

**NAVAJO COMMUNITY PLANNERS, INC.**

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

**DRAFT AGENDA**

Meeting Agenda for Monday, January 22, 2007

Call To Order: 7:00 P.M.  
Roll Call Of Board Members  
Pledge Of Allegiance  
Modifications To Agenda  
Approval Of The November 20, 2006 meeting minutes

**Officers Reports:**

- President's Report – Matt Adams
- 1<sup>st</sup> VP Report – Bill Wilson
- Treasurer's Report – Kitty Mones

**Elected officials reports:**

**Action Items:**

Appointment of Del Cerro board member to complete the term of Jon Lauer.

Lake Murray – Proposal to permit water skiing on Lake Murray.  
John Opsal, Southern California Water Sports Association

7-11 at Waring Road and Orcutt  
Silvia Bobadilla, ConTel Project Development, Inc.

**Information Items:**

Richard Haas, Deputy Chief for Public Works, City of San Diego  
Briefing on the proposed water and wastewater increases.

**Public Comment on Non-Agenda Items:**

**Sub-Committee reports:**

- Traffic – Bill Brenza
- Youth Sports – Bill Wilson
- By Laws – John Pilch

**Community Group Reports:**

- Allied Gardens Community Council - Cindy Martin
- Del Cerro Action Council – Michael McSweeney
- San Carlos Area Council – John Pilch

**Old Business:**

**New Business:**

**Adjourn:**



THE CITY OF SAN DIEGO

CITY OF SAN DIEGO  
MEMORANDUM

DATE: January 9, 2007

TO: Chairs of Council-Recognized Community Planning Groups

FROM: Betsy McCullough, AICP, Deputy Planning Director  
City Planning and Community Investment

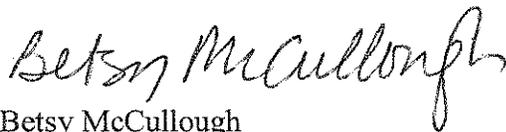
SUBJECT: Brown Act Training

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This is an invitation to the chairs of Council-recognized community planning groups to attend a Brown Act Training. The training has been scheduled for **Thursday, January 25 at 6:00 p.m.** The session will be held at the Metropolitan Operations Auditorium, 9192 Topaz Way in Kearny Mesa.

With the recent City Attorney opinion that community planning groups are subject to the Brown Act, the City Planning and Community Investment Department is working with the Attorney's Office to draft revisions to Council Policy 600-24 and the community planning group bylaw shell to reflect the Act. Planning group chairs are invited to a workshop to learn from the Attorney's Office how the Brown Act will apply to community planning group operations. This session will also provide chairs with the status of revisions to Council Policy 600-24 and the bylaw shell.

Please call the City Planning & Community Investment Department at **619-236-6879** to register for this workshop. It is critical that one, and preferably two, representatives from each planning group attend this session. A maximum of two representatives from each planning group can be accommodated at this session due to limited room capacity. Community Planning staff will be contacting you to seek an attendee if one does not come forward in response to this invitation. Directions to the workshop site are included with this invitation.



Betsy McCullough

BAM/MD/jd

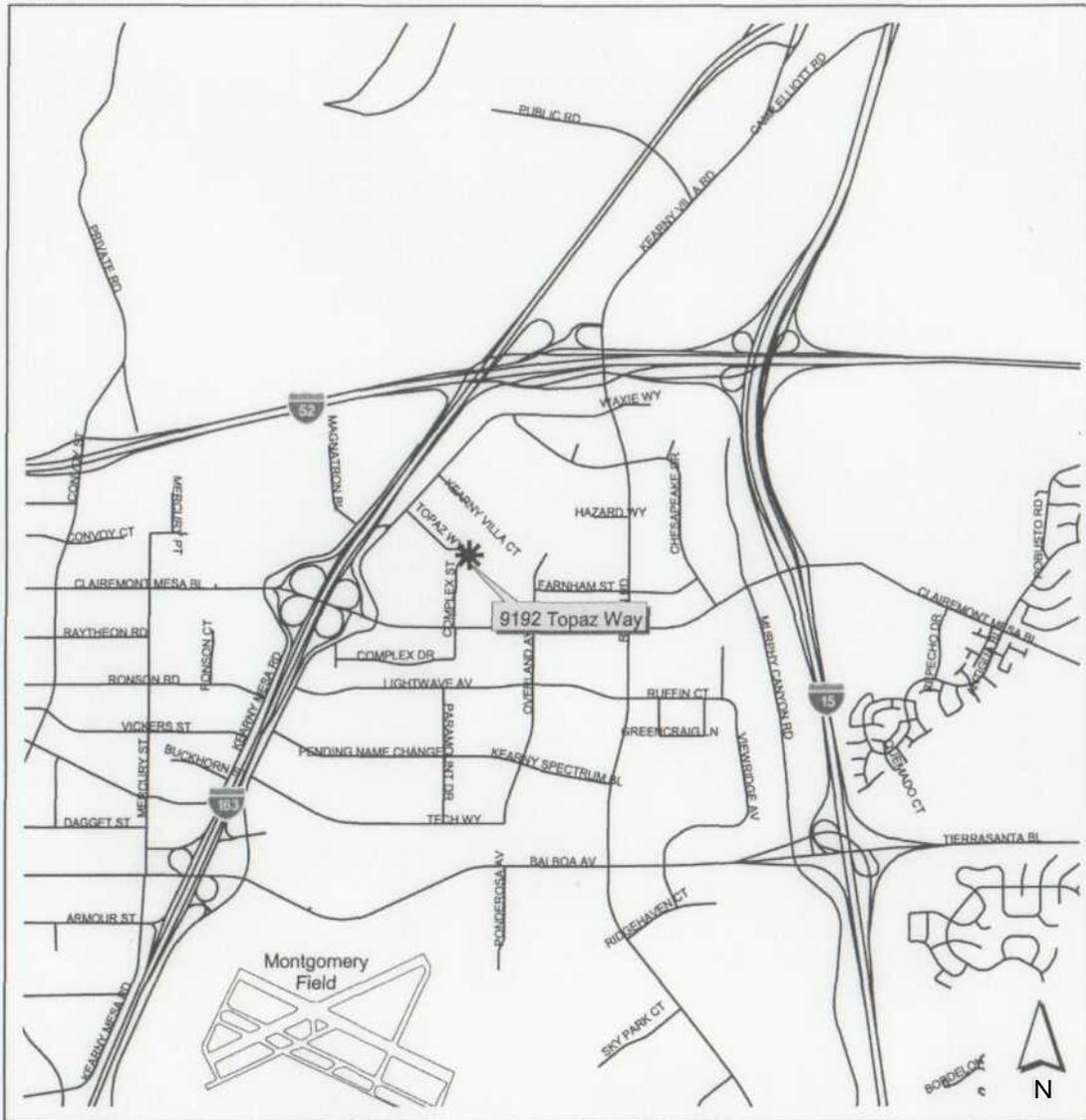


City Planning and Community Investment

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Tel (619) 235-5200 Fax (619) 533-5951





COW Directions

Location: 9192 Topaz Way  
San Diego, CA 92123-1119

From **163N**

Exit **CA-163, Cabrillo Fwy** via ramp at sign reading "Clairemont Mesa **Bldv West** / Clairemont Mesa **Bldv East**" and go Northeast for 0.6 mi

Turn left on Kearny Villa Rd and go Northeast for 200 feet

Turn right on Topaz Way and go Southeast for 900 feet to 9192 Topaz Way

From **163S**

Exit CA-163, Cabrillo Fwy **via** ramp at sign reading "Clairemont Mesa Boulevard" and go Southwest for 0.6 miles

Bear right on Clairemont Mesa Blvd and go East for 500 feet

Turn right on ramp and go Northeast for 0.5 miles

Turn left on Kearny Villa Rd and go Northeast for 200 feet

Turn right on Topaz Way and go Southeast for 900 feet to **9192** Topaz Way