

NAVAJO COMMUNITY PLANNERS, INC.

Mission Valley Church of the Nazarene
4750 Mission Gorge Place
San Diego, CA 92120
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AGENDA

Meeting Agenda for Monday, February 26, 2007

Call To Order: 7:00 P.M.
Roll Call Of Board Members
Pledge Of Allegiance
Modifications To Agenda
Approval Of The January 22, 2007 Meeting Minutes

Officers Reports:

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

Elected officials reports:

Action Items:

- Office Infill project "Vizcaya" on the corner of Navajo Road and Cowles Mountain Boulevard. Sal Salas – Vizcaya.
- Declaration of San Carlos board vacancy due to the resignation of Kitty Mones.
- Motion of Reconsideration of the January 22, 2007, NCPI vote supporting a 4-Way Stop Sign At Jackson Drive And Twin Lakes Drive.
- NCPI Election Committee – Creation of an Election Committee for the March 19, 2007 NCPI election of the Board of Directors.

Information Items:

- **SDSU 2007 Campus Master Plan Revision**
Overview of proposed changes to the 2005 SDSU Campus Master Plan which includes a proposal to create up to 370 Units in Above Falls.
Tony Fulton, SDSU Director of Facilities, Planning, Design and Construction

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: