

NAVAJO COMMUNITY PLANNERS, INC.
Meeting Minutes November 15, 2010

Call To Order: 7:03 P.M by Secretary Haase

- Roll Call Of Board Members
Present: Densley, Haase, Hunter, Jackson-Fassett, Jones, Little, Livingston, Martin, Murray, Peterson, Pilch, Rawlins, Reed, Wilson
Absent: McSweeney, Smith
- Pledge Of Allegiance was led by Cindy Martin
- Modifications To Agenda – Approved as presented
- Approval of October 2010 Meeting Minutes
M/S Pilch/Wilson to approve the minutes as revised; approved unanimously.

Officers Reports:

- President’s Report - Vacation was good as was the fishing! President will work on proposals for website as well as coordinate scheduling of the Valero Gas Station modifications.
- 1st VP Report – Recommends we allow neighborhood residents to speak first on issues/projects that impact their community.
- Treasurer’s Report - \$124.20 is current balance.

Elected officials reports:

- Kim Nguyen, Field Representative for Councilwoman Marti Emerald distributed District newsletter and information on recycling materials. Kim also discussed the Council’s consideration and approval of minimum staffing levels for fire engine companies and the big box “WalMart” ordinance.

Public Comment on Non-Agenda Items:

John Pilch led a discussion of Mr. Jihad’s misrepresentation of support of Police Department as grounds for securing NCPI support. Next Monday Council Member DeMaio will present financial reform package at the San Carlos Recreation Center at 6:15 PM. Mathew Kostrinsky is CD7 appointee for CDBG allocation process.

Information Items:

- The Lake Murray Playground Project
Mathew Kostrinsky reported on the fundraising and sponsorship efforts to raise money to improve the park. Lakemurraypark.org is the website with information and ability to buy a brick to support the construction of the park.
- Shawnee/CG7600 Master Plan
Michael Dunham of Urban Housing Partners presented a high level view of the Master Plan. Project was submitted approximately four years ago as part of a coordinated effort with Archstone and Superior Ready Mix. The project has gone thru three staff review cycles and has completed the first screencheck of the EIR. Various exhibits, including develop areas, streets, sidewalks, and trails was presented to NCPI. Project proposes 1,023 dwelling units and 37,500 square feet of commercial office/retail on approximately 23 acres. Discussion

including park space requirement, traffic mitigation and phasing, and future designation of land “not a part” of the project. Project will result in an on-site park deficiency of approximately 2.7 acres and interim traffic impacts. There was a detailed discussion of the traffic modeling and inclusion of all projects for the cumulative analysis. Developer intends to pay in-lieu fees for park deficiency and affordable housing requirements.

Action Items:

- Establishing NCPI Subcommittees
Immediate need is the San Diego River Park Master Plan and the amendment to the Navajo Community Plan. M/S Pilch/Wilson to recommend approval of establishing a subcommittee to review the River Park Master Plan with Allen Jones as the chair with Jay Wilson, Dan Smith, Marilyn Reed and Doug Livingston as members was approved 13-0-0. A discussion to establish a Traffic Subcommittee was also agreed to with membership to be determined in January 2011.

Community Group Reports:

- Grantville Stakeholders Group – Matt Adams: Met last week to discuss the River Park Master Plan and the relationship to the Grantville Redevelopment Plan. The group also established a subcommittee to review the Plan. Will be agendized for the January 2011 meeting along with population based park requirements.
- Allied Gardens Community Council – Marilyn Reed: Next meeting is November 30th and will feature Council Member Marti Emerald and the
- Del Cerro Action Council – Jay Wilson: Next meeting is meeting on January 28th with SDGE presenting information on Smart Meters and the City Water Department presenting on water re-use.
- San Carlos Area Council – John Pilch: No meeting in December, next meeting January 5, 2011 with one or two project presentations.

Old Business

- None

New Business

- No meeting in December; next meeting will be the fourth Monday in January (24th) and February (28th). Gas station at Parkridge and Navajo will be renovated and leased to a new operator. There is substantial cleanup at Patrick Henry High School due to gas station leaks.

Adjourn: 8:35 P.M.

Respectfully Submitted:

Stephen M. Haase - Secretary