NAVAJO COMMUNITY PLANNERS, INC. Allied Gardens-Del Cerro-Grantville-San Carlos

Meeting materials are available at navajoplanners.org Wednesday, February 8th 2023

In Person Meeting Location: Tifereth Israel Synagogue, 6660 Cowles Mountain Blvd San Diego, CA 92119

navajoplanners@gmail.com

6:30 p.m.

Additional Teleconference Locations:

Teleconference Location #1 None.

Teleconference Location #2 None.

Call to Order

<u>Roll Call of Board Members:</u> Please mute your microphone except when speaking. Meeting may be recorded.

Modifications to Agenda

Minutes: 1) Approval of the February 8th 2023 Navajo CPG Meeting Minutes.

Public Comment on Non-Agenda Items (3 minutes each) (In-Person)

*Chair will cap the number of speakers to five (5) to preserve time for the meeting. Additional time for public comment at the end of the meeting, time permitted. If you would like to speak during public comment, please message the Chair using the Chat function.

Public Comment on Non-Agenda Items (3 minutes each) (Virtual)

If you would like to speak during public comment, please message the Chair using the Chat function to be placed in the queue.

Elected Officials' Reports

Directors Report Chair/CPC Representative, Vice Chair & Treasurer/DIF Report

Action Items:

Alvarado Creek Apartments- Pacific West Communities

Seeking NCPI letter of support for project to assist in applicant receiving grant funding for construction. Project located at 5901-13 Mission Gorge Road in Grantville. Item previously received NCPI approval for design deviations July 14th 2021.

<u>NCPI Election Sub-Committee-Ballot</u> Announcement of election results and certification by the board.

Informational Presentations:

<u>Update on Navajo Storm Drains -City of San Diego Will Meredith</u> Information on current scope of work, community impacts, construction schedule and Q & A.

Discussion Items:

Return of In-person meetings or go full virtual. Digitally recorded/transcribed meeting minutes (B. Gile) Agenda Items 2023

NCPI Sub-Committee Reports

By-Law sub-committee SRM sub-committee

Community Group Reports:

- Allied Gardens Grantville Community Council
- Voice of Del Cerro
- San Carlos Area Council
- Mission Trails Regional Park Advisory Board

<u>Adjourn</u>

Virtual Meeting Log-in Information

This meeting will be broadcasted for the public participating remotely. If at any anytime there is a technical interruption that prevents the SDCPG from broadcasting the meeting or prevents the public from providing comments remotely, the CPG will not take further action on any action items until public access is restored.

INSTRUCTIONS FOR PARTICIPATING IN THE LIVE WEBINAR

Join Zoom Meeting

https://us02web.zoom.us/j/89700285039?pwd=Yk9oZVZMRzIGUjlqblhBOFB1SUZCZz09

Meeting ID: 897 0028 5039 Passcode: NCPI One tap mobile +13126266799,,89700285039#,,,,*421662# US (Chicago) +16465588656,,89700285039#,,,,*421662# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago) +1 646 558 8656 US (New York) +1 646 931 3860 US +1 301 715 8592 US (Washington DC) +1 305 224 1968 US +1 309 205 3325 US +1 689 278 1000 US +1 719 359 4580 US +1 253 205 0468 US +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) +1 360 209 5623 US +1 386 347 5053 US +1 507 473 4847 US +1 564 217 2000 US +1 669 444 9171 US +1 669 900 9128 US (San Jose) Meeting ID: 897 0028 5039 Passcode: 421662 Find your local number: https://us02web.zoom.us/u/kmmeFC3aY

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