

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, January 28, 2008

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

Officers Reports:

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

Elected officials reports:

Action Items:

- Resignation of Brent Eidson from NCPI Board.
- Appointment of NCPI Secretary to replace Brent Eidson.
- McLaughlin Building T Mobile, PTS 129020
- Superior Readymix – Briefing on future plans for Superior Readymix site on Mission Gorge Road. Kristen Byrne, MNA Consulting.
- Creation of Elections Committee for March, 2008 NCPI Board of Directors.
- Appointment of NCPI Representative to the Mission Trails Park Committee.

Information Items:

Public Comment on Non-Agenda Items:

Sub-Committee reports:

Community Group Reports:

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

Old Business / New Business / Adjourn

