

NAVAJO COMMUNITY PLANNERS, INC.

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

Meeting Agenda for Monday, June 18, 2012

Back up materials relating to the agenda items may be reviewed online at navajoplanners.org

*Note: All times listed for agenda items are estimates only;
items may be heard earlier or later than listed.*

Call To Order: 7:00 p.m.

- Roll Call of Board Members
- Pledge of Allegiance
- Modifications to Agenda (Informational items can be changed to action items by 2/3 vote before the agenda has been adopted)
- Approval of the May 21, 2012 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.

- Marisa Berumen, Field Representative for Councilwoman Marti Emerald

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

Informational Presentations: 7:25 p.m.

- **Sycamore Landfill Master Plan**
An update on the status of preparing and adopting a operations plan for the landfill.
Representative: Neil Mohr
- **Quail Brush.** East Elliott Community
A community plan amendment for a proposed electric power peaker plant.

Action Agenda: 8:15 p.m.

- **G&M Oil (City of San Diego Project No. 278306)** 8780 Lake Murray Blvd.
Conditional Use Permit to allow beer and wine sales at a convenience store/Chevron station currently under construction at the southwest corner of Navajo Road and Lake Murray Boulevard.

Applicant: Andrea Munoz

- **Approval of NCPI Subcommittee Assignments and Operating Guidelines**
Review of the proposed subcommittee assignments and adoption of the procedural guidelines discussed at the May 21 NCPI meeting.

Information Items: 8:40 p.m.

- Report from the Committee on Subcommittee Development (Mat Kostrinsky)
- Report on the NCPI Website (Jay Wilson)
- Report on Community Planners Committee activities (Dan Smith)
- Report from the Parks Subcommittee (Cindy Martin and Jay Wilson)

Community Group Reports: 8:45 p.m.

- Grantville Stakeholders Group –Matt Adams
- Allied Gardens Community Council – Marilyn Reed
- Del Cerro Action Council – Jay Wilson
- San Carlos Area Council – John Pilch

Old Business: 8:50 p.m.

New Business: 8:55 p.m.

Adjourn: Next meeting: July 16, 2012