

NAVAJO COMMUNITY PLANNERS, INC.

Temple Emanu-El
6299 Capri Drive
San Diego, CA 92120

Meeting Agenda for Monday, September 19, 2011

Call To Order: 7:00 p.m.

- Roll Call of Board Members
- Pledge of Allegiance
- Modifications to Agenda
- Approval of the July 18, 2011 Meeting Minutes

Officers Reports: 7:05 p.m.

- Chair's Report
- Vice Chair's Report
- Treasurer's Report

Elected Officials' Reports: 7:10 p.m.

- Mary Ann Wallace, Field Representative for Councilwoman Marti Emerald

Public Comment on Non-Agenda Items (3 minutes each): 7:15 p.m.

Informational Presentations: 7:20 p.m.

- Patrick Henry High School/Ridge Manor Utilities Underground Project
A presentation by Mario Reyes, City of San Diego.

Action Items: 7:30 p.m.

- **Fast Break Food and More.** 5171 Zion Avenue
Approvals Requested: Support from Navajo Community Planners, Inc. to revise its permit with the San Diego Police Department and enable it to sell craft beer in singles rather than in manufacturer pre-packaged multi-unit quantities.

Sgt. Linda Griffin of the San Diego Police Department has provided an email to the applicant stating that "The Police Department will reconsider their position prohibiting the single sales of beer if you obtain an approving vote from the community board".

Applicant Representatives: Sami Jihad and Suhale Matti

- **AT&T Mission Market.** 8181 Mission Gorge Road
Approvals Requested: Planned Development Permit and Limited Use Permit for a Wireless Communication Facility (WCF), to be considered by the City Planning Commission.

Modification of an existing WCF on a commercial building. The modified WCF would consist of: 1) four six-foot panel antennas to be façade-mounted behind a parapet on each of the north, east, and west elevations, 2) six radio remote units behind the parapet,

3) one GPS antenna, and 4) two new equipment cabinets behind the existing building. The existing parapet would be raised by three feet.

Applicant Representative: Nick Foster

- **AT&T East San Diego Masonic Temple**. 7849 Tommy Drive
Approvals Requested: Neighborhood Use Permit for a Wireless Communications Facility
A proposal to remove three antennas located on parking lot light standards and erect twelve additional antennas within a new architectural element.
(Continued from the meeting of July 18, 2011).

Applicant Representative: Danielle Goldman

- **Pasatiempo Rezone** 6250 Pasatiempo Avenue
Approvals Requested: Rezone from OP-2-1 (Open Space Park) to RS-1-7 (single-family residential) of a half-acre site which has been used for a communications transmitter station and tower since 1956.

Applicant: Steven McKinley

- **Allied Gardens Traffic Calming**
Consideration of installing speed humps, stop signs, or other traffic calming measures on Delbarton Street, Seaman Street, and/or Orcutt Avenue.

Interested Parties: Brian Karp and other homeowners.

- **Lake Murray Community Park Playground Project**
Request for support from NCPI for allocation of Navajo Community Development Impact Fees (“DIF Funds”) for ADA improvements at the park.

Interested Party: Tracy Dahlkamp

- **Setting of Election to Fill Vacancies on the NCPI Board**
 - Accept the resignations of Stephen Haase and Alan Hunter and declare vacancies in San Carlos and Allied Gardens.
 - Set the date of October 17, 2011 to elect two new members, one each from Allied Gardens and San Carlos, to the Board of Navajo Community Planners, Inc.
 - Appoint a member or members of NCPI to coordinate advertising of the election and receipt of applications from interested candidates.
- **Election of a Chairperson and Vice Chairperson of NCPI**
The need for the election results from the resignation of NCPI Chair Stephen Haase, due to his appointment to the City of San Diego Planning Commission.

Information Items: 8:20 p.m.

- Redistricting update and discussion of new Council District 7 (John Pilch & Jay Wilson)
- Project Review Status and New Project Submittal update (John Pilch)

Community Group Reports: 8:35 p.m.

- Grantville Stakeholders Group – Allen Jones/Marilyn Reed

- Allied Gardens Community Council – Marilyn Reed
- Del Cerro Action Council – Jay Wilson
- San Carlos Area Council – John Pilch

Old Business: 8:45 p.m.

- Parks Committee update (Cindy Martin and Jay Wilson)

New Business: 8:55 p.m.

- CPC Update: Dan Smith, NCPI Representative

Adjourn: Next meeting: October 17, 2011