## NAVAJO COMMUNITY PLANNERS, INC.

### **Allied Gardens-Del Cerro-Grantville-San Carlos**

Meeting materials are available at navajoplanners.org

Agenda for Monday, July 21, 2014

Zion Avenue Community Church, 4880 Zion Avenue

navajoplanners@cox.net

# SPECIAL ELECTION GRANTVILLE AREA REPRESENTATIVE

#### Call To Order: 7:00 p.m.

- · Roll Call of Board Members
- Modifications to Agenda (Informational items can be changed to action items by 2/3 vote prior to agenda adoption)
- Approval of the June 16, 2014 Meeting Minutes

#### Officers Reports:

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

#### Elected Officials' Reports:

#### Officer Adam McElroy

Community Relations Officer

Public Comment on Non-Agenda Items (3 minutes each)

#### **ACTION ITEMS:**

Special Election to fill Grantville position on the Board.

Michael McSweeney - Election Committee Chair

#### **Grantville Greens**

Project # 368381

Medical Marijuana Consumer Cooperative

Consideration of application to operate a 623 square foot medical marijuana consumer cooperative located at 4410 Glacier Avenue.

#### Information Items

#### Pipeline Rehabilitation - Navajo Community

This project will rehabilitate approximately 4.75 miles of vitrified clay sewer pipe in the Navajo Community, located in San Diego City Council District 7.

#### **Community Group Reports:**

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

Mission Trails Regional Park Advisory Board

• Community Planning Groups Committee

Future Agenda Items

Old Business/New Business/Adjourn