

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, January 26, 2009

Call To Order: 7:00 P.M.
Roll Call Of Board Members
Pledge Of Allegiance
Modifications To Agenda
Approval Of The November 2008 meeting minutes

Officers Reports:

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

Elected officials reports:

Chris Pearson, Field Representative for Councilwoman Marti Emerald

Public Comment on Non-Agenda Items:

Action Items:

Verizon Wireless, Emergency Generator Located At 7880 Golfcrest Drive In San Diego

The generator will provide emergency backup power to the existing Verizon Wireless facility on site in the event of a natural catastrophe and/or related power outage to the facility.

Norm MacLeod
Meridian Telecom, Inc.

NCPI Election Committee

Creation of Elections Committee to prepare for the March Board of Directors Election

Information Items:

Community Group Reports:

- Grantville Stakeholders Group - Matt Adams
- San Carlos Area Council - John Pilch
- Allied Gardens Community Council - Cindy Martin

Old Business

New Business

Adjourn