

NAVAJO COMMUNITY PLANNERS, INC.

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

Meeting Agenda for Monday, September 24, 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: 6:00 p.m.

- Roll Call of Board Members
- Modifications to Agenda (Informational items can be changed to action items by 2/3 vote before the agenda has been adopted)
- Approval of the August 20, 2012 Meeting Minutes

Officers Reports: 6:05 p.m.

- Chair's Report:
- Vice Chair's Report:
- Treasurer's Report
- Committee on NCPI Meeting Time and Location (Adams, Wilson, Teemsma)

Elected Officials' Reports: 6:10 p.m.

- Marisa Berumen, Field Representative for Councilwoman Marti Emerald

Public Comment on Non-Agenda Items (3 minutes each): 6:15 p.m.

Informational Presentations: 6:25 p.m.

- **Establishment of Priorities for Infrastructure Funding in the Navajo Community**
The Mayor's office has invited community planning groups to participate in the City's annual budget development process by identifying projects and priorities for expenditure of capital improvement and other funds. The Community Planning Chairs (CPC) is developing a standardized procedure to be used by each planning group. The process will be discussed at the September 24 meeting, and action taken at the October 15 meeting. Priorities and funding requests are due to the CPC, for transmittal to the City, by November 7.

Consent Agenda: 6:45 p.m.

- **Sprint Nextel 7880 Golfcrest:** a Substantial Conformance Review to modify the location of an approved but not yet constructed generator and enclosure for an existing wireless communication facility. A Site Development Permit and Planned Development Permit were approved by the Planning Commission in 2010. The generator and enclosure are being relocated closer to the street and away from adjacent properties. The generator is for emergency purposes only, in case

of a power outage. The enclosure surrounding the generator will be a decorative concrete wall with trellis above. It will be screened from the street by additional landscaping to include seven street trees and five trees on the site. The original project received a 12-0 recommendation of support from NCPI on January 26, 2009.

Action Items: 6:50 p.m.

- **Golfcrest Drive Speed Limit**
Review of, and recommendation regarding, the City of San Diego's intention to increase the posted speed limit between Navajo Road and Tuxedo Road for both northbound and southbound traffic from 30 to 35 mph.
- **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.

Informational Items: 7:40 p.m.

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

Community Group Reports: 7:45 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: 7:50 p.m.

New Business: 7:55 p.m.

Adjourn: Next meeting: October 15, 2012