

NAVAJO COMMUNITY PLANNERS, INC.

Mission Valley Church of the Nazarene
4750 Mission Gorge Place
San Diego, CA 92120
navajoplanners@cox.net

DRAFT AGENDA

Meeting Agenda for Monday, April 16, 2007

Call To Order: 7:00 P.M.
Roll Call Of Board Members
Pledge Of Allegiance
Modifications To Agenda
Approval Of The March 19, 2007 Meeting Minutes
Approval of January and February minutes

Officers Reports:

- President's Report
- 1st VP Report
- Treasurer's Report

Elected officials reports:

Action Items:

Allied Gardens Board Representative

Charles Little will serve out the remaining term of Dan Rubin, until 2009, as the representative of Allied Gardens. No runoff election is required following the withdraw of Sherry Kelly.

Election of NCPI Officers: The Board of Directors of Navajo Community Planners will vote to elect the officers for the following positions:

- President
- 1st Vice President
- Secretary
- Treasurer

Verizon Lake Murray PTS#97765

Conditional Use Permit Renewal

Krystal Patterson
PlanCom Inc.

Information Items:

San Diego County Water Authority Pipeline Relining Project

The San Diego County Water Authority is designing another project in Mission Trails Regional Park, the Mission Trails to Lake Murray Pipeline Relining Project. Relining will begin early 2008 and continue through early 2009. The project begins just south of state Route 52, in the park, east of the community of Tierrasanta, and continue south to Lake Murray in the community of San Carlos, covering approximately three miles.

Martin Coghill, project manager
Jen Shira

Public Comment on Non-Agenda Items:

Sub-Committee reports:

- 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