

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

AGENDA

Meeting Agenda for Monday, February 25, 2008

Call To Order: 7:00 P.M.
Roll Call Of Board Members
Pledge Of Allegiance
Modifications To Agenda
Approval Of The January 2008 Meeting Minutes

Officers Reports:

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

Elected officials reports:

Action Items:

1. Metropolitan Wastewater Department
Redirection of Flow Project for Patrick Henry Canyon.
2. Appointment of Representative to the Mission Trails Regional Park Citizens Advisory Committee.

Information Items:

Public Comment on Non-Agenda Items:

Sub-Committee reports:

- Elections Committee – John Pilch
- Brush Management Committee

Community Group Reports:

- Grantville Stakeholders Group – Matt Adams
- San Carlos Area Council – John Pilch
- Allied Gardens Community Council - Cindy Martin
- Del Cerro Action Council – Michael McSweeney

Old Business / New Business / Adjourn

Navajo Community Planners, Inc.

Mission Valley Church of the Nazarene

4750 Mission Gorge Place

San Diego, CA 92120

Meeting Minutes for Monday, January 29, 2008

Call to Order: 7:06 pm

Roll Call of Members:

Present:

Matt Adams – San Carlos	Cindy Martin – AG/Grantville	Mark Rawlins – Del Cerro
Joe Colmie – Del Cerro	Mike McSweeney – Del Cerro	Marilyn Reed – AG/Grantville
Randal Densley – AG/Grantville	Michele Nash-Hoff – Del Cerro	Eric Sands – San Carlos
Mackey -	Dale Peterson – San Carlos	Cory Sharp – Del Cerro
Pat Jackson-Fassett – San Carlos	John Pilch – San Carlos	
Charles Little – AG / Grantville	Terry Jo Platt – AG/Grantville	

Excused:

Paul Thomas – Del Cerro	Mickey Zeichick – San Carlos	
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Pledge of Allegiance

Modifications to Agenda

Jim Madaffer will speak

Superior Ready Mix is moved from Action to Information item

Approval of November Meeting Minutes was tabled until we remember who took them

Presidents report:

Community Planners Group meets January 30 (7:00 pm MWW Dept on Topaz Way) to discuss indemnification based on code. Also reviewing bylaws to ensure they are in compliance. March elections will be held under the new bylaws.

Vice Presidents report:

Pilch hasn't heard anything about the bylaws. Only one person at the city has been tasked with reading all revisions. Interested parties list will be put at back of room for any one interested in running for a seat on the board in compliance with the new bylaws.

Elected officials report:

Jim Madaffer –

A study is underway to straighten Alvarado Canyon Road.

Waring Road from I8 to Orcutt is scheduled for resurfacing; it's 5 – 6% of the city's budget.

Grantville – Consultant contract is having funding issues based on a recent HUD audit and the use of CBDG funds.

SRM – CUP is good until 2035

Oversized vehicle ordinance pilot program can park for 72 hours in front of your own home, requires a paid permit
Brush management, looking at revising to make more consistent.
Future planning for Grantville should stipulate an intercommunity transport district and a tax assessment district.

Public Comment on non-agenda items:

Terry Cords – Crusaders Soccer is concerned about the lack of recreation sites in the SRM site. All of our current facilities are always in use, if we add people, we need to add athletic fields for youth sports.

Action Items:

Resignation of Brent Eidson. We'll hold seat open until the March elections.

Cindy Martin will fill in as secretary until March elections.

Creation of Elections Committee

John Pilch, Chair Mike McSweeney, helper boy

Committee Joe Colmie, Charles Little

Vacancies: three in Allied Gardens, one in Del Cero, two in Grantville

We need someone to replace Brent as our rep on the Missions Trails Park Committee, they meet six (6) times a year, odd months. It's a Citizens advisory committee. Randall, Matt, and Dale are interested. We'll vote next month, the elections committee will handle the voting.

Shelly

T-Mobile – PTS 129020

Faux chimneys 7880 Golfcrest Drive

Motion by McSweeney / second by Sands

Move to approve the cell antenna as proposed by applicant at 7880 Golfcrest Drive

Passed unanimously

Informational Items:

Superior Ready Mix – introduction by Arnie Veldkamp. Property was purchased in 1991, they've been working with Rick Engineering. Boundaries are approximately: Mission Trails Park on east, Tierrasanta and Admiral Baker Golf Course on north, almost to Old Cliffs Road on west and Mission Gorge Road/Allied Gardens on south
Conditional Use permit expired in 2003.

Committee listened to a presentation by Rick Engineering "River Park at Mission Gorge."

Guiding principals:

1. Reintroduce residents to their San Diego River and
2. Create an alluring center for the community
3. The Riverpark Opportunities are:
 - Enhance the San Diego River and provide public access
 - Preserve important biological habitat
 - Offer a diverse mix of housing opportunities
 - Significantly increase employment potential

- Create a vibrant, pedestrian-friendly community in harmony with the river

Project was submitted to the City 12/10/07

Community Reports

GSC – no consultant, several projects have been presented

AGCC – next meeting 3/25 at Lewis Middle School – debate of all candidates running for District 7

DCAC – moving to Quarterly meetings, next meeting is in April

SCAC – next Wednesday, SRM

Adjourn 9:11