

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, May 21, 2007

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

Officers Reports:

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

Elected officials reports:

Action Items:

Verizon Lake Murray PTS#97765 (Continued from April meeting)

Conditional Use Permit Renewal
Krystal Patterson, PlanCom Inc.

Mission Trail Bike Path Feasibility Study II

Analysis of alternative alignments for Mission Trails bike path from Princess View to the Santee border.
Kirk Bradbury, P.E., Boyle Engineering, Brad Lewis, Helix Environmental, Brad Ehlers, Boyle Engineering.

Nextel Golfcrest, Project # 82186.

Location of cell tower on the corner of Mission Gorge Road & Golfcrest.
Jim Kennedy, Sprint Nextel

Information Items:

Public Comment on Non-Agenda Items:

Sub-Committee reports:

- Traffic
- 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

Navajo Community Planners, Inc.
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4750 Mission Gorge Place
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Meeting Agenda for Monday, April 16, 2007

Call To Order: 7:00 P.M.
Roll Call Of Board Members
Pledge Of Allegiance
Modifications To Agenda
Approval of the previous 2007 Meeting Minutes

Officers Reports: President's Report
 1st VP Report
• Treasurer's Report

Elected officials reports:

Action Items:

Allied Gardens Board Representative

Charles Little will serve out the remaining term of Dan Rubin, until 2009, as the representative of Allied Gardens. No runoff election is required following the withdrawal of application for Director by Sherry Kelly.

Election of NCPI Officers: The Board of Directors of Navajo Community Planners will vote to elect the officers for the following positions:

President
1st Vice President
Secretary
Treasurer

**Verizon Lake Murray PTS#97765
Conditional Use Permit Renewal**
Krystal Patterson, PlanCom Inc.

Information Items:

San Diego County Water Authority Pipeline Relining Project

The San Diego County Water Authority is designing another project in Mission Trails Regional Park, the Mission Trails to Lake Murray Pipeline Relining Project. Relining will begin early 2008 and continue through early 2009. The project begins just south of state Route 52, in the park, east of the community of Tierrasanta, and continue south to Lake Murray in the community of San Carlos, covering approximately three miles. SDCWA: Martin Coghill, Project Manager and Jen Shira, Public Relations

Public Comment on Non-Agenda Items:

Sub-Committee reports: Traffic
• 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

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Minutes Monday, April 16, 2007 Meeting

The meeting was called to order at 7:07 p.m. by Secretary Mickey Zeichick, as Matt Adams was called out of town, and the Vice President previously resigned.

The attendance was taken:

Present:

Robert Castenada	Cindy Martin	Terry Jo Platt	Cory Sharp
Randal Densley	Mike McSweeney	Mark Rawlins	Paul Thomas
Pat Jackson-Fassett	Dale Peterson	Marilyn Reed	Mickey Zeichick
Charles Little	John Pilch	Eric Sands	

Absent:

Brent Eidson	Michele Nash-Hoff		
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Excused:

Matt Adams

Noted: Sherry Kelly has withdrawn her application for NCPI Board Member of the NCPI therefore, Charles Little will serve out the remaining term of Dan Rubin, until 2009, as the representative of Allied Gardens.

Modifications to the Agenda: We will hold the election of the NCPI Officers then proceed with the meeting.

Election of NCPI Officers: The Board of Directors of Navajo Community Planners will vote to elect the officers for the following positions: President, 1st Vice President, Secretary & Treasurer. The Nominations Committee has put together the ballot as follows:

- President MATT ADAMS
- 1st Vice President MIKE MC SWEENEY JOHN PILCH
- Secretary
- Treasurer PAT JACKSON-FASSETT CINDY MARTIN MICKEY ZEICHICK

The following have withdrawn their nomination: MIKE MC SWEENEY, CINDY MARTIN & MICKEY ZEICHICK.

BRENT EIDSON has volunteered to run for Secretary.

The positions were opened for nominations from the floor. There were none. It was voted upon to accept the slate of officers by acclamation, as follows:

President: MATT ADAMS
 1st Vice President: JOHN PILCH
 Secretary: BRENT EIDSON
 Treasurer: PAT JACKSON-FASSETT

Passed unanimously by all those Directors in attendance.

Mickey Zeichick has turned the meeting over to the newly elected 1st Vice President, John Pilch, to run the rest of the meeting while she takes notes as Mr. Eidson is absent.

The Minutes of the January Meeting were previously distributed to the Directors for review. Motion Made and Seconded (Martin/Platt) to accept the Minutes as presented. In Favor: 9 Oppose: zero Abstain: 5 because they were not on the Board or were absent.

The Minutes of the February Meeting were previously distributed to the Directors for review. Motion made and Seconded (McSweeney/Martin). There are some minor corrections to be made so the Motion was revised to accept the Minutes with the noted corrections (John Pilch to provide the corrections to Mickey Zeichick). In Favor: 9 Oppose: zero Abstain: 5 because they were not on the Board or were absent.

The Minutes of the March Meeting were previously distributed to the Directors for review. Motion Made and Seconded (Martin/McSweeney) to accept the Minutes as presented. In Favor: 9 Oppose: zero Abstain: 5 because they were not on the Board or were absent.

Officers Reports:

- President's Report : Matt is not here
- 1st VP Report: John Pilch states that he is going to work with Matt to ensure that information gets out on a more timely manner. And, even though it is not in the bylaws we need more input from the community. The community groups can form a sub-committee on a matter and then a recommendation can be provided by the chair of that subcommittee at the next meeting. This will ultimately save time.
- Treasurer's Report : John Pilch, we still have \$175.20.

Elected officials reports: Jay Wilson for Councilman Jim Madaffer's office. Tyler J. Sherer, who previously worked for Councilman Scott Peterson. Mr. Sherer is the new Director of Community Relations and Special Projects for SDSU. There are many campus housing projects coming forward in the next 10 – 15 years. He was asked to present the information to the local community group. He was also asked that if the Chargers relocate would SDSU be interested in that land for more student or faculty housing?// Mr. Wilson briefly gave an update on the mini dorm matter and Mike Hallen and Ian Sells, who are the people who have impacted SDSU with their many mini-dorm projects. They have been under investigation. They agree they would cease operations but are finishing up on 3 properties. The City's Development Services Dept. need to enact some new regulations. See "copy of the email Councilmember Madaffer sent out" – copy attached.

Action Items:

Allied Gardens Board Representative

Charles Little will serve out the remaining term of Dan Rubin, until 2009.

Verizon Lake Murray PTS#97765 – 7393 Jackson Drive San Diego 92119

Conditional Use Permit Renewal

Krystal Patterson, PlanCom Inc.

Shelly Kilbourn 302 State Place Escondido 92029 619 208 4685

A Motion was made and Seconded (Zeichick/Jackson-Fassett) to continue the Verizon Telecom Site item until the May 21, 2007 meeting. Discussion: The matter never came before the San Carlos residents and the monopole is located behind Keil's Grocery Store adjacent to The Fish Merchant.

San Carlos would like to hold a subcommittee in matters of this sort and seek input from the neighborhood especially whose lives will be directly impacted. Verizon would like the CUP to be approved for another 10 year period and they propose no changes to the tower but would like to add landscaping to soften the look of their equipment. In Favor: Randall, Jackson-Fassett, Little, Martin, Peterson, Platt, Reed, Sharp, Thomas, Zeichick. Those NOT in favor: Castenada, McSweeney, Rawlins, Sands. Abstain: Pilch. Absent: Adams, Eidson, Nash-Hoff. Motion carries, matter is carried over to the May meeting.

Ms. Shelly Kilbourn was noticeably annoyed with the Motion but will make arrangements to docket the item for the May SCAC meeting to get community involvement. She will return to NCPI for the May meeting. She was annoyed not with having to go to SCAC but because when she asked NCPI President Adams if there was a community group she should approach he said "no". Vice President Pilch apologized and but also noted that she was not new to this process and that within the City of San Diego there is almost certain a community group she should be presenting these types of matters to before approaching the Planning Commission. See attached information provided.

Information Items:

San Diego County Water Authority Pipeline Relining Project

The San Diego County Water Authority is designing another project in Mission Trails Regional Park, the Mission Trails to Lake Murray Pipeline Relining Project. Relining will begin early 2008 and continue through early 2009. The project begins just south of State Route 52, in the park, east of the community of Tierrasanta, and continue south to Lake Murray in the community of San Carlos, covering approximately three miles. Martin Coghill, Project Manager and Jen Shira, Public Relations were the SDCWA representatives. Information attached.

Public Comment on Non-Agenda Items:

Sherry Kelly had some harsh words of criticism regarding the manner in which the NCPI elections were run last month; namely that a new seat in Allied Gardens was open but the announcement wasn't presented to the voters until after the meeting was started and many folks followed the printed instructions on the ballot – vote for two in Allied Gardens, which was amended to vote for three.

Dr. M. James 10387 Friars Rd 141 SD 92120. Matter: Bus stop #14 at the corner Princess View and Waring Road. There is a stop across the street going Westerly but not going Easterly. He is asking that NCPI contact MTS and request a stop at the corner. Dr. James pointed out he contacted them late last year and was told that the resident whose house was at this site did not want the bus stop there and they contacted the City Council person who said he would have it taken out and did.

Motion Made and Seconded (Martin/Zeichick) to have the NCPI call MTS and ask for the bus stop to be re-installed. There is a handicap person who resides near this proposed stop. Vote taken Mickey Zeichick recuses herself because she has a contact with MTS at another location. Motion passes

Sub-Committee reports:

- By Laws – John Pilch apologized for not having the By Laws sub-committee meeting as he had hoped for, but he will hold a meeting before the May 21st meeting. The sub-committee meeting will be noticed in accordance with the Brown Act.

Community Group Reports:

- Allied Gardens Community Council - Cindy Martin: A boy scout working on his Eagle Scout project in their area./ Thursday the Mayor is having a Budget Meeting from 6 – 7 at Allied Garden Recreation Center. SpringFest – beer. They had a successful town hall meet with Dianne Jacob.
- Del Cerro Action Council – Michael McSweeney: April 26 next meet Dan McAllister will be their guest speaker and it will be held at St. Therese Parrish.
- San Carlos Area Council – John Pilch. The next meeting is May 2nd and the guest speaker is City Attorney, Mike Aguirre.

Old Business: None

New Business: Need to review the Code of Conducting a meeting and election and other matters that will come before the NCPI for review and/or approval.

Meeting Adjourned at 9:05. Respectfully submitted by Mickey Zeichick, Outgoing Secretary.