

NAVAJO COMMUNITY PLANNERS, INC.

Temple Emanu-El
6299 Capri Drive
San Diego, CA 92120

Meeting Agenda for Monday, January 23, 2012

Call To Order: 7:00 p.m.

- Roll Call of Board Members
- Pledge of Allegiance
- Modifications to Agenda
- Approval of the December 21, 2011 Meeting Minutes

Officers Reports: 7:05 p.m.

- Chair's Report:
- Vice Chair's Report:
- Treasurer's Report

Elected Officials' Reports: 7:10 p.m.

- Mary Ann Wallace, Field Representative for Councilwoman Marti Emerald

Public Comment on Non-Agenda Items (3 minutes each): 7:15 p.m.

Informational Presentations: 7:20 p.m.

- Council District 7 Chairs: presentations from chairs and representatives from planning group and town council representatives from other communities in the new City Council District 7.
- Shawnee/CG7600 (Garver/Bradley) (City of San Diego Project No. 174988): an update on the status of the development proposal for a 22.9-acre site at Mission Gorge Place and Old Cliffs Road in Grantville. The project would create 999 multi-family units and 24 single-family dwellings plus open space. The required approvals include a community plan amendment, vesting tentative map, planned development permit, site development permit, and rezone from IL-2-1 and AR-1-2 to RT-1-4, R-4-10, and OP-2-1.

Action Items: 7:50 p.m.

- Formation of an Election Committee: A committee will be formed to advertise and administer an election on March 19, 2012, to fill eight seats on the NCPI Board: two each in Allied Gardens, Del Cerro, Grantville, and San Carlos.
- Sprint St. Dunstons Wireless Communication Facility (City of San Diego Project No. 245618) at 6556 Park Ridge

An application for a conditional use permit (CUP) to continue operation of twelve cellular antennas within a 30-foot tall obelisk. No exterior changes are proposed. The equipment supporting the antennas is located inside an existing 204 square foot enclosure.

- Sprint San Carlos Methodist Church Wireless Communication Facility (City of San Diego Project No. 245054) at 6554 Cowles Mountain Boulevard.

An application for a Neighborhood Use Permit for: 1) twelve antennas to be located within false column elements attached to the exterior of an existing church steeple, 2) equipment cabinets within a 180 square foot enclosure, and 3) one GPS antenna.

- Community Planning Chairs: a report and recommendation for action from Dan Smith, NCPI representative to CPC.

Information Items: 8:40 p.m.

- Project Review Status and New Project Submittal update (Allen Jones and John Pilch)

Community Group Reports: 8:45 p.m.

- Grantville Stakeholders Group –Matt Adams
- Allied Gardens Community Council – Marilyn Reed
- Del Cerro Action Council – Jay Wilson
- San Carlos Area Council – John Pilch

Old Business: 8:50 p.m.

New Business: 8:55 p.m.

Adjourn: Next meeting: February 27, 2012