

NAVAJO COMMUNITY PLANNERS, INC.  
Temple Emanu-El  
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Meeting Agenda for Monday, April 19, 2010

Call To Order: 7:02 P.M.  
Pledge of Allegiance

Present: Baker, Densley, Haase, Hunter, Jackson-Fassett, Little, Livingston, Martin, McSweeney, Murray, Peterson, Pilch, Reed, Smith, Wilson

Absent: Rawlins

Modifications to Agenda - adopted as presented

Approval of the February Meeting Minutes – approved as presented  
March 2010 Meeting Minutes – some people had trouble opening the file that was sent, we'll try again next month.

Election of NCPI Officers

- Election Committee
  - Election Results
  - Chair – Mark Rawlins 14
  - Vice Chair – Cindy Martin 6, Peterson 5, Pilch 3, McSweeney 1
  - Secretary – Stephen Haase 1
  - Treasurer – Pat Jackson-Fassett

Officers Reports:

- President's Report - none
- 1<sup>st</sup> VP Report - none
- Treasurer's Report - \$144.20

Elected officials reports:

- Chris Pearson, Field Representative for Councilwoman Marti Emerald
  - Grantville traffic & flooding pushing City Attorney's office for definition on when something flips from floodway to habitat.
  - Working with Urban Corp and SDSU to remove as much debris removed from under the box culvert as possible.
    - Urban Corp is paid through a Grant from the State of California
  - Marti Emerald and Marty Block had a meeting with the new Cal Trans district director to correct traffic on Mission Gorge under I-8. Bigger issue than imagined because of bike lane and other traffic concerns.

Public Comment on Non-Agenda Items: none

Information Items:

- Lake Murray Playground Project update  
Mathew Kostrinsky  
Need about \$250,000 for the project; Have raised about \$25,000 and \$75,000 donated equipment. Are trying to have all funds raised and project completed with a community build by December 2010. Raising funds by selling t-shirts, water bottles, and pavers. Having a fun run May 2. City is not charging 35% oversight fee. LakeMurrayPark.org
- Valero Service Station project, 6953 Navajo Road / Jackson  
Greg Hann, architect; Eddie Georgees  
Plans to raze and rebuild existing station adding two canopies, a convenience store, and a car wash. Entry aprons on both streets. Construction costs 1.5m, Existing underground storage tanks will remain, everything else will be changed. Car wash/c store hours 6a -12p, no beer or wine; store is too small and there are enough other places to buy alcohol nearby. 4-6 month project, would like to start as soon as possible. City has requested a noise study. Landscape will be City code of 15%, (current 10%).

San Carlos has not seen this presentation; John Pilch has no objection to this being on the NCPI agenda as an action item next month if the corrective items requested by the City have been addressed.

- Express Gas 8602 Lake Murray  
CUP Dr. Sami Jihad / Bravo Palander  
Avenita Chaerilita, El Cajon  
CUP Beer & Wine License  
Sent 270 letters to 500' around them, have 200 signatures of customers who would like the convenience.  
Two out of seven doors would be used for package sales; no individual bottles or cans, the restrictions would be on their license. Hours 6am – 10pm  
Application was posted for 32 days.  
No letters of protest were filed.

**Community Group Reports:**

- Grantville Stakeholders Group – Cindy Martin – no meeting in March
- Allied Gardens Community Council – Marilyn Reed – Jan Goldsmith May 25
- Del Cerro Action Council – Jay Wilson – April 22, Marty Block
- San Carlos Area Council – John Pilch – May 5 – Dr. Mario Garrett - gerontology

Old Business - none  
New Business – none

Adjourn – 8:15

Respectfully submitted  
Cindy Martin  
NCPI Secretary