

NAVAJO COMMUNITY PLANNERS, INC.
Mission Valley Church of the Nazarene
4750 Mission Gorge Place
San Diego, CA 92120
navajoplanners@cox.net

Meeting Agenda for Monday, July 21, 2008

Call To Order: 7:00 P.M.
Roll Call Of Board Members
Pledge Of Allegiance
Modifications To Agenda
Approval Of The June 16, 2008 Meeting Minutes

Officers Reports:

- President's Report
- 1st VP Report
- Treasurer's Report

Elected officials reports:

Public Comment on Non-Agenda Items:

Action Items:

1. T-Mobile at Twin Lakes

Mark Phillips, M&M Telecom, Inc. (PTS#147359)

T-Mobile proposes to install a new 30' light standard with antennas located inside behind RF friendly screening in a city owned right-of-way. Support equipment will be located in an underground vault just north of the proposed light standard. (This issue was initially discussed at the June 16, 2008 meeting)

Information Items:

San Diego State University Mixed Use Project Proposal at Plaza Linda Verde

Tyler Sherer, Director of Government and Community Relations, SDSU

Proposal For Multiphase Development Including Student Housing And Community Serving Retail.

Community Group Reports:

- Grantville Stakeholders Group - Matt Adams
- San Carlos Area Council - John Pilch
- Allied Gardens Community Council - Cindy Martin

Old Business / New Business / Adjourn

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Meeting Minutes for Monday, June 16, 2008

Call To Order: 7:02 P.M.

Roll Call of Board Members:

Present: Mark Baker, Joe Colmie, Randall Densley, Alan Hunter, Pat Jackson-Fassett, Don Johnson, Charles Little, Cindy Martin, Michael McSweeney, Lynn Murray, Dale Peterson, John Pilch, Cory Sharp, Betty Torre

Absent: Matt Adams, Mark Rawlins

Pledge of Allegiance

Modifications to Agenda

Motion by McSweeney / second by Johnson to accept as presented - unanimous

Approval of the April 2008 Meeting Minutes

Motion by McSweeney / second by Little to accept as presented, with the addition of the identity of the person who prepared the minutes - unanimous

Officers Reports:

- Chairperson's Report - No report - Matt Adams unable to attend.
- Vice-Chairperson's Report: John Pilch – thanked everyone who voted a few weeks ago, but was disappointed in the low voter turnout. Reminded us that people complain about government, but then don't take the time to get out and exercise their right to vote. On a lighter note, the stop signs we approved for the intersection at Wandermere and Belle Glade were finally installed.
- Treasurer's Report: Pat Jackson-Fassett - \$119.20 in the checking account.

Elected officials reports:

Jay Wilson for Jim Madaffer: In-ground crosswalk lights at Twin Lakes and Jackson Dr. will be turned on June 25th. Lake Murray Kiwanis Club will be painting Fire Station Cowles Mountain on June 20-21.

Need help taking down grad night at PHHS at 5am tomorrow, June 17th.

Nothing new to report on the SDSU Master Plan.

Public Comment on Non-Agenda Items:

John Pilch reported that the Lake Murray Music Fest is on for July 4th. Bands start at 9am and end at 9pm. Fireworks start at 9pm or shortly thereafter. The committee is still seeking funds.

Action Items:

1. T-Mobile at Twin Lakes

Mark Phillips, M&M Telecom, LLC. (PTS#147359)

T-Mobile proposes to install a new 30' light standard with antennas located inside behind RF friendly screening on the city's right-of-way. Support equipment will be located in an underground vault just north of the proposed light standard.

Brief history: When wireless began, it was all analog so everyone looked for the highest point to place sites, mountains mostly. That left a lot of areas without coverage, so the next option was the tops of commercial buildings, monopoles in industrial areas, etc. Now carriers are seeking locations in residential areas. In this particular area of San Carlos, the only sites available are SDG&E poles and the elementary school (not a viable option) and the requirements for SDG&E couldn't be met. The best site T-Mobile could find was a right of way property in a residential side yard.

They have not gone to the San Carlos Area Council, as they weren't aware of our suggested procedure. They inherited this site from another consultant and had only the information the previous consultant provided, which wasn't much.

Doug Munson of M&M Telecom proposed this item be continued until SCAC has an opportunity to hear the issue and has ample time to review it. John Pilch, President of the SCAC, advised that SCAC doesn't meet in July and agreed to have this heard at the July 21st NCPI meeting. He will deliver a notice of the meeting to residents in the area of the site.

Motion by McSweeney / Second by Densley – Move to agendaize T-Mobile Telecom PTS47359 as proposed for the July NCPI meeting. 13 in favor, Joe Colmie opposed, two absent.

Information Items:

1. Alvarado Water Treatment Plant Project Update:

Iraj Asgharzadeh, Senior Civil Engineer City of San Diego Capital Improvements Program Water Department

- Alvarado Water Treatment Plant Expansion and Upgrade Phase IV – Ozone Project – Start of construction is anticipated by early July 2008. \$47 million construction project, \$60 million with consultants
- Alvarado Water Treatment Plant Expansion and Upgrade Phase III – Flocculation/Sedimentation Basins Rehabilitation – at 100% Design Phase
- San Diego 17 Pump Station/Flow Control Facility – at 100% Design Phase

2. Rebecca Cole: San Diego County Water Authority

Briefing on SDCWA Mission Trails Project

Project was delayed while City and County worked out property rights

Construction hours are 7am – 7pm Monday through Saturday

If you'd like updates on what's happening on the project you can subscribe to e-mail updates one of three ways:

- Log on to the website at www.missiontrails.sdcwa.org
- Call 877-682-9283 ext 7004
- Email CIPinfo@sdwca.org

Community Group Reports:

- Grantville Stakeholders Group – Cindy Martin – Consultants have been hired, Subarea A and B have been split and are moving in parallel rather than in conjunction. Next meeting Monday, July 14, At the Church of the Nazarene.
- San Carlos Area Council – John Pilch – Dark in July due to holiday. The next meeting is August 6th with County Supervisor Dianne Jacob as the guest speaker.
- Allied Gardens Community Council - Cindy Martin – the next meeting is scheduled for Tuesday July 22nd, with the Superior Ready Mix proposed development on Mission Gorge Road as the topic.

Old Business: Cory Sharp brought up the use of laptops, handheld PDA's, and other personal electronics used by board members during the meetings. He thinks it's rude and shouldn't be allowed.

New Business: None

The meeting was adjourned at 8:23 PM.

Draft Minutes submitted by Cindy Martin