

NAVAJO COMMUNITY PLANNERS, INC.
Meeting Minutes May 16, 2011

Called To Order: 7:04 P.M by Vice President Jones

- Roll Call Of Board Members
Present: Burg, Haase, Hunter, Jones, Kelly, Martin, McSweeney, Murray, Peterson, Pilch, Reed, Smith, Teemsma, Wilson
Absent: Livingston
- Pledge Of Allegiance was led by Smith
- Modifications To Agenda
M/S Martin/Wilson to approve the agenda as presented was approved unanimously (14-0-0).
- Approval of April 2011 Meeting Minutes
M/S Jones/Smith to approve the minutes was approved unanimously (14-0-0).

Officers Reports:

- President's Report – President Haase reported the process to fill the Del Cerro vacancy, which requires the Board to call a special election.
- 1st VP Report – Jones reported a meeting with David Graham, the Mayor's land use aide, about updating the community plan. His conclusion is that no funding for updating community plans will be available until 2013 at the earliest".
- Treasurer's Report - \$144.20 is current balance. Murray provided a written summary to the Board. Currently John Pilch is the only Board member authorized to sign on the checking account. M/S Jones/Wilson to maintain the checking account at Union Bank and for the following officers to be authorized to sign on the organization's bank account: Stephen Haase - Chairman, Allen Jones - Vice Chairman, Lynn Murray - Treasurer, and Michael McSweeney – Secretary was approved unanimously (14-0-0).

Elected officials reports:

- Officer Ed Zwibel addressed the organization regarding the reorganization of police department beats. Officer Zwibel answered questions from board members and will be available to attend future meetings.
- Mary Ann Wallace, Field Representative for Councilwoman Marti Emerald, provided an update for the District and several handouts for upcoming events.

Public Comment on Non-Agenda Items:

- Matt Kostrinsky spoke about the Lake Murray Playground project and they had raised over \$100,000 of the overall project goal of \$200,000.
- John Pilch shared the Building Better Health Initiative; information is available from the County of San Diego.

Information Items:

- Child Care Facility CUP 6261 Jackson Drive – Project #233302
Hunan Arshakian – Owner/Administrator—gave an overview of their project and answered questions from board members. The location will serve up to 34 children; the City assessment letter will be distributed in the near future. This project will be scheduled as an action item at the next meeting.

Action Items:

- CUP to upgrade to Type 21 liquor license for Mission Trails Market & Deli (8181 Mission Gorge Road) Janet Hanna Yousif. The applicant gave a description of her family's store and business plan. She requested a 200ml size allowance for distilled liquor instead of SDPD's 375ml size requirements. The

board asked questions of the applicant regarding the current wine tasting license and the hours of operation. M/S Jones/Smith to support the CUP with the condition that distilled spirits is sold in containers no smaller than 375 ml, in addition to the other requirements recommended by the SDPD, was approved unanimously (14-0-0).

- ATT NUP at 7880 Golfcrest Drive (SS0614) – Danielle Goldman – M&M Telecom, Inc. Project is an existing location where ATT will upgrade the existing antennas and add six antennas. M/S McSweeney/Wilson to approve the project as presented was approved unanimously (14-0-0).
- Declaration of Board Vacancy for Del Cerro and approving a special election. M/S Wilson/McSweeney to declare the seat vacant and conduct an election at the June meeting was approved unanimously (14-0-0).
- Approval of Project Applicant Presentation Guidelines. VC Jones presented a report with recommendations for applicants (Applicant Guidelines) to provide information NCPI would want to be presented to assist NCPI with project review and rendering a recommendation. The Board discussed the recommendations and adding visiting community councils as part of the NCPI community input and review process. Based on Board comments, Jones prepared the following additional guideline:
“Although it is not required, prior to appearing before NCPI you may wish to present your application to the appropriate community council which may provide a recommendation to NPCI.” M/S Pilch/Wilson to accept the Applicant Guidelines with the additional guideline was approved unanimously (14-0-0). See attached.
- Establishment of an ad-hoc committee for project review. The Chairman discussed formation of an ad-hoc committee to organize the project review process and facilitate project recommendations for NCPI. M/S Wilson/Jones for John Pilch to lead the formation of an ad-hoc project review committee was approved unanimously (14-0-0).

Community Group Reports:

- Grantville Stakeholders Group – No Report.
- Allied Gardens Community Council – Marilyn Reed: A town hall meeting will be held on May 24th at 7:00 PM at the Ascension Lutheran Church with a CHP representative as a guest speaker.
- Del Cerro Action Council – Jay Wilson: July 28th, Temple Emanu-El
- San Carlos Area Council – John Pilch: Next meeting is scheduled for June 1st, the public information officer from Alvarado Hospital will give a presentation on the new owners and hospital expansion.

Old Business

- None

New Business

CPC Update – Dan Smith: Reported on the April 26, 2011 meeting:

The CPC had presentations, discussions, and voted to approve the Redistricting effort for the city voter electorate thus forming a 9th Council District.

The Inclusionary Housing draft ordinance was presented, discussed, and voted to approve the Draft in order to further implement the plan for the City.

Under grounding of utilities in the city by the utility company was discussed. With the need of under grounding in Navajo, Smith suggested a NCPI member participate with other community leaders, Navajo Residents, business and the NCPI should be contacted prior to the placing of utility boxes in the community to obtain knowledge about the under grounding effort and report to the NCPI board.

Adjourn 9:23 PM.

Respectfully Submitted:

Michael McSweeney – Secretary

Navajo Community Planners, Inc.
Project Presentation Guidelines

In order for NCPI to make an informed recommendation to the City of San Diego regarding your application it is important that you provide complete information. When making an informational presentation or requesting a recommendation from NCPI please address the following questions:

1. When was the application filed with the City?
2. Describe each of the entitlements (e.g. planned development permit, conditional use permit, subdivision map, change of zone, variance, deviation) required from the City of San Diego to approve the project.
3. Has the City provided a Cycle Issues report? If so, please provide a copy to NCPI.
4. Has the City prepared a draft document as required by the California Environmental Quality Act (a notice of exemption; a negative declaration; a mitigated negative declaration; or an environmental impact report)? If a mitigated negative declaration or an environmental impact report was prepared please provide the executive summary to NCPI.
5. Please provide to NCPI any graphics (e.g. site plan, landscape plan, elevations, renderings), which were required by the City.
6. Will any other public agencies (e.g. San Diego Police Department, California Department of Fish and Game, San Diego Unified School District) be required to review your proposal? If so, please provide copies of materials you may have received from those agencies that document the status or results of their review.
7. Has a hearing date been scheduled by the City or by another public agency?
8. Although it is not required, prior to appearing before NCPI you may wish to present your application to the appropriate community council, which may provide a recommendation to NCPI.