

NAVAJO COMMUNITY PLANNERS, INC.  
Meeting Minutes March 21, 2011

**Call To Order:** 7:06 P.M by President Rawlins

- Roll Call Of Board Members  
Present: Haase, Hunter, Jackson-Fassett, Jones, Little, Livingston, Martin, McSweeney, Murray, Peterson, Pilch, Rawlins, Reed, Smith, Wilson  
Absent: None
- Pledge Of Allegiance was led by Jay Wilson
- Modifications To Agenda – Approved as presented.
- Approval of February 2011 Meeting Minutes  
M/S McSweeney/Wilson to approve the minutes with revisions; approved unanimously.

**Officers Reports:**

- President's Report – The President was subpoenaed regarding the Crown Castle application for a CUP. M/S McSweeney/Wilson for John Pilch to represent NCPI once Rawlins is no longer on the Board passed unanimously.
- 1<sup>st</sup> VP Report – Tomorrow night is the CPC meeting to discuss approving incentives for affordable housing and green development.
- Treasurer's Report - \$124.20 is current balance.

**Elected officials reports:**

- Mary Ann Wallace, Field Representative for Councilwoman Marti Emerald, provided an update for the District. The District newsletter and information on the Mission Trails Regional Park Master Plan Update Public Workshop was distributed.

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

- George Janczyn commented on ensuring the minutes are provided to the City for posting on the website. He also recommended copies be available at the meeting.

**Information Items:**

None.

**Action Items:**

- NCPI Board Membership Elections
  - Allied Gardens (2 candidates) – Cindy Martin and Marilyn Reed
  - Del Cerro (2 candidates) – Jay Wilson
  - Grantville (3 candidates) – Allen Jones, Daron Teemsma and Sherry Kelly
  - San Carlos (2 candidates) – Stephen Haase, Pat Jackson-Fassett, and Richard Burg

Each candidate was provided up to two minutes to express their qualifications and desires to serve on NCPI.

- Election Results:
  - Allied Gardens – Cindy Martin and Marilyn Reed
  - Del Cerro – Jay Wilson
  - Grantville – Allen Jones, Daron Teemsma (two year term) and Sherry Kelly (one year term)
  - San Carlos – Stephen Haase and Richard Berg

Election Committee will reconvene; the Board summarily appointed Dan Smith as the Chair.

**Community Group Reports:**

- Grantville Stakeholders Group – Cindy Martin: No meeting.
- Allied Gardens Community Council – Marilyn Reed: Next meeting is March 22, 2011 will host Carl DeMaio on his restructuring proposal. The meeting is a town hall meeting and all are invited.
- Del Cerro Action Council – Jay Wilson: Next meeting on April 28, 2011 to have Del Cerro serve as a pilot project for energy conservation. Will have a report from Alvarado Hospital.
- San Carlos Area Council – John Pilch: Meeting April 6, 2011 with presentation by County Health Services Department regarding services for residents, especially the elderly.

**Old Business**

- None

**New Business**

- CPC Update – See 1<sup>st</sup> VP Report.
- NCPI

A location for the next meeting will be determined. Adjourn with thanks to the President, Pat, and Charles for their service to NCPI – 8:51 PM.

**Respectfully Submitted:**

Stephen M. Haase - Secretary