

NAVAJO COMMUNITY PLANNERS, INC.

Mission Valley Church of the Nazarene

4750 Mission Gorge Place

San Diego, CA 92120

navajoplanners@cox.net

Meeting Agenda for Monday, July 17, 2006

Call To Order: 7:00 P.M.

Roll Call Of Board Members

Pledge Of Allegiance

Modifications To Agenda

Approval Of The June 19, 2006 Meeting Minutes

Officers Reports:

- President's Report – Matt Adams
- 1st VP Report – Bill Wilson
- Treasurer's Report – Kitty Mones

Elected officials reports:

Action Items:

1. Cingular Wireless Cell Tower, Project #72787

NUP Process 2 for a 35 ft. monopine supporting 12 panel antennas. Associated equipment will be located in a 440 sq. ft. enclosure located at 7849 Tommy Drive.

Shelly Kilbourn, Plancom Inc.

Kerrigan Daugherty, Plancom Inc.

2. Cingular Glacier County, Project #104295

NUP Process 2 to install 12 new antennas inside a proposed cupola with associated equipment cabinet behind a new mechanical screen wall located at 6255 Mission Gorge Road.

Project Applicant, Shelly Kilbourn, Plancom Inc.

3. Crown Castle Mission Gorge, Project #105832

CUP/PDP Process 4 for a wireless communication facility consisting of an existing 65 ft. high monopole supporting 6 Cingular antennas and 4 proposed Modeo antennas in addition to a new 4' diameter satellite dish on a 10 foot pole. Associated equipment exists inside building with a new outdoor cabinet to be located at the base of the pole located at 7189 Navajo road.

Project Applicant, Mark Linman

Information Items:

1. Waring Gardens Apartment Expansion

Proposal To Expand The Waring Garden Apartments Located At 5320 – 5340 Adobe Falls Road. The Project Will Add 36 One-Bedroom Units.

Project Applicant, Windsor Louie

Public Comment on Non-Agenda Items:

Sub-Committee reports:

- Traffic - Bill Brenza
- Youth Sports - Bill Wilson
- By Laws - John Pilch

Community Group Reports:

- Allied Gardens Community Council - Cindy Martin
- Del Cerro Action Council - Michael McSweeney
- San Carlos Area Council - John Pilch

Old Business:

New Business:

Adjourn:

NAVAJO COMMUNITY PLANNERS, INC.

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June 19, 2006

Call To Order: 7:01 P.M.

Roll Call of Board Members

Present:	McSweeney	Excused:
Adams	Mones	Brenza
Eidson - late	Nash-Hoff	Reed
Jackson-Fassett	Pilch	Zeichick
Lauer - late	Platt	Absent:
Mackey	Sharp	Rubin
Martin	Thomas	Wilson

Modifications to the Agenda:

- Item #1 Canyon View Condo Conversion – owners withdrew their request for a rehearing and will proceed to the planning commission. NCPI voted 7-6 in opposition in February 2006.
- Item #3 in Action items will be moved to informational items

Approval/Correction to the Minutes of May 15, 2006:

Following a review of the Draft minutes of the regularly scheduled May 15th meeting the only modification was members who had been recorded as absent the previous month had all been excused. A motion was made and seconded (McSweeney/Nash-Hoff) to accept the draft minutes as modified. The motion was approved with members excused in the previous month not voting.

Officers Reports:

- President's report – Matt Adams - none
- 1st VP Report – Bill Wilson – absent
- Treasurers Report – Kitty Mones – checking account balance remains \$245.20

Elected officials reports:

Jay Wilson for Jim Madaffer:

- City Council has approved a no smoking ban at beaches.
- Mini-dorms in the College area – Real Estate agents say people are looking for houses in Navajo to buy, add bedrooms, and rent out the rooms as mini-dorms.
- Levanto (Good Nite Inn) Second reading is scheduled for 6/20, construction should start mid summer.
- July 4th 9th annual Music Fest / Fire Work Show at Lake Murray. Fireworks will start at 9:00 and be simulcast with KYXY radio.
- Tuesday, July 16th Beth Israel pop will perform a free concert in the Allied Gardens Park.
- August 1 is the 3rd annual Night out Against Crime. At 8:15pm free movie will be shown in the Allied Gardens Park.
- Jay couldn't explain the deficit in the District 7 budget. We invited Jim or Jay to explain in detail next month.

Action Items:

1. Condominium Conversion, Project #78951

Conversion Of 47 Units Located At 4555 Vandever Street

Letitia Buggs, *Westone Management Consultants*

47 Units, four one-bedroom units approximately 650 sq ft; , 43 two bedroom units approximately 900 sq ft. 10% of the units will be affordable. After answering the boards question a motion was made and seconded (McSweeney/Mackey) to approve condominium conversion at 4555 Vandever St., Project # 78951, as proposed. Motion carries 7-4 with Eidson, Jackson-Fassett, Mackey, Martin, McSweeney, Nash-Hoff, Platt in favor; Mones, Pilch, Thomas, Sharp opposed; Brenza, Lauer, Reed, Rubin, Wilson, Zeichick not present.

2. Cricket Wireless Cell Tower, Project #98565 (Elks Lodge)

Mark Berlin , *Project Manager*

Motion was made and seconded (Pilch/McSweeney) to recommend approval of Cricket Wireless cell site in 60' replacement flag pole, Project # 98565, as proposed at 7430 Jackson Drive. Passed 12-0 with no opposition.

3. Cricket Wireless Cell Tower, Project #96034 (Masonic Center)

Mark Berlin, *Project Manager*

Motion was made and seconded (Pilch/McSweeney) to recommend approval of Cricket Wireless cell site in 35' replacement flag pole, Project # 96034, as proposed at the San Carlos Masonic Center 7849 Tommy Drive, provided that the noise level of equipment does not exceed city noise ordinances. Passed 12-0 with no opposition.

Information Items:

4. 7-11 Convenience Store

Review of Site Plans For The Construction Of A 7-11 Store At The Corner Of Waring Road At Orcutt. The Site Would Include A Fueling Station And A Convenience Store.

Steve Macieh, Mark Haines, Richard Saldano.

17,000 sq ft lot. 24 hour store would be approximately 2,940 sq ft, gas pumps 2,000 sq ft. 20 year lease with option, canopy designed to minimize light pollution. Alcohol sales require CUP.

Public Comment on Non-Agenda Items:

Don Stillwell: 13 bus goes North / South, there is the potential of having four buses at a time parked at Kaiser, on Crawford. John Pilch will write a letter of support.

Sub-Committee reports:

- Traffic – Bill Brenza – absent e-mailed information to all parties prior to the meeting
- Youth Sports – Bill Wilson – absent
- By Laws – John Pilch – Meeting was held on June 15th to discuss Grantville representation. The committee agreed upon recommending to the entire board the incorporation of four (4) Grantville seats into the NCPI Board, the two (2) representatives from AG, DC and SC, whose terms are up in 2007 are to be dropped from the Board and no more than two (2) of the four (4) representatives in each of the four communities may be a business owner. We will have another meeting to discuss other issues during the summer, no date has been set .

Community Group Reports:

- **Allied Gardens Community Council** - Cindy Martin
Jim Madaffer was the main speaker last month. We also had the manager of Alberstons who told us they were not going to sell the store but were thinking of remodeling. The following week he was replaced and the store was sold.
- **Del Cerro Action Council** - Michael McSweeney
June 22 they will host Mayor Jerry Sanders
- **San Carlos Area Council** - John Pilch
No meeting in July, invited everyone to the 4th of July Music Fest.

Old Business: none

New Business: none

Adjourn: 9:15