

NAVAJO COMMUNITY PLANNERS, INC.
Meeting Minutes July 19, 2010

Call To Order: 7:05 P.M.

- Roll Call of Board Members
- Present: Baker, Haase, Jackson-Fassett, Little, Martin, McSweeney, Murray, Pilch, Rawlins, Reed, Wilson
- Absent: Densley, Livingston, Peterson, Smith
- Pledge of Allegiance
- Modifications to Agenda –
 - Approved as presented
- Approval of the April and May 2010 Meeting Minutes
 - M/S Pilch/Wilson approved June 2010 minutes with revisions unanimously

Officers Reports:

- President's Report – Nothing new to report.
- 1st VP Report – Nothing new to report.
- Treasurer's Report – \$124.20 after paying a bill to the President for \$20 for the filing fee for NCPI to the State of California.

Elected officials reports:

No reports from public officials.

Public Comment on Non-Agenda Items:

George Jantzen suggested NCPI improve the use of the web for information and posting of agendas and minutes. Mr. Jantzen offered to assist NCPI with this effort.

David Weinberg – JFS On the Go Program. Mr. Weinberg provided information regarding providing transportation solutions for older adults. Volunteer opportunities are available for community members to participate in the On the Go Program.

Information Items:

None

Action Items:

Election to fill Grantville vacancy – Have received one candidate, Allen Jones, for the vacancy. Allen presented his credentials as a former resident, government official, and executive for a real estate company.

- Being no other nominations, M/S McSweeney/Pilch to appoint Mr. Jones to the open position was approved unanimously.

Water Shed Project (Storm Water Maintenance Program) – Bill Harris, Storm Water Dept. 858 541-4354 Encouraged NCPI to support the master maintenance program to maintain the functionality of the storm water conveyance system. EIR has been issued on the program that addresses impacts to biological resources. Additional permits will still be needed from other Federal and State regulatory agencies. EIR was appealed based on water quality issues and over reaching of the time frame (20 years) of the program. Appeal is scheduled for City Council decision on September 7, 2010.

- M/S McSweeney/Wilson to support the Storm Water Maintenance Program by recommending the City Council support the program and the certification of the EIR. Approved 10-1-1.
- M/S McSweeney/Jones to instruct the NCPI President to write a letter to Councilmember Emerald and cc: the full Council to deny the appeal of the EIR and support the Storm Water Master Maintenance Program. Approved 10-1-1.

Waters of Eden – San Diego Community Mikvah and Education Center, Tifereth Israel Synagogue
 Scott Maas - Safdie Rabines Architects

Development of a facility (mikvah) associated with the existing synagogue for immersion and conversion to Judaism and other religious ceremonies. The proposal is a joint effort of all synagogues in the San Diego region. Facility will be located at the corner of Cowles Mountain and Tommy Drive, visible from the street. A concrete wall will be a component of the exterior facing the street. The use of the mikvah will be off hours from services and for a limited number of users. The hill at the intersection is approximately 30 feet in height. City staff has not determined if the use requires an amendment to the existing CUP or can be approved by Substantial Conformance Review. Construction is anticipated to start in one year.

- M/S Pilch/Wilson to approve the proposed plan to construct the San Diego Community Mikvah and Education Center at Tefereth Israel Synagogue at 6660 Cowles Mountain Boulevard. Approved 13-0-0.

Community Group Reports:

- Grantville Stakeholders Group –No meeting. Next meeting August 9th to discuss traffic.
- Allied Gardens Community Council – Marilyn Reed: July 27 will be Dan Monroe; Marty Block will attend the September meeting.
- Del Cerro Action Council – Jay Wilson: July 22nd meeting at Temple Emanu-El; speaker is Scott Miller to discuss pilot project for solar energy using Del Cerro homes.
- San Carlos Area Council – John Pilch: No meeting in July or August; Mikvah will be scheduled for September.

Old Business:

Sewer Rehabilitation Phase J-1D Update – Jay Wilson
 Construct will commence after several delays at Lake Murray Park with a construction schedule of 18 months. Area of construction may impact little league season.

New Business/ Announcements:

CPC Update – Cindy Martin
 Last month’s meeting included a presentation from Councilmember Frye on water conservation proposal. Conservation would not be applied to business. A discussion regarding the 300 foot noticing rule also occurred with additional information to be provided at a later date.

No meeting in August; next meeting will be September 20, 2010.

Adjourn: 8:30 PM

Respectfully Submitted:

Stephen M. Haase
 Secretary