions, safety concerns over road treatments, and a storm drain issue near Caltrans-managed areas were also addressed. The conversation covered the Del Cerro Road fix, with a call to the council member for a better solution, and the Alvarado Creek overgrowth.

Korral Taylor – District 7 Representative for Mayor Todd Gloria

- Korral discussed Scott Wall's police chief confirmation, budget season, and a homeless shelter at Kettner and Vine under budget constraints, intended as a safe parking site. The need for community input on the budget and the process for addressing overgrown vegetation through a 'get it done' report to Caltrans were highlighted.

Teannae Owens, State Assemblymember Chris Ward

- Ms Owens briefed on Sacramento's legislative activities, including the select budget committee's work and the imminent may revise. Owens detailed efforts on solar recycling and alternative management standards bills, in partnership with environmental agencies. She also outlined district office's preparation for fall events and offered to liaise on CAL trans matters via email, underlining proactive government collaboration. AB 3024, targeting hate littering, was discussed, highlighting its journey through the State Senate and local backing. The bill, expected to progress smoothly, includes an urgency statute, with further details

pending. Originating as a city ordinance by council member Campillo, assembly member Ward elevated it to state level, demonstrating effective teamwork. The bill received bipartisan support, addressing concerns over hate flyers. The community's role and the collaborative nature of legislative success were underscored, with a commitment to addressing hate littering through comprehensive measures.

Directors Report

- David Smith, Chair Report:
 - Updates on the Shoreline project, affordable housing near transit, the upcoming city council recognition of planning groups with new operating procedures, and a DIF report showing a fund balance directed to the San Carlos Library for CIP projects were also discussed.
- Brian Gile, Vice Chair:
 - The conversation addressed the city's environmental justice element, focusing on Grantville's exclusion and vague data points. Discussions included remote meeting possibilities, city council changes, and new group formations. A grand jury complaint led by Paul Coogan regarding the La Jolla planning group was acknowledged but not discussed. The session concluded with annual director nominations, mentioning the CPC, Anthony, and challenges in filling secretary and treasurer roles, which were eventually resolved. The treasurer's role, including handling Zoom meeting subscriptions for reimbursements, was clarified.

Action Item:

NCPI Director Position Nominations

Elect by way of nomination or voluntary for the following CPG officer positions: Chair, CPC Representative, Vice Chair, Secretary and Treasurer.

- Brian Kevin volunteered for the website task, while the group considered a divide and conquer strategy for the time-intensive minutes. They explored using Parrot AI to streamline minutes creation, debated the necessity of extremely detailed minutes versus the Brown Act's minimum requirements, and expressed a preference for minimalism. Brian volunteered as vice chair, and the search for a new chair was discussed, with the current chair expressing a desire to step down. Kevin volunteered for the treasurer role, and the chair position discussion was deferred to June.

Informational Presentations:

Superior Ready Mix (SRM) Sub-committee report

Sub-committee update on working excel regarding proposed amendments to the CUP

- The meeting focused on Superior Ready Mix conditional use permit amendments, with Cory, Kevin, and Gary's subcommittee addressing dust, noise, and odor issues. The importance of a reclamation plan for the quarry, considering its potential impact on the San Diego River, was emphasized. The group discussed contributions from Google Drive and Excel, the involvement of the Planning Commission, Clean Air for Mission Gorge, and the implications of a settlement lawsuit and city attorney's role in the process, noting the potential delay until August or September for Planning Commission review. It then moves to the applicant's proactive inclusion of settlement agreement conditions into the CUP, highlighting their active role. The subcommittee's collaborative work with the city and applicant is praised for its emphasis on community involvement and transparency. The Grantville Focus Plan Amendment's implications for land use and redevelopment are examined, with the CUP's goal of balancing operational success against local impact stressed, inviting community engagement and feedback in the subcommittee's ongoing efforts. Gary and Corey's discussion on mitigating Mission Gorge Road's environmental issues led to a landscape plan with over 90 new plants under a conditional use permit review for environmental improvement. David noted SRM's truck tire wash facility construction to combat dust. The permit's 2033 expiration indicates the quarry's depletion. The Allied Gardens Grantville Community Council addressed impacts from the Grantville Development, planning to seek resources for local improvements. Community group updates concluded the meeting, focusing on development impacts and community needs.

Discussion Items:

2024 Land Development Code Update

Community Group Reports:

- **Allied Gardens Grantville Community Council**
 - Shain Haug: The Allied Gardens Grantville Community Council addressed impacts from the Grantville Development, planning to seek resources for local improvements. Community group updates concluded the meeting, focusing on development impacts and community needs.
- **Clean Air for Mission Gorge San Carlos Area Council**
 - None
- **Mission Trails Regional Park Advisory Board**
 - Marilyn Reed: The Mission Trail Citizen Advisory Group's meeting on May 7th discussed the West Sycamore project's \$934,792 funding gap, covered by the antenna fund after \$500,000 was diverted to Balboa Park. Scripps and SDG&E's contributions to the fund were mentioned. The acquisition of 55 acres for Mission Trails Park, old Mission Dam dredging, and San Diego River bridge's master plan compliance were topics. Queries about fund use, land acquisition details, and potential Navajo funds for the ranger station were raised.

Adjournment. At 8:05pm. The next meeting will be on March 13th, 2024 at Temple Emanu-El 6299 Capri Drive San Diego, CA 92120.

Meeting Calendar 2024:

July 10th, (August silent subject to the requirement for call for a meeting), September 11th, October 9th, November 13th, (December dark subject to the requirement for call for a meeting)



July 10, 2024 Minutes - Final

In person meeting at Temple Emanu-El 6299 Capri Drive, San Diego, CA 92120

navajoplanners@gmail.com
6:30 p.m.

Call to Order: July 10, 2024 @ 6:35 p.m.
By the Chair David Smith presiding: Welcome

Roll Call of Board Members:

Gary Whaley(San Carlos)
Danny Fitzgerald (San Carlos)
VACANT (San Carlos)
Tamar Caspi (San Carlos)
Cory Lashell (Grantville)
David Smith (Grantville)
VACANT (Grantville)
VACANT (Grantville)
Marilyn Reed (Allied Gardens)
Shain Haug (Allied Gardens)
Kevin Sullivan (Allied Gardens)
Brian Woodhouse (Allied Gardens)
Abel Santana (Del Cerro)
Brian Gile (Del Cerro)
John Hoy (Del Cerro)
Nate Stein (Del Cerro)

0 -Absent

1 -Excused

12 in attendance of 13 members

Motion to approve the agenda made by Tamar Caspi and seconded by Kevin Sullivan, passes

unanimously.

Approval May minutes as Modified: Motion to approve David Smith, second by Danny Fitzgerald, passes unanimously.

Comments made on the level of detail required in minutes. The secretary and Chair are comfortable that the bylaws are being followed and the minutes are being produced as needed.

Public Comment on non-agenda items:

-Marilyn Reed discussed the interaction local residents have had with disturbances at their home caused by someone acting out and the assistance that was lacking by the city police.

-Tamar Caspi is working with local community groups to create a Navajo town council by combining the San Carlos and Allied Gardens/Grantville town councils.

- Brian Woodhouse talked about the drainage ditch along Highway 8 and Alvarado Canyon Road. CALTRANS notified Brian and Raul Campillo that CALTRANS gave control of the drainage channel to the city

-Jeffery Hunt asked about when the roads are going to be improved. Street.sandiego.gov can track what streets are being worked on.

Chairperson closed public comment on non-agenda items

Elected and Public Officials' Reports:

-Corey Funk from the city planning department - The city planning department monitors and updates city codes to be inline with regulation and goals, 2024 code update was approved and sent to the mayor's office for signature. The public can submit requests through the city portal, the deadline is Sept. 15 for this year.

Discussion and comments include: Navajo needs a city planner to attend one of our meetings to discuss and explain why so many housing units are going into the Grantville area. Also, how are plans being made to fit the community's need for things like parking for residents? How do parking requirements change near transit stops and transit stops? How are systems in place to match the large number of units being built and proposed. 2024 Housing Report for San Diego / Annual Report on homes. The representative does not have the answers to these questions.

-Teanna Owens, Representative for State Assembly Chis Ward - Many important bills are being worked on like: the Stop hate littering act, and other bills going to the state.

Discussion and comments include: Homeowners insurance being canceled. Only the Fair plan is available and the price is two to three times as much as private insurance. The Department of Insurance is looking into it before the state representatives consider legislation. How to support the Fair plan is being looked into. When will policy changes be made? Is what citizens would like to know.

-David Ege from San Carlos Library - shared that there are many public events being hosted at the library and the public is encouraged to participate in the activities. The plans for the new San Carlos library are progressing.

- David Smith noted the mayor's office sent a message about getting public comment on infrastructure projects.

Directors Report by David Smith, Chairperson - reiterated his comments made about the mayor's office infrastructure projects.

-Brian Gile, Vice Chair: CPC report - City environmental justice project funds have included the Navajo area. Can council members include our area for infrastructure related to the things needed in our neighborhood? Blueprint San Diego voted to add ten more items to their allocation list. In June, a change to the CPG reimbursement funds was tabled. Presentation about enforcing laws on short term rentals and presented an annual review. Subcommittee about environmentally sensitive land being removed from development. The timeline was shortened and not long enough for review, suggestions were made to lengthen the review time. Our bylaws can be modified to allow virtual or in person meetings.

-Treasurer Report by Kevin Sullivan - updating the bank accounts and other forms to keep the Navajo Planning group active and up to date

-DIF Report by David Smith - City released report that says we have about \$3.5 million to spend in our local community.

Informational Presentations:

-San Carlos Interconnect Transmission Pipeline Project
Presented by Vic Salazar (TyLin Engineering) regarding the design / implementation of the City of San Diego infrastructure improvement project

60% of the project has been designed and they are looking for feedback from the community. The reservoir is the reason for the project. The plan is to replace the San Carlos Reservoir near Tommy Street and Wing Span Drive. New hydrants, traffic control, new city street pavement, new curbs are all part of the project. Construction is scheduled for 2025 - 2026. Multiple formats of community outreach have been made.

The following discussions and comments were made: Appreciation of reaching out to the community, but outreach needs to go beyond the 300 foot for direct letters. Not all these homes were notified. Vic Salazar will check why letters were not received as he asked all homes in the affected area to receive a letter. Parking for residents during construction is an important concern. Can trenching be on one side of the street so one half of the street can stay open. The

presenters said that keeping one lane open is the goal. How are the streets going to be repaved and fixed. The project will need to communicate with the city before confirming paving plans.

Is it common practice to leave old pipes in place? The new pipes will be in the street and the old pipes will be abandoned in place because pipes behind homes are challenging to work with.

Reiteration that previous projects in the area were not well communicated to the residents and driving became hazardous.

The Eagle Ridge pump station will be fully replaced. The community would like the pump station to look like a house that fits the neighborhood. Vic Zalazar stated that the surrounding architecture is considered in the design phase.

How will traffic be diverted and when will a warning for drivers be given? Traffic control is part of the plan.

Is anyone in communication with community centers within the construction zone?

CFP water fund helps to fund projects. Please stress Navajo Road needs to be curb to curb due to the high speed and capacity of the road. The abandoned land could be given to the regional park.

-Friends of Del Cero

Proposed Maintenance Assessment District

Presented by Mark Allen and Jackie O'Connor and Brian Pridmore and Jay Wilson

Informational presentation regarding possible Maintenance Assessment District (MAD) in Del Cerro

The group was formed to improve the Del Carro community in 2015 - Now they want to create a Maintenance Assessment District to enhance areas along roads that are commonly traveled in the area. General beautification is the goal for the group. Currently there are 60 MADs in place in the county. Homeowners would pay \$243 per year. (740,00/year total) Currently gathering signatures for a vote.

The following discussions and comments were made:

Available money will be billed on the tax bills of Del Carro residents.

The community group works with the city for a plan and the city leads the project and uses money from the MAD to fund the project.

51% of received votes need to be yes to pass. 1,000 signatures needed for a vote on the ballot. Can Navajo Community Planners DIF funds be used for community beautification? Yes, sometimes.

Why doesn't the city pay for this if it's their responsibility? Friends of Del Cerro Group don't want to wait for the city.

Why do this MAD now? What is the timeline and how does the plan fit with other projects that are planned in the area. If passed, first funds could be available in about two years.

Are grants and partnerships available from local agencies and businesses? This is being looked into.

Apartment complexes pay per measured unit.

Where is the money coming from for water and upkeep? The base amount of the MAD will not change. Water issues will be part of the plan.

The MAD has an agreement that the money can't be used without the groups agreement.

Money raised can be banked and used in larger amounts in future years.

Uncertainty is presented that the money assessed could be raised. The city ordinance states that money can go up. Also, The MAD may need to repay the city for previous community projects. The city takes management fees from the MAD. LaJolla is suing the city to stop their MAD because the city isn't agreeing to do the requested projects.

Not looking to be a self managed MAD. The city will use their fees to help mitigate the liability and planning involved in the projects.

Some residents do not want the tax increase and feel the area is fine. MADs have been proposed in the past but were not approved.

Property taxes are going up for many different reasons.

Retired homeowners may not want their monthly expenses increased.

Action Items:

-NCPI Officer Elections

1) Appointment of new NCPI CPG Chair.

David Smith is resigning from the board after August.

David made motion, Tamar second to table a new Chair position. Passes unanimously.

2) Renew appointment of the NCPI Vice Chair, Brian Gile, as the primary representative to the CPC, and Kevin Sullivan as his alternate, if the CPC meeting will not be attended by the NCPI Chair.

David made the motion to approve the appointments, second by Tomar. Passes unanimously.

3) Appointment of Kevin Sullivan as the Chair of the SRM Sub-Committee, and Gary Whaley as his Vice-Chair to that committee.

David made the motion to approve the appointments, second by Tomar. Passes unanimously.

-Website discussion tabled until the next NCPI meeting

NCPI Sub-Committee Reports:

NCPI Sub-Committee Reports NCPI SRM (Superior Ready Mix) Sub-Committee Report and Letter- David Smith, Kevin Sullivan, Gary Whaley Update from subcommittee on draft letter to City of San Diego staff concerning proposed amendments to the Superior Ready-Mix CUP

The following discussions and comments were made:

Document is in draft form, and the City still needs an environmental report. More time is needed before a final CUP report is made or voted on.

Discussion on dust on page 13 item C is still a discussion item. Page 22, the eucalyptus tree is recommended to be a different tree that doesn't have invasive roots.

More meetings needed to improve the document.

Who is responsible for maintaining the landscaping adjacent to neighborhoods? Possible to be added to the report.

One report from the CPG is best for the city so the subcommittee is waiting for their report to be finalized before it is presented to the city.

Reasonable requests for both the land owners, businesses, and the community should be considered without the CUP being unfollowable and impeding businesses.

Discussion Items: none

Community Group Reports:

-Allied Gardens Grantville Community Council by Marilyn Reed- The AGGCC will have a presentation from the city about safety at their next meeting on August 05 at 6:00 pm at the Benjamin Library.

-San Carlos Area Council by Tamar Caspi- Working on a new Navajo town council that unites the Allied Gardens / Grantville Community Council and the San Carlos Community Council.

-Mission Trails Regional Park Advisory Board by Marilyn Reed- Acres of land being added to the park. New parcels are looking to be added in the future. New power poles being done. Proposal for improvement to the sewer system.

Adjournment. At 9:02 pm.

The next meeting will be on September 11, 2024. Location to be determined.

Meeting Calendar 2024: April 10th, May 8th, June 12th, July 10th, (August silent subject to the requirement for call for a meeting), September 11th, October 9th, November 13th, (December dark subject to the requirement for call for a meeting)

September 11, 2024 Minutes In person meeting at Temple Emanu-El 6299 Capri Drive, San Diego, CA 92120 navajoplanners@gmail.com 6:30 p.m. Call to Order: August 11, 2024 @ 6:35 p.m. By Chairperson David Smith presiding: Welcome Roll Call of Board Members: Gary Whaley (San Carlos) Danny Fitzgerald (San Carlos) VACANT (San Carlos) Tamar Caspi (San Carlos) Cory Lashell (Grantville) David Smith (Grantville) VACANT (Grantville) VACANT (Grantville) Marilyn Reed (Allied Gardens) Shain Haug (Allied Gardens) Kevin Sullivan (Allied Gardens) Brian Woodhouse (Allied Gardens) Abel Santana (Del Cerro) Brian Gile (Del Cerro) John Hoy (Del Cerro) Nate Stein (Del Cerro) _0_ -Absent _4_ -Excused 9 in attendance of 13 members Motion to approve the agenda made by Kevin Sullivan and seconded Shain Haug, passes unanimously. Motion to approve the May 08, 2024 minutes as Modified: Motion to approve by Shain Haug, second by Kevin Sullivan, passes 8 – 0 with 1 abstention by John Hoy. Motion to approve the July 10, 2024 minutes made by Tamar Caspi and seconded by David Smith, passes 8 – 0 with 1 abstention by Shain Haug. Public Comment on non-agenda items: - Shain Haug: Last month's minutes show that Corey Funk from the City Planning Department discussed how the Navajo community needs a city planner to attend one of our meetings to discuss and explain why so many housing units are going into the Grantville area and how does the city plan on developing services to support these new units. Did any one respond to our request? David Smith has not heard from the City Planning Department. - Marilyn Reed: Discussed the housing going up in our community is not meeting the needs of the families in our community. Comments were added that parking is not being considered for neighborhood development. Comments added that with out parking the community is adversely affected. Comments added that allowing development without mandatory parking can open up more options for the developer. - John Hoy: Discussed that Cerro House on Del Cerro Blvd, there may be an issue with the height of the building in relation to Montgomery Field. This property has a ministerial permit so we are not able to see what the exact plans are. - Ken Levin: Commented that Bank of America in Del Cerro is closing. This is a highly visible property and any owner should keep the current maintenance, landscaping, and lighting do dissuade negative actions against the property. Ken also suggests that fencing off areas to stop trespassing on the property. David Smith responded that the property owner is responsible and the board can help direct communication. - Pat Sexton spoke for the candidate Larry Turner. - Cesar Javier spoke about San Diego, council member Elo-Rivera, city planning groups, business taxes, and manufacturing in residential zones. - Judy Ravetti spoke for Larry Turner - Michael Livingston for Save Del Cerro spoke about the All Peoples Church: More time was approved by the city for the housing project on College Avenue. Approval because there were no significant changes to the plan. The house on Marne Avenue was sold by the church to a private party and there is an easement for a sewer through that property. The city council should share what is going on because they are working in a closed session on this project. Discussion includes: this plan is the same one that was discussed in 2023. NCPI saw that plan and it just came through now. -Dan Smith spoke about the history of development in the Navajo community and the great job David Smith has done as a community member and a member of the NCPI board. Chairperson closed public comment on non-agenda items Elected and Public Officials' Reports: -Councilmember Raul Campillo presented an official recognition of David Smith for the work David Smith has contributed to our community. -David Ege from San Carlos Library: Announced there are many events forthcoming at the San Carlos Branch Library including speaker, artists, and other community events. More information available at the San Carlos Branch Library website. Directors Report by David Smith, Chairperson - David Smith recognized the many

wonderful board members he has worked with and the fantastic Navajo community he has been a part of. The board is planning to build a Google Drive to record more digital information from NCPI. Treasurer Report by Kevin Sullivan – Our tax-exempt status is not current with the IRS. We need to decide how to file. Which non-profit status do we want to be? Our non-profit status needs to be the same for both state and federal taxes. We need a tax professional and a lawyer to help us. We need to make an agenda item. We haven't filed taxes in some time and our most recent tax filing is invalid because of our incomplete status. We encourage community to sign up for our website announcements. QR code could help. DIF Report by David Smith – The money is used for soliciting CIP projects. The Allied Gardens Benjamin Branch Library can make it onto the DIF list if the city approves the potential project. Plans on the future Benjamin Branch library renovation are still being worked on. Informational Presentations: -The City of San Diego Engineering and Capital Projects is working on an asphalt overlay project in Mira Mesa, Navajo, Serra Mesa, Mission Valley, and Linda Vista over the coming months. Action Items: 1) NCPI Officer Elections David Smith nominates Brian Gile as the interim Chairperson of the Navajo Planners Group, Motion to approve by Tamar Caspi, seconded by Marilyn Reed. Motion approved 9 - 0 2) Modification to Navajo CPG Operating Procedures Motion to Approve/Deny a modification to the CPG's operating procedures to allow for teleconference meetings pursuant to Sections 54953(b)(1) and (2) of the Brown Act. We can add language to our Operating Procedures allows us to have remote meetings without publicly posting the addresses of each board members' viewing location. We would now have the options of meetings being in person, remote, or a hybrid. Our Operating Procedures are in good standing with the city so we can modify with an action item. Shain Haug moves to add modifying our Operating Procedures to the next meeting as an action item and David Smith seconds. Motion passes unanimously 9-0. 3) Public Records Act- Request for information, #PRJ-1079017 and PRJ-1086970 : 6168 Decena Drive Motion to Approve the CPG Chair to formally submit a Public Record Request to the City of San Diego regarding the multi-family development project at 6168 Decena Drive in Grantville. There is a large apartment project planned at the old Souplantation site on Mission Gorge Road Because this project has gone through ministerial planning, our community has no access to the plans. To see the plans, we need to follow the rout of making a formal request with the city. Discussion on what we do with the information. Shain commented that the 2015, zoning was changed in Grantville without any city plans to improve the public infrastructure. The 2015 plan was for low density development and this new proposal of for high density development. High density development needs more city services and there is no current plan by the city to provide them. We need to find a way for the builders to communicate with the community. The neighboring communities will feel the weight of the building. Brian Woodhouse asks if the board can share this information as an action item. Tomar Caspi asks we can affect the development. Discussion is that we can learn more about this project and apply this knowledge to future ministerial projects in our community. The question was asked if the chairperson could have a standing authority to make records request on behalf of NCPI. Where is the ministerial border? From the 8 to Friars and to the river. Shain Haug moves to request the documents and Kevin Sullivan seconds. Motion passes unanimously 9-0. 4) Kevin Sullivan asks how do we feel about what goes on the website? What information should be posted on the NCPI website? Discussion that we could add material that is directly related to NCPI planning. Navajo does currently have a facebook page. We can connect facebook to our website. NCPI Sub-Committee Reports: Superior Ready Mix by Kevin Sullivan – Modifications to the draft of the new CUP agreement were made and will be part of the

recommendations given to the BOD for final vote on adopting the new CUP. The two most recent new modifications are to change the notification area to 2,700 feet. Also to add an annual PSA that would be sent out notifying the community on how to contact Superior Ready Mix on issues related to noise complaints and other environmental issues.. Community Group Reports: -Allied Gardens Grantville Community Council by Shain Haug -The Allied Gardens and Grantville Community Council is working with the San Carlos Community Council to plan the potential formation of a Navajo Community group that includes Allied Gardens, Grantville, Dan Carlos, and Del Cerro. The potential Navajo community town council will be discussed on Thursday, September 12th . The League of Women Voters will come to the Benjamin Library to discuss some of the state initiatives in our upcoming election on October 7th . -San Carlos Area Council by Tamar Caspi-Not meeting next week or next month. We are still looking for more community support. -Mission Trails Regional Park Advisory Board by Marilyn Reed-Citizen advisory group met on September 3rd and an action item is being rewritten to transfer funds from West Sycamore project to Old Mission dam dredging project because the dam needs more funds for the dredging. Starting in 2025 – 2027 the main road crossing through Mission Trails will be closed for sewer improvements. Adjournment. At 8:15 pm by Chairperson David Smith. The next meeting will be on October 09, 2024. In person meeting at Temple Emanu-El 6299 Capri Drive, San Diego, CA 92120 . Meeting Calendar 2024: April 10th, May 8th, June 12th, July 10th, (August silent subject to the requirement for call for a meeting), September 11th, October 9th, November 13th, (December dark subject to the requirement for call for a meeting)



October 09, 2024 Minutes - FINAL

In person meeting at Temple Emanu-El 6299 Capri Drive, San Diego, CA 92120

**navajoplanners@gmail.com
6:30 p.m.**

Call to Order: October 09, 2024 @ 6:32 p.m.

By Chairperson Brian Gile presiding: Welcome

Roll Call of Board Members:

Gary Whaley (San Carlos)
Danny Fitzgerald (San Carlos)
VACANT (San Carlos)
Tamar Caspi (San Carlos)
Cory Lashell (Grantville)
David Smith (Grantville)
VACANT (Grantville)
VACANT (Grantville)
Marilyn Reed (Allied Gardens)
Shain Haug (Allied Gardens)
Kevin Sullivan (Allied Gardens)
Brian Woodhouse (Allied Gardens)
Abel Santana (Del Cerro)
Brian Gile (Del Cerro)
John Hoy (Del Cerro)
Nate Stein (Del Cerro)

0 -Absent

5 -Excused

8 in attendance of 13 members

Motion to approve the agenda made by Shain Haug and seconded Kevin Sullivan passes unanimously.

Motion to approve the September 11, 2024 minutes: Motion to approve by Shain Haug, second by Gary Whaley, passes 6 – 0 with 2 abstentions by Brian Gile and Nate Stein.

Public Comment on non-agenda items:

- David Ege from San Carlos Library: Announced there are many events forthcoming at the San Carlos Branch Library including speaker, artists, and other community events including Halloween themed events. More information available at the San Carlos Branch Library website.
- Brian Woodhouse asked when do we calendar next year's meetings? Brian Gile will research and have more information at our next meeting.
- Tamar Caspi discussed the City Council's revote regarding the development on College Avenue by All People's Church. The revote was delayed.

Chairperson Gile closed public comment on non-agenda items

Elected and Public Officials' Reports:

- Assemblymember Ward's report by Assemblymember Ward— This past year, 12 bills proposed by Assemblymember Ward were signed by Governor including civil rights issues, stop hate littering, stopping doxing, housing changes for public institutions to align with private developments, working with developers that are building low income housing, active shooter drills will have guidance, still working on leveling the playing field for home purchasers when competing against corporate home purchasing companies. The state budget is done and will restart in January. The budget isn't look to grow but is being covered. Assemblymember Ward's website has many links for residents such as solar and insurance. Assemblymember Ward is working towards trying to stop spikes in gasoline prices. Holding more gasoline reserves could help.

Discussions and comments include affordable housing in our area being built does not have the aligning infrastructure that the increase in population needs. Some infrastructure grants from state can support road and pipes. Developers should not be able to avoid community input. Developments should come with more parking.

- Councilmember Raul Campillo report by Anthony Hacket – At the Allied Gardens community pool there are concerns over the closer of the pool for maintenance. The Tierrasanta community pool will provide service for the Allied Gardens community during the pool's closure. The San Carlos bulk trash event went well. The next bulk trash event will be in Tierrasanta. Date is to be determined. Repaving of streets is planned after re-piping is completed. \$4.7 million is secured for continuing the new San Carlos Library plan and construction.

Discussions and comments include that the community be part of development process when new construction is planned in the Navajo community.

Directors Report by Brian Gile, Chairperson – 6168 Casina Drive, the PRA has not been done. The developer contacted NCPI and discussed the plan for the development. The plan is to build

in 2025 and move-in in 2026. The Bank of America property on Jackson that was brought up at our last meeting and undergoing changes is not in the planning boards purview.

Vice Chair Report by Brian Gile - nothing to report

CPC report by Brian Gile– More funds needed for community development groups like NCPI. Getting more funding has not been on the agenda but a discussion was had to get the issue on the agenda. A presentation on Measure B regarding trash services was given. Details still being worked out and a vote will be sent out. Encanto Planning group reported on zoning change in that area and not effecting other areas.

Treasurer Report by Kevin Sullivan – Do we talk to an attorney to choose which nonprofit status we choose. Our DIF fund went down because \$20,000 went to the city for administrative fees. We need to prioritize spending on capital projects while we have the money.

Informational Presentations:

- Keith Van Wagner – Group Program Manager with the Clerk of the Board of Supervisors.

Public Records Act made an online Public Records Request Center – 10 calendar days after a request, one should receive a response on the status of the request. Not all records are available and some records are only held for a limited time. General information is available. First, look to see if the information is already available online. Requests are released to the public 72 hours after the case is closed. More information is available on their website.

Discussions and comments include requesting information related to developments. The City of San Diego has a similar system. The County receives about 90 requests each week and many are from developers and lawyers. Many different laws govern what records are permanent and which are disposed of on a timed schedule. Fees only if you need a physical copy.

Action Items:

1) Vice Chair opening

Nominations / Volunteers and potential vote to fill the position – Gary Whaley volunteered to be Vice-Chairperson. Tamar Caspi motioned to nominate Gary Whaley to the position of Vice-Chairperson Nate Stein seconds. The motion is passed unanimously.

2) Navajo CPG Operating Procedures Modifications

The Board will add the language into the NCPI bylaws that will make on-line/virtual meetings an option. With this option added into our bylaws, the requirement to disclose the board members' addresses for an on-line meeting would not be required. The notice to the public would require a Zoom link.

Motion to approve the change to bylaws by Tamar Caspi and second by Shain Haug. The motion passes unanimously.

3) Establishment of NCPI CIP subcommittee

Should the Board establish a CIP subcommittee to help determine possible projects for our community. We need more projects that we can do with our DIF funds. Discussion related to giving the money to the Benjamin Library and using the money for improvement of the intersection of Mission Gorge Avenue and Alvarado Canyon Road. Nonprofits can give to nonprofits. What types of capital projects can be done? Kevin Sullivan volunteered to join committee, Shain Haug will chair, and Nate Stein will join. The goal is to explore options. The Navajo financing plan could give us ideas. Motion to create a CIP subcommittee chaired by Shain Haug and supported by Kevin Sullivan and Nate Stein made by Tamar Caspi, second by Kevin Sullivan. Passes unanimously. Guidelines for new CIP subcommittee will be created for future approval.

The subcommittee will work through the public facilities financing plan (PFFP) for the Navajo Community, to find projects that can be completed with the DIF, and in addition, make recommendations to full community planning group for priority infrastructure projects that Councilmember Campillo's office should consider adding to the fiscal year budget.

4) Kevin Sullivan discussed out tax exempt status. Should we be a 501(C)(3) or 501(C)(4)? In our articles of incorporation, we are registered with the state as a 501(C)(3). With the IRS, we are registered as a 501(C)(4). Kevin is searching for a lawyer that can explain the differences. Discussion on how to align our tax-exempt status with the state and the federal IRS. Chairperson Brian Gile tabled this discussion to a future meeting.

5) Cerro House PRA

Board to decide if it would file a PRA on the Cerro House project in Del Cerro – PRJ-1061051

Tamar Caspi makes a motion for the Chairperson of NCPI to file a PRA for the Cerro House project in Del Cerro – PRJ-1061051, Shain Haug seconds. Discussion includes what documents do we get when we submit a request and what is the board's role in the request. What does the board do with the information if and when we receive information. The documents could be placed in a Google drive available to the board and accessible when needed. We would be broad as possible with our document request to gain as much information as possible. Motion passes unanimously.

NCPI Sub-Committee Reports:

Superior Ready Mix by Kevin Sullivan – 9 motions approved for changes of conditions. October 22 is the next meeting. Starting to consider when the work of the subcommittee is complete and ready for presentation to the community. Discussion included when the committee will be done and how we can keep the community involved. The community residents are working directly with Superior Ready Mix and the community then reports to the sub-committee. Azuza has a website that can be viewed for related ideas. The most recent law suit has been settled. Action

items are part of the conditions. January is the target for a presentation to the community. The current CUP expires in 2033.

Community Group Reports:

-Allied Gardens Grantville Community Council by Shain Haug -.

Shain and Tamar are working on creating a Navajo community council. San Deigo River Park will be presenting to the Allied Gardens Grantville Community Council soon.

The League of Women Voters came to the Benjamin Library on October 7th and discussed the state and local initiatives in our upcoming election.

Adjournment. At 8:37 pm by Chairperson Brian Gile.

The next meeting will be on November 13, 2024.

In person meeting at Temple Emanu-El 6299 Capri Drive, San Diego, CA 92120

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Meeting Calendar 2024: April 10th, May 8th, June 12th, July 10th, (August silent subject to the requirement for call for a meeting), September 11th, October 9th, November 13th, (December dark subject to the requirement for call for a meeting)

Meeting Calendar for 2025: January 8th, February 12th, March 12th



November 13, 2024 Minutes

In person meeting at Temple Emanu-El 6299 Capri Drive, San Diego, CA 92120

**navajoplanners@gmail.com
6:30 p.m.**

Call to Order: November 13, 2024 @ 6:31 p.m.

By Chairperson Brian Gile presiding: Welcome

Roll Call of Board Members:

Gary Whaley(San Carlos)
Danny Fitzgerald (San Carlos)
VACANT (San Carlos)
Tamar Caspi (San Carlos)
Cory Lashell (Grantville)
David Smith (Grantville)
VACANT (Grantville)
VACANT (Grantville)
Marilyn Reed (Allied Gardens)
Shain Haug (Allied Gardens)
Kevin Sullivan (Allied Gardens)
Brian Woodhouse (Allied Gardens)
Abel Santana (Del Cerro)
Brian Gile (Del Cerro)
John Hoy (Del Cerro)
Nate Stein (Del Cerro)

0 -Absent

4 -Excused

9 in attendance of 13 members

Approval of November 13, 2024 Agenda:

Agenda amended to correct Action Item on Tax exempt status to read 501 c3, not 501 3c.
Motion to approve the agenda as amended made by Shain Haug and seconded Marilyn Reed.
Motion passes unanimously.

Approval of October 09, 2024 Minutes:

Motion to approve the minutes by Tamar Caspi, second by Nate Stein, passes unanimously.

Public Comment on non-agenda items:

- Brian Woodhouse comments that parking provided with new construction comes at a cost. Ideally all new construction comes with two parking spaces for each unit, however parking is expensive and takes up valuable space. Giving builders the freedom to make a choice for what works for their project will give more options to builders. The need for parking will be decided by the market.

Discussion and comments include: The proposed building at the old Soup Plantation site will have over 400 units with over 200 parking spaces. The residents in that area may need to consider starting a parking district so they can have access to the parking in their community. Anthony Hacket from Councilmember Campillo's office will look into parking districts. Many of the decisions of parking are currently be made by the State Legislature's land use plan.

Chairperson Gile closed public comment on non-agenda items

Elected and Public Officials' Reports:

- Councilmember Raul Campillo report given by Anthony Hacket – Councilmember was re-elected for another four years and he has a video reviewing the last four years and previewing the plans for the next four years available on his website. Councilmember Campillo has communicated to Mayor Gloria about the needs of our community for the next City budget. The San Carlos re-piping project is moving into the street repair phase. College Avenue is still scheduled to be repaved this calendar year.

Discussions and comments include: When will Cowels Mountain Blvd be resurfaced? Mr. Hacket does not know. Is the stop sign on Lambda Drive and Theta Place being worked on? Mr. Hacket has followed up with the transportation department and has not heard back yet. Mission Bay Park has been resurfaced recently and it doesn't look like it is a good for city streets. The city has many options when refinishing city streets.

- Cory Funk from the San Diego City Planning Department report– The fiscal year 2025 city Work Program is currently online and includes ongoing work and new planning initiatives.

The 2024 Land Development Code update took effect on April 05, 2024 for outside the coastal zone only. The city is currently working on getting certification for the update within the coastal zone. Proposed amendments are currently being evaluated for the 2025 update.

On October 11, 2024, the City released the Infrastructure Priorities Summaries Report which highlights project ideas collected during the first half of fiscal year 2023 and it's evaluation by asset management departments. Community input has helped shape the 5-year Capital Infrastructure Planning outlook for fiscal years 2025-2029. Currently the City is gathering ideas for the next five-year outlook to be released in 2025.

Discussions and comments include: The All Peoples Church hearing has not been re-scheduled. The Work Program is on the City's website in Major initiatives. The infrastructure report is available on the NCPI website and Kevin Sullivan has a copy of the work program he

will make available. If there is a question about a re-hearing for The All Peoples Church, who do we direct questions to? Cory Funk can take questions. Cory Funk will check to see if the re-hearing will be in committee or in front of the full council.

- Korral Taylor - A representative from Mayor Tod Gloria's office for district seven – There are many programs adding more shelter beds as determined by their outreach program. The County of San Diego is helping with more beds. The safe sleeping plan is being expanding. 119 participants received permanent housing through housing programs.

Road repair continues. Looking to add a second team of road paving workers to increase the road repairs being made. Smart street light cameras are helping to track criminals, stolen vehicles, stop kidnapping, and finding at risk elderly.

The street intersection daylighting law that restricts parking near crosswalks to increase visibility and safety begins in January and enforcement will begin in February even if the curb is not painted. Pedestrian and bicycle safety outreach continues.

The Measure B trash program is being implemented and feedback is being collected.

The Mayor signed an executive order to help link more veterans with active employment in the City.

Discussion and comments include: The additional homeless beds are not covering the lost beds from Golden Hall. Golden Hall had a temporary permit that was not renewed because Golden Hall is not made for long term housing.

Director's Reports

Chair Report by Brian Gile, Chairperson – Our revised Operating Procedures have been approved by the city so NCPI now has the option to have virtual meetings. Dates for the NCPI board meetings have been set and confirmed for the next six months. The next City Community Planning Groups meeting will include an item on funds for community planning groups for more community outreach.

Vice Chair Report by Gary Whaley– The land use information from the state is being researched to share with the community at an upcoming meeting.

CPC report by Brian Gile– More remote meetings are being considered.

Treasurer Report by Kevin Sullivan – Waiting to hear back from a lawyer in regards to our tax status and how we should file our taxes with the federal and state.

DIF Report by Kevin Sullivan – No changes, quarterly report should come out soon.

Informational Presentations:

- Vic Salazar from Vic Salazar Communications

The project team for the San Carlos Interconnect Transition Pipeline Project update. Joined by representatives from design team of TY Lin and the City engineering department. They are at the end of the design phase. Next is the bid phase and then the construction phase.

The project extends from Cowles Mountain Blvd between Navajo Rd and Coleshill Drive. Letters are sent to residents within 300 feet of effected homes. Households that didn't get letters the first time have been added to the mailing list. Requests have been made to some private residences to allow access for design purposes. Construction could start in 2025 – 2026 as an estimate. The San Carlos reservoir is being replaced. This pipeline project supports this project. Any possible easements created are being coordinated with Eagle Ridge Pump Station Project. The traffic mitigation was researched and some intersections will have unavoidable restrictions at intersections because the construction will be in the way. Contractors will work to protect newly resurfaced roads and provide adequate traffic control. Using neighborhood parking lots is still being considered. The project outreach team has a facts sheet for the effected preschool.

Discussions and comments include. Not all of the homes are receiving notices. The mailing list was updated to include all of the effected homes. The restricted traffic lanes will only happen during the construction of that spot. The roads are scheduled to be resurfaced and can the new road be protected. The flag persons, that direct traffic during current projects, are not always working properly. A community liaison will be assigned when construction begins. This project is for a new transmission line for potable water. We still have time to amend the contract if the contract does not include the language that supports the community.

Action Items:

1) Tax Exempt Status by Kevin Sullivan

The discussion is tabled until more information is gathered.

2) Establishment of NCPI Election Subcommittee

Board members are needed to lead the next NCPI elections. Cory Lashell and Danny Fitzgerald are nominated to by Tamar Capi, second by Gary Whaley. Motion passes unanimously. Brian Gile volunteers to be on the committee as well.

3) PRA Language Template –

Request 24-7295 for Cerro House PJR 1061051 – was processed and posted at:

<https://sandiego.nextrequest.com/requests>

using the file name of 24-7295 and is available for review. General language was used in the filing to create a template that might return more extensive results and seeking approval to modify/resubmit the request.

The PRA is no longer available to view through the city's link and Brian Gile will contact the city to find a new link. The PRA was submitted and about 17 files were obtained that showed the plans and specs of the construction. How can we use different language to request documents that show us more of the building's relationship with the neighborhood? In the past, the Climate Action Plan showed the number of units that will be in the building. The city's project number was used to ask about the building. We may need to make a request based on the developer and the firms associated with the project.

Can Brian Gile submit an additional PRA? Did the board approve more PRA requests without board approval? The previous minutes will be researched. Is this a change to the operating procedures? We will need to have an action item to change the operating procedures. Shain Haug motioned to extend Brian Gile's existing authorization to submit PRA's on this matter, Tamar Caspi seconds. Motion passes unanimously.

Sub-Committee Reports:

Superior Ready Mix Sub-Committee report by Kevin Sullivan – The next meeting is on November 14 and the committee will continue to review and edit submissions.

Discussion on when will the sub-committee be able to present the material to the board. The committee still doesn't know when the end of the process is. Do we need to wait for all items be finalized or can the report be presented even when the report is not completely finalized? The community input is very productive. By February, the committee may be ready. The presentation will be put on the January agenda. If the committee is not ready, then we can push the presentation to another date. The committee are created to make a recommendation so we don't need to wait until everything is 100% done to give a presentation to the board. One slow down to the report being ready is the city is not responding to the questions about the environmental review as well as other questions.

NCPI CIP Sub-Committee Report by Shain Haug – Shain Haug is researching a project NCPI can fund and proposes to move forward on "Flashing Beacons and In-Pavement Lighted Crosswalk" budgeted at \$400,000.00. It is found at Item T-17 on page 41 of the following:.

<https://www.sandiego.gov/sites/default/files/legacy/facilitiesfinancing/pdf/plans/navajopffpfv.pdf>

The project will add this light to the intersection of Highwood Drive and Bisby Lake Ave. The city planning department needs to be contacted to give us more training on moving forward with projects.

Community Group Reports:

-Allied Gardens Grantville Community Council by Shain Haug -.

Shain and Tamar are working on creating a Navajo community council. The Voice of Del Cerro representative is open to the idea and willing to meet for planning to have all four communities to meet together. A time and place need to be finalized for a first complete exploratory group. The local group of AGGCC will still maintain its autonomy under the Navajo Community umbrella.

Allied Gardens is providing lights on the bridge over highway 8 on 12/01, tree lighting on the corner of Zion Ave and Waring Road on 12/04, and a holiday concert at Lewis Middle School on 12/05. No meeting in December.

-San Carlos Community by Tamar Caspi

SCAC will have their annual holiday party in December.

-Mission Trails Regional Park Advisory Board by Marilyn Reed

Father Junipero Serra Trail is going to be closed more than initially understood for the upcoming pipeline construction project. Former Mayor Murphy proposed mitigation to the plan that will stop all auto and pedestrian traffic on Father Junipero Serra Trail. The main road should not be blocked to all persons that use the road. The Bridge for Max bridge design is being finalized and the design will be presented to the Navajo Planning Group in January. The Mission Trails Foundation took a survey to improve the visitors' center. Many ideas were presented and discussed. No funding is currently earmarked for these improvement ideas. Continued talks to have more land accusation from the Marine base. The Old Mission dam dredging will be starting soon.

Adjournment. At 8:06 pm by Chairperson Brian Gile.

The next meeting will be on January 08, 2025.

In person meeting at Temple Emanu-El 6299 Capri Drive, San Diego, CA 92120

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Meeting Calendar 2024: April 10th, May 8th, June 12th, July 10th, (August silent subject to the requirement for call for a meeting), September 11th, October 9th, November 13th, (December dark subject to the requirement for call for a meeting)

Meeting Calendar for 2025: January 8th, February 12th, March 12th, April 9th, May 7th



January 08, 2025 Minutes

In person meeting at Temple Emanu-El 6299 Capri Drive, San Diego, CA 92120

**navajoplanners@gmail.com
6:30 p.m.**

Call to Order: January 08, 2025 @ 6:32 p.m.

By Chairperson Brian Gile presiding: Welcome

Roll Call of Board Members:

Gary Whaley(San Carlos)
Danny Fitzgerald (San Carlos) arrived at 6:42 PM
VACANT (San Carlos)
Tamar Caspi (San Carlos)
Cory Lashell (Grantville)
David Smith (Grantville)
VACANT (Grantville)
VACANT (Grantville)
Marilyn Reed (Allied Gardens)
Shain Haug (Allied Gardens)
Kevin Sullivan (Allied Gardens)
Brian Woodhouse (Allied Gardens)
Abel Santana (Del Cerro)
Brian Gile (Del Cerro)
John Hoy (Del Cerro) arrived at 6:37 PM
Nate Stein (Del Cerro)

0 -Absent

2 -Excused

11 in attendance of 13 members

Approval of January 08, 2025 Agenda:

Motion to approve the agenda made by Shain Haug and seconded Nate Stein. Motion passes unanimously.

Approval of November 13, 2024 Minutes:

Minutes amended to correct Call to Order Date

Motion to approve the amended minutes by Marilyn Reed, second by Tamar Caspi, passes 8 to 0 with one abstention.

Public Comment on non-agenda items:

- Chairperson Brian Gile set a fifteen-minute total time period for public comment on non-agenda items with more time being added to the end of the meeting if needed.

Ten attendees presented themselves to speak regarding the Superior Ready Mix (SRM) Work Paper for Conditional Use Permit (CUP) 82-0611 being discussed this evening.

Attendees spoke to the board regarding the Superior Ready Mix Conditional Use Permit (CUP) needing more time to be finalized before the Navajo Planners' recommendation regarding the CUP amendments is made.

Comments included the need for more time to add more conditions into the suggestions that support the community's needs for the upcoming CUP amendment. Conditions in the CUP recommendations should be changed to protect the adjacent neighborhoods from dust and fly rock that the proposed blasting may cause. The new blasting area is much closer to homes and the community needs protection. This is a time that the subcommittee gets to communicate with the City and it is important to get the suggestions right. Vulcan will be giving more direction for this project so more time is needed. There are two more conditions that need to be addressed.

More comments on the need for deeper setbacks to stay safe from flyrock, an engineering study has not been done to support the new blast zones, the proposed distances are too dangerous, damages to their homes including dust, cracks in concrete slabs, windows being replaced, and homes settling. The question of, liquefaction of land getting effected by blasting was not able to be answered by those in attendance.

Chairperson Gile closed public comment on non-agenda items

Chairperson motioned to amend the agenda moving the Max Lanail Memorial Bridge Presentation by Ben Lanail to an earlier time in the meeting. Shain Haug motion to approve the amendment and Cori Lashell second the amendment. Motion passes unanimously.

Action Item one, more later in the meeting:

- **Max Lanail Memorial Bridge** – Presentation by Ben Lanail regarding the Board's requested recommendation to approve the planned Max Lanail Memorial Bridge in Mission Trail Regional Park.

Ben Lanail shared the story of his son's passing as he tried to cross the San Diego River in the Mission Trails Regional Park. Max Lanail was caught in severe weather and tried to reach his car by crossing the river. Max was found to have drowned. An idea that there needed to be a bridge at this spot to honor Max and protect other people using this park. Ben formed a fundraising group and raised enough money to start the bridge project. Ben learned that the bridge idea for this spot in Mission Trails is already in the master plan for Mission Trails as something that should be part of the park. Ben's group is working on permits and hoping to start construction as soon as possible and hoping for February/March 2026 opening. The goal is to have a beautiful structure that honors Max and protects people using the park.

Comments include, attendees can get more information on the bridge by adding their names to the Navajo Planners mailing list. The area needs the bridge for safety. There is a funding gap that will need to be filled. So far, the State of California granted \$1.5 million to Mission Trails

Regional Park and the family has raised \$1 million. There is concern on the level of maintenance needed on the bridge because the bridge will be maintained by the city. The bridge is ADA accessible. The presenter was asked if the bridge can withstand a wildfire. Concern was raised that the bridge will take away from the natural beauty of the park. The bridge was always part of the master plan but the lack of funding has prevented the project from being started. The foundation has taken the lead to get this done. This crossing can be dangerous and hazardous to cross.

Motion to approve the bridge project recommendation, that the bridge as presented, will receive board approval made by Brian Gile, second by Shain Haug. Motions passes unanimously.

Elected and Public Officials' Reports:

- Councilmember Raul Campillo report given by Vic Vettiyl

Councilmember Campillo's election to a second 4-year term will focus on safety, infrastructure, and the economy.

Measure E did not pass so the budget is still an issue. The City has addressed homelessness even though the County should be responsible. The 1% sales tax increase will be reintroduced the next voting cycle because so much of our taxes go to the state. Building more community trust stays a priority.

Upcoming Navajo town hall on January 30 at 6:00 PM at Mission Trails Regional Park, with a focus on Cowles Mountain Blvd resurfacing and a stop sign replacement on Lambda Drive and Theta.

Discussions and comments include:

Cowles Mtn Blvd will be resurfaced in the future based on the city's public maintenance department's schedule. College Ave and Del Cerro Blvd is on the plan to be repaved soon, depending on the weather.

The stop sign at Lambda and Theta is being checked on.

The re-hearing at the City Council for the All Peoples' Church application has not been scheduled at this time. A one week notice will be given when the re-hearing is scheduled.

- Mayor Todd Gloria's report given by his district seven representative Korral Taylor –

Vic Vettiyl shared Korral's message reminding people of the new law not allowing cars to park within 20 feet of the crosswalk or you will receive a parking ticket.

Director's Reports

- Chair Report by Brian Gile, Chairperson – The Development Impact Fund (DIF) money being held in our Navajo Planners account had \$3.5 million taken by the City by rule that the City can use the funds to balance its budget. A request has been made for a City official to come to one of our meetings and explain if the NCPI will get the money returned to the DIF. Other community planning groups (CPG) have also had their DIF funds taken by the City.

PRA update Regarding the Cerro House development across from Windmill Farms, the request for information is not allowed for public release until the City has completed review of all the documents. A second PRA request was denied due to attorney client privilege. Discussion includes that there is no reason that the City can't give us the documents

The All Peoples' Church re-hearing is targeted for February 4th, notice should be given two weeks prior. The City Council will decide if they will reconsider the All Peoples' Church project.

- Vice Chair Report by Gary Whaley– No report given

- CPC report by Brian Gile– The City provides a \$500 budget for the year to support all of our expenses and the CPG members are requesting \$2,000 each year to cover expenses. Brian will present the request to our councilmember.

- Treasurer Report by Kevin Sullivan – Kevin Sullivan spoke informally with an attorney about whether the NCPI should be classified as a 501 c3 or 501 c4. Kevin recommends that we amend the NCPI's article of incorporation to refile as a 501 c4 with the State so our State and Federal taxes are consistent. Currently NCPI is a 501 c4 with the IRS and a 501 c3 with the State of California. Brian Gile will check with the City to ensure that this change is permitted. If the change is permitted, an action item will be added to the agenda.

There is no information regarding the old Nicolos's lot at Jackson Drive and Navajo Drive. The old Souplantation lot on Mission Gorge Road development project is proceeding.

Action Items:

- Max Lanail Memorial Bridge – Presentation by Ben Lanail regarding the Board's requested recommendation to approve the planned Max Lanail Memorial Bridge in Mission Trail Regional Park was moved to earlier in the meeting.

- Superior Ready Mix subcommittee additional board member request – The subcommittee was unable to come to agreement on an agenda so it requests that a third board member joins the Superior Ready Mix (SRM) subcommittee. Help is needed with the changes related to the new owner of SRM, Vulcan and condition 10. The committee needs to find out what Vulcan thinks about the CUP and then continue to work on the CUP amendment suggestions.

Marilyn Reed volunteered to join the SRM subcommittee. Brian Gile made a motion to approve Marilyn Red as a member of the SRM subcommittee, second by Shain Haug. Motion passes unanimously.

The suggestion is that the subcommittee waits for more information from Vulcan before the subcommittee meets again and it's up to the Chairperson of the subcommittee, Kevin Sullivan, to call the next meeting.

Informational Presentations:

- **Superior Ready Mix Work Paper for Conditional Use Permit (CUP) 82-0611** - review of items that have been mutually agreed upon by the applicant in conjunction with the subcommittee. Board to consider whether to approve, amend, or deny report.

At the February NCPI board meeting, the board will receive a presentation by the SRM subcommittee and vote on whether to action item a future vote so the work done by the subcommittee can be acknowledged and given to the City. Any vote does not preclude the subcommittee, the board, or any citizen from continuing to work on the CUP amendment suggestions. Nor does this acknowledgement stop the board from reevaluating the CUP and issuing another recommendation in the future.

The document represents the work the community and the subcommittee has done for the CUP. This work can be looked at by Vulcan in any way they choose. Our hope is to give the City a CUP recommendation so the City can see that the community had concerns about the site.

Comments include: There are many different parcels of land and the definite owner of the land needs to be researched. It may be owned by Vulcan or owned by Superior Ready Mix and leased to Vulcan. There are also surface and subsurface rights to consider. The public expressed an interest in how ownership of the property was held. The subcommittee is following up to find out who officially is the owner of the land, rights, and business. The land rights allow the business to blast up to the 200 feet and 275 feet setbacks that were previously established. Businesses with OSHA ask for a 500 setback for businesses.

Sub-Committee Reports:

- **NCPI CIP Sub-Committee Report by Shain Haug** – We have about \$200,000 left in the DIF and we need to find out how to request a project with the City. There are projects identified but we need to find out what projects have been worked on already so we don't choose projects that can't be done.

- **NCPI Election Sub-Committee by Brian Gile** – A date was set to meet and plan the next election.

Community Group Reports:

-**San Carlos Community** by Tamar Caspi – Voice of Del Cerro, Allied Gardens / Grantville Community Council, and the San Carlos Community will each send their own representatives to an upcoming meeting to help form a new Navajo Town Council.

-Allied Gardens Grantville Community Council by Shain Haug -. On February 03, there will be a town hall meeting at the Benjamin Library regarding transportation issues for seniors and the disabled. In March there will be a meeting regarding homelessness in our committee.

-Mission Trails Regional Park Advisory Board by Marilyn Reed - There are three new park rangers and there is one open position. There are different grades of e-bikes. The e-bikes that have pedals, are permitted on designated biking trails. There is a 53-acre parcel that is being purchased to add to the park. Refurbishing the visitor center will be done to give the visitor center more flexibility. A coffee bar and more seating and more exhibits will be added to the Visitor Center. The exterior may have more parking and more shade. Trees and other ideas are being considered. Adequate bathrooms need to be added to the plan. Non pedal e-bikes are not permitted in the park and can be ticketed by the City. Pipe repairs are upcoming that will result in temporary loss of parking and use of some roads and trails.

Adjournment. At 8:19 pm by Chairperson Brian Gile.

The next meeting will be on February 12, 2025.

In person meeting at Temple Emanu-El 6299 Capri Drive, San Diego, CA 92120

Meeting Calendar for 2025: January 08th , February 12th, March 12th, April 9th, May 14th, June 11th, July 9th, August – no meeting unless needed, September 10th, October 8th, November 12th, December – no meeting unless needed.



February 12, 2025 Minutes

In person meeting at Temple Emanu-El 6299 Capri Drive, San Diego, CA 92120

**navajoplanners@gmail.com
6:30 p.m.**

Call to Order: February 12, 2025 @ 6:32 p.m.

By Chairperson Brian Gile presiding: Welcome

Roll Call of Board Members:

Gary Whaley(San Carlos)
Danny Fitzgerald (San Carlos)
VACANT (San Carlos)
Tamar Caspi (San Carlos)
Cory Lashell (Grantville)
David Smith (Grantville)
VACANT (Grantville)
VACANT (Grantville)
Marilyn Reed (Allied Gardens)
Shain Haug (Allied Gardens)
Kevin Sullivan (Allied Gardens)
Brian Woodhouse (Allied Gardens)
Abel Santana (Del Cerro)
Brian Gile (Del Cerro)
John Hoy (Del Cerro)
Nate Stein (Del Cerro)

1 -Absent

4 -Excused

8 in attendance of 13 members

Approval of February 12, 2025 Agenda:

Motion to approve the agenda made by Kevin Sullivan and seconded Cory Lashell. Motion passes unanimously.

Approval of January 08, 2025 Minutes:

Motion to approve the minutes by Nate Stein, second by Tamar Caspi, passes unanimously.

Public Comment on non-agenda items:

Brian Woodhouse spoke on the importance of the U.S. Constitution.

Tamar Caspi stated that the next City meeting regarding the All Peoples Church would be on Tuesday, March 11th, 2025.

Gary Whaley spoke about the City of San Diego Safety Committee meeting he attended. Brush abatement was a top topic for the Committee because environmental overlays and sensitive habitats hinder brush abatement on private lands.

Other comments included –

Concern over the need of an environmental impact report regarding Vulcan use of and expansion of the quarry. Concern over residential structures and critical infrastructure adjacent to the quarry was raised.

The Conditional Use Permit (CUP) amendment process has been hard on the committee and the committee working on the amendments is in deadlock. There is more work to be done. Vulcan, the new owner of the quarry asked for more time to review the CUP and received more time. The community also wants more time to work on the CUP.

Vulcan representative spoke on presenting to the Navajo Planners board at the March 12, 2025 board meeting.

Condition number 10 on the Vulcan CUP needs to be addressed. Identifying problems is possible but expensive and takes away profit from the company. Safety for the community should be considered above the profits of the company. The current 275 feet set back on blasting is too close to the community. Home owners did not have access to the mining locations when they purchased their homes.

Neighbors of the Vulcan quarry are worried.

Chairperson Gile closed public comment on non-agenda items

Elected and Public Officials' Reports:

- Councilmember Raul Campillo report given by Anthony Hackett –

Some areas of the city are prone to flooding, the city has an emergency dispatch number available. Non-emergency issues should be done through the Get It Done app. If a Get It Done App request is made, Anthony Hackett asks that you also contact him to let him know what request was made in the app so he can look into it and try to help.

The Town Hall presentation at Mission Trails was well attended. Due to the large number of questions, not all questions were answered. There will be a Coffee with the Councilmember scheduled for Saturday, February 22, 2025 9:30 – 11:00 am at the Tierrasanta Recreation Center. A future Coffee with the Councilmember is being planned for April at the Mission Trails Visitor Center.

The City has a fire safety council. It is like a neighborhood watch for wild fires and monitoring defensible space and fire safety supports. Citizens are invited to join the fire safety council.

Discussions and comments include: The Mayor mentioned possibly be cutting City employee hours related to Community Planning Groups as a way to save money. Anthony Hackett noted that the City has many ideas about saving money and funding the City, but Anthony and the Councilmember's staff plans to continue to report to the Navajo Planning Group.

Our community needs a senior center to serve seniors. Currently there is no plan on expanding senior centers but conversations about creating one have occurred.

The San Carlos library is in the preconstruction phase. Funding still needs to be secured for future construction phases.

- Corey Funk from the San Diego City Planners Board –

The Historic Resources Board is looking for nominations to highlight someone that has worked on preservation activities. Fill out the online form found on the Historical Preservation page if interested.

The City Planning Department is looking for public feedback on its development of a roadmap for public spaces for children and teens.

No comments or questions were made.

Tiana with Assembly Member Ward sent a statement shared by Chairperson Gile –

The budget for 2025 – 2026 is still being worked on. Current bills are being worked on and citizens are encouraged to contact the assembly member if they have any ideas about possible bills. Currently the bills being introduced are: AB 368 regarding certified passive houses, AB 446 regarding business using consumers' personal information to adjust pricing. Assembly member Ward has been appointed to new Chair positions.

- Koral Taylor from Mayor Todd Gloria's office sent a statement shared by Board member Tamar Caspi -

Shelter beds will be expanded, parking meters pricing has changed, safety improvements for dangerous intersections have been identified, floodplain areas were given information to prepare for floods, police accountability and oversight continues, fiscal analysis for this fiscal year is ongoing. Looking forward, increase shelters, flood protection, and recreational facilities are the topics being focused on.

Director's Reports

- Chair Report by Brian Gile, Chairperson – The information embargo by the City continues on the Public Request Act (PRA) requests on the Cerro House property. The Board made the requests to learn about the future development of the property that has not been shared publicly.

All Peoples Church will meet with the City to discuss the revote on the Church's request to build on College Avenue. The City will first vote to dismiss the last vote, then vote to rehear the request, then vote to approve or deny the project.

Discussions include the land is for sale on Madras where is Cerro House is to be built. Will the sale of the land transfer the ministerial permits to a new owner? Corey Funk will look into it. The Cerro House is advertised as being for sale and fully titled.

- Community Planners Committee Report by Gary Whaley

A summary of the San Diego Community Planners Committee meeting was given by Gary Whaley. At the meeting, the community is allowed to speak first.

Item 4 was a discussion item on the mobility master plan, prioritizing travel options, improving safety, and reducing greenhouse emissions. The city wants alternative transportation options. Attending citizens were observed to oppose the city's plan to support non-car options.

Item number 5 was an action item to request to halt permits in the very high fire hazard safety zones until the City upgrades infrastructure to meet the increased wild fire threat. Community and panel commented on brush abatement needs. Panel and participants unanimously voted to advise the City to place temporary moratorium on ADU's and other construction until Infrastructure and fire safety / brush abatement study is completed.

Item number 6 was table due to meeting time expiring.

Comments include the City has been working on the mobility plan for many years. The Community Planning Groups (CPG) are requesting more support from the City to conduct the CPG business and outreach.

- Treasurer Report by Kevin Sullivan, Treasurer –

If applicable, members of the board should prepare requests for reimbursements from the city, original receipts are needed. \$287,436 is still in our DIF fund.

Discussion include the City took \$3 million dollars from our communities DIF funds recently. The Board was saving the money to support the Alvarado Canyon Realignment Project.

Action Items:

- **NCPI Election Sub-Committee** – March 2025 board member elections. Brian Gile and Cory Lashell presented a call for candidates and a notice of election. Document amended by Tamar Caspi. Motion to approve both documents as amended by Kevin Sullivan, Gary Whaley second. Vote passes unanimously.

- **Approval of Special Meeting on March 5th, 2025 at 6:30 pm** – NCPI needs a short Zoom meeting on March 05, 2025 at 6:30 pm to confirm the candidates that will appear on the March 12, 2025 ballot. Proposal to have the meeting made by Brian Gile. Tamar Caspi motioned to approve the meeting request, second by Cory Lashell. The motion passes unanimously.

- **Thank you to 2024 NCPI donors** – Kevin Sullivan has several thank you letters he would like to send out to people that have donated to the NCPI.

The bylaws/operating procedures identify our leadership positions as Chair and Vice-Chair, however our corporate documents identify our principal position as President.

Kevin Sullivan asks for approval to send out the thank you letters, Tamar Caspi approves second by Nate Stein. The motion passes unanimously.

- **Benjamin Library DIF commitment** – This presentation was tabled to the next meeting.

Sub-Committee Reports:

- **NCPI Superior Ready Mix (Vulcan) Sub-Committee by Kevin Sullivan** –

The NCPI thanks the Vulcan representatives for attending our meeting. Kevin asks Vulcan for a time to meet and for the sub-committee to review items including the different parcels involved in the quarry, an environmental initial study (EIR) proposal and a committee name change proposal, as well as conditions 10 and 28.

Discussions include the involvement of Tierrasanta residents. Tierrasanta voted to accept the CUP as is and is not part of the current Conditional Use Permit (CUP) amendments. Item number 10 will be gone over at the next sub-committee meeting. The Board's review of the subcommittee is not a final statement and any recommendation can be changed over time. Vulcan stated that they do have local company representatives and they are Barbara Goodrich-Welk and Abbey Sanderson.

Community Group Reports:

-San Carlos Community by Tamar Caspi – Voice of Del Cerro is still forming. A Navajo Community Group is still in planning. San Carlos is going to have a coffee meet up.

-Allied Gardens Grantville Community Council by Marilyn Reed - On March 03 at 6:00 pm at the Benjamin Library, a meeting will be held on the topic of homelessness in our neighborhood. The Police gets information from complaints in the Get it Done app. The purpose of the meeting is to find out what citizens can do about the homeless in our area.

-Mission Trails Regional Park Advisory Board by Marilyn Reed – No report made

Re-opening of Public Comment on non-agenda items:

Gary Whaley thanked the City and Vulcan representatives. Gary also asked if making a bill to help with brush abatement could be brought up in the future.

Adjournment. At 8:04 pm by Chairperson Brian Gile.

The next meeting will be on Zoom, March 05, 2025 at 6:30 pm to finalize the candidates running for the Navajo Planners Board.

Our next in person meeting will be on March 12, 2025.

In person meeting at Temple Emanu-El 6299 Capri Drive, San Diego, CA 92120

Meeting Calendar for 2025: January 08th, February 12th, March 05th on Zoom, March 12th, April 9th, May 14th, June 11th, July 9th, August – no meeting unless needed, September 10th, October 8th, November 12th, December – no meeting unless needed.



March 05, 2025 Minutes

Virtual Meeting held on Zoom for the purpose of applicant verification

**navajoplanners@gmail.com
6:30 p.m.**

Call to Order: March 05, 2025 @ 6:32 p.m.

By Chairperson Brian Gile presiding: Welcome

Roll Call of Board Members:

Gary Whaley (San Carlos)
Danny Fitzgerald (San Carlos)
VACANT (San Carlos)
Tamar Caspi (San Carlos)
Cory Lashell (Grantville)
David Smith (Grantville)
VACANT (Grantville)
VACANT (Grantville)
Marilyn Reed (Allied Gardens)
Shain Haug (Allied Gardens)
Kevin Sullivan (Allied Gardens)
Brian Woodhouse (Allied Gardens)
Abel Santana (Del Cerro)
Brian Gile (Del Cerro)
John Hoy (Del Cerro)
Nate Stein (Del Cerro)

1 -Absent

0 -Excused

12 in attendance of 13 members

Approval of March 05, 2025 Agenda:

Motion to approve the agenda made by Shain Haug and seconded Gary Whaley. Motion passes unanimously.

Action Item one:

**- Certification of applications that will appear on the March 12th , 2025 ballot for NCPI
Board positions – Presentation by Brian Gile**

Brian Gile presented that the election sub-committee has received six verified applications for the March 12th, 2025 election to the Navajo Community Planners Board. Three applicants are from the Allied Gardens neighborhood, one application is from San Carlos neighborhood, one application is from the Del Cerro neighborhood, and one application is from the Grantville neighborhood.

Discussion and comments include: voting will begin at 6:00 pm on Wednesday, March 12, 2025. Residents that can verify their residency in the Navajo community can vote from 6:00 pm until the poll closes at 6:30 pm.

The election committee will count the votes during the election and the results will be announced and verified during the scheduled 6:30 pm Board meeting that follows the polling time.

Applicants can still be verified by the election subcommittee up to the time the poll opens. Positions that remain open can be filled by residents that complete an application and address verification. The Board would then agendaize a Board vote on the applicant to fill a vacant position.

Future elections may benefit from having the application modified and made into a digital application. We can also look into remote voting.

Motion to accept the verified ballots made by Brian Gile and second by Shain Haug. Motion passes unanimously.

Adjournment. At 6:44 pm by Chairperson Brian Gile.

The next meeting will be on March 12, 2025. Voting opens at 6:00 pm and the meeting will begin at 6:30 pm.

In person meeting at Temple Emanu-El 6299 Capri Drive, San Diego, CA 92120

Meeting Calendar for 2025: January 08th, February 12th, March 05th - virtual, March 12th, April 9th, May 14th, June 11th, July 9th, August – no meeting unless needed, September 10th, October 8th, November 12th, December – no meeting unless needed.



March 12, 2025 Minutes

In person meeting at Temple Emanu-El 6299 Capri Drive, San Diego, CA 92120

**navajoplanners@gmail.com
6:30 p.m.**

Call to Order: March 12, 2025 @ 6:34 p.m.

By Chairperson Brian Gile presiding: Welcome

Roll Call of Board Members:

Gary Whaley (San Carlos)
Danny Fitzgerald (San Carlos)
VACANT (San Carlos)
Tamar Caspi (San Carlos)
Cory Lashell (Grantville)
David Smith (Grantville)
VACANT (Grantville)
VACANT (Grantville)
Marilyn Reed (Allied Gardens)
Shain Haug (Allied Gardens)
Kevin Sullivan (Allied Gardens)
Brian Woodhouse (Allied Gardens)
Abel Santana (Del Cerro)
Brian Gile (Del Cerro)
John Hoy (Del Cerro)
Nate Stein (Del Cerro)

1 -Absent

1 -Excused

11 in attendance of 13 members

Approval of March 12, 2025 Agenda:

Agenda modified to remove the Action Item: Benjamin Library DIF Commitment. Motion to approve the agenda as amended made by David Smith and seconded Kevin Sullivan. Motion passes unanimously.

Approval of February 12, 2025 Minutes:

Request to modify the minutes so the misspelling of Tamar Caspi's name is spelled correctly. Motion to approve the minutes as modified by Tamar Caspi, second by Kevin Sullivan, passes 10 – 0 with David Smith abstaining.

Approval of March 05, 2025 Minutes:

Motion to approve the minutes by Nate Stein, second by John Hoy, passes 10 – 0 with David Smith abstaining.

Public Comment on non-agenda items:

Michael Livingston, as a representative of Save Del Cerro, spoke on the All People's Church project being approved by the City Council. The Save Del Cerro Community group is fundraising to go hire attorneys for a potential lawsuit and legal advice.

Comments included – Go to SaveDelCerro.org for more information. The All People's Church building and plans are approved by the city. The law suit by the All People's Church changed the votes of the City Council from against the church project to for the church project even though no new information was added to the argument.

David Ege from the San Carlos branch of the San Diego Public Library spoke about the San Carlos library and the many upcoming activities and presentations. There is no change in the current construction plan or timeline regarding the new San Carlos library.

Attendee spoke on the problems caused by the large commercial vehicles parking at the bottom of Princess View Drive. The Commercial trucks are damaging the roads. Some vehicles park there regularly. Also, at the Pasa Tiempo Park, the Park closes before sunset and the speaker was told to leave or he would be reported even though it was before sunset.

Comments include: Parking of large trucks is a problem in the neighborhood. Anthony Hackett spoke that the Councilmember's office has reached out to the Sa Diego Police to help ticket or remove illegally parked commercial vehicles. Anthony Hackett will investigate this problem further. To report this problem in the future, use the Get It Done app and follow up with Anthony if there is no response from the City.

Attendee spoke on possible future collaboration with the Board on setting up remote Board meetings.

Attendee spoke that on Madras just south of Dwane Avenue has water discharge that has been running constantly for years.

Comments include using the City's Get It Done app to report the problem. The problem was reported but not resolved. Councilmember Campillo's office will try to look into it.

Chairperson Gile closed public comment on non-agenda items

Elected and Public Officials' Reports:

- Councilmember Raul Campillo report given by Anthony Hackett –

Coffee with the Councilmember is an activity that provides time to meet with the Councilmember and discuss issues that you see in the community. The next Coffee meet-up is on Saturday, April 26 from 9:30 – 11:00 am at the Mission Trails Visitors Center. Congresswomen Sara Jacobs will also be in attendance.

The Councilmember supported SB569. The bill allows Caltrans to work with other agencies when trying to help homeless issues across different properties. The hope is to streamline requests to clear homeless encampments that are on varying properties.

Tree damage has occurred due to the recent storms and the City is working on removing downed trees and possibly replacing them.

A bulk trash pickup is scheduled on April 12 from 8:30 am to 10:30 am at the Allied Gardens Recreation Center. The event may close early if the dumpsters are filled. No hazardous materials can be dropped off including paint and batteries.

The City Council approved the All People's Church and the Councilmember thanks the community for their support of the community's desire to not build the church in the planned location.

Councilmember Campillo thanks the Board members: Brian Gile, Abel Santana, and Shain Haug and presents all three with a special commendation.

Discussions and comments include: Tamar Caspi spoke on the sale of the lot where the Cerro House Project is planned and asked when will the current permit expire. Anthony will reach out to Corey Funk from the City's planning department for more information. If the All People's Church does get built, who is going to monitor the Church to ensure that they build what they agreed to build and they do not add more to the plan. Anthony will look into how the community can be sure the Church is following the rules of their permit.

When the City takes over collecting trash, what will happen to the old trash cans? Anthony directs citizens to the Environmental Services Department for more information.

- State Senator Akilah Weber information presented by Chairperson Brian Gile –

The Senator will be recognizing Women's History Month. The Rolando Street fair is upcoming and the Senator will have a booth. Senator Weber is sitting on many committees. Search Akilah Weber Pierson for more online information.

No comments or questions were made.

Director's Reports

- Chair Report by Brian Gile, Chairperson – There were two Public Records Requests (PRA) made regarding the Cerro House property. PRA 24-7295 is now available to be viewed online. PRA 24-8890 is still not available to be viewed.

- Community Planners Committee Report by Brian Gile –

The City's Community Planning Group is asking for volunteers to join a committee on improving communication and outreach.

A new CPC Committee Chairperson is needed to go to the City's Community Planning Groups meeting and report back to the Navajo Community Planners Board.

The 2024 streets manual is open for review and comment.

The CPC request for an emergency moratorium on new construction in very high fire hazard severity zones for projects that double the occupancy of the existing site, is before the planning department. More information at www.sdurbanwildfire.org

The Coastal Commission approved the 2024 land use code update. Suggestions on the 2025 land use code update can be made through SanDiego.gov

There are urban planning courses being offered at SDSU.

- Vice Chairperson Report by Gary Whaley -

The Mariposa neighbors are asking for a traffic circle at Mission Vista Drive and Mission Mesa Way as a traffic calming measure.

- Treasurer Report by Kevin Sullivan, Treasurer –

If any Board members need reimbursements, receipts should be forwarded to the treasurer. If interested in learning more about the City Community Planning Group, reach out to Kevin Sullivan.

Discussion/Presentation: Navajo DIF (Emergency Stormwater Repair) –

The Mayor's office and other related city officials discussed questions pertaining to the DIF funds removed from the Navajo Community DIF without the Navajo Planners Board input.

Presenters include: Kohta Zaiser, City Council Affairs Director, Mayor's office Amanda Parra, Assistant Deputy Director, Stormwater Chris Gascon, Assistant Deputy Director, Engineering and Capital Project Jong Choi, Senior Engineer, Engineering and Capital Project

Kohta presented the emergency stormwater project that used the Navajo Community Planners Incorporated (NCPI) Development Impact Funds (DIF).

Amanda presented that at 6760 High Country Court there was an emergency slope failure and pipe failure that caused a water drainage problem and damage to property.

Jong Choi presented that the project is to replace and reconstruct the system that failed. Permits are being pursued to enter an area for final pipe replacement. Currently, pipes are being run in way that the project can be fixed immediately. \$3.5 million of the \$4.0 million funds needed for the project came from the NCPI DIF funds and \$0.5 million came from a bond. The slope will be monitored to ensure that the new vegetation is correctly grown.

Comments and questions include that Jong Choi acknowledged that the City was in error when they took money from the NCPI DIF fund without notifying the community. The City is transitioning from local community DIF funds to a city wide DIF funds. DIF funds are expected to be used to help projects, not fully fund projects.

This project qualifies as being approved for use of community DIF funds because it is related to storm drains in the Navajo community. The City has \$24 million for emergency repairs for this fiscal year, but this project came before this emergency money was set aside. Can some of the DIF money be replaced by the City? If there is leftover money, the money will be returned to the DIF fund. However, the money will not be repaid because the money was not loaned, but rather used for an approved purpose. The City stole these funds, the NCPI has been saving this money for decades and the City took the funds without input from the Navajo community that cared for these funds.

Action Items:

- SRM Subcommittee Work Paper for CUP 82-0611 –

The board previously reviewed a possible submission of a Conditional Use Plan (CUP) revision to the City comprised of mutually agreed upon revisions between SRM, NAVAJO COMMUNITY PLANNERS, INC. Blasting is not covered in the current version of this document.

The quarry was recently sold to Vulcan. Chairperson Gile asks for a vote to accept the current report being supported by the Board knowing that the CUP can continue to be worked on and re-submitted again in the future.

Discussion and questions include: Regarding blasting, conditions 10 and 23 will be addressed separately in a separate response. A request is made to add a note to the report that states the community does not want blasting done south of the San Diego River.

Motion to submit the document with the changes of the word “revisions” to “additions” on the cover page and add a notation on the cover page about no blasting South of the San Diego River made by Danny Fitzgerald, second by Kevin Sullivan. Vote passes unanimously.

- NCPI Election Sub-Committee –Presentation of the election results as follows:

For Grantville, Kyle Walker received 26 votes, Nicholas Stoneking received 60 votes. Kyle Walker and Nicholas Stoneking are elected.

For San Carlos, Tamar Caspi received 30 votes. Tamar Caspi is elected.

For Del Cerro, Pamela Cotta received 33 votes, Elizabeth Grell received 29 votes. Pamela Cotta and Elizabeth Grell are elected.

For Allied Gardens, Jana Hartwell received 53 votes, Brian Woodhouse received 29 votes, and David Peterson 15 votes. Jana Hartwell and Brian Woodhouse are elected.

Motion made to accept the voting results made by Danny Fitzgerald second by Nate Stein. Vote passes unanimously.

Sub-Committee Reports:

- NCPI Superior Ready Mix (Vulcan) Sub-Committee by Kevin Sullivan –

There is a meeting planned with the new quarry owner, Vulcan. Community members are encouraged to attend the virtual meeting on March 17 at 6:00 pm.

Discussions include: Chair Brian Gile reported that the City stated that the suggested modifications to the CUP conditions are a result of the work done with Superior Ready Mix, and Vulcan does not need to abide by any of the previously suggested modifications to the CUP conditions. The CUP expires in June 14, 2033.

Discussion Items

- Future Meetings – The Board needs \$150.00 per month to hold monthly meetings. How can funds be raised and how can the board have some virtual meetings to lessen the impact of funds needed to hold meetings.

Community Group Reports:

-Allied Gardens / Grantville Community Council by Brian Woodhouse – The Allied Gardens / Grantville Community Council met on March 03, 2025 and learned about the many agencies that are involved with helping the homeless in our neighborhood. Emergency issues should go through 911 and encampments should be reported on the City's "Get it Done" app.

-Mission Trails Regional Park Advisory Board by Marilyn Reed – Met on March 04th and went over information items. The Max Lenail Bridge project is moving forward. The final cost of the bridge has not been presented to the Board and the potential maintenance plan is still not known.

The City's coming water project will effect the park including the road closure of Father Serra Drive. The water project is projected to go from August 2025 to May 2028.

Re-opening of Public Comment on non-agenda items:

Bea Riley spoke on condition number ten in the conditional use permit with Vulcan and the importance of not blasting along Mission Gorge Road and Margerum Ave because the setbacks are too short.

Adjournment. At 8:19 pm by Chairperson Brian Gile.

Our next meeting will be on April 09, 2025 at 6:30 pm.

In person meeting at Temple Emanu-El 6299 Capri Drive, San Diego, CA 92120

Meeting Calendar for 2025: January 08th, February 12th, March 05th on Zoom, March 12th, April 9th, May 14th, June 11th, July 9th, August – no meeting unless needed, September 10th, October 8th, November 12th, December – no meeting unless needed.