

NAVAJO COMMUNITY PLANNERS, INC.

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

Meeting Agenda for Monday, July 16, 2012

Back up materials relating to the agenda items may be reviewed online at navajoplanners.org

Notes:

- 1) All times listed for agenda items are estimates only; items may be heard earlier or later than listed;
- 2) the order of items on the agenda may be modified at the discretion of the Chair

Call To Order: 6:00 p.m.

- Roll Call of Board Members
- Modifications to Agenda (Informational items can be changed to action items by 2/3 vote before the agenda has been adopted)
- Approval of the June 18, 2012 meeting minutes

Officers and Members' Reports: 6:05 p.m.

- Chair's Report:
- Vice Chair's Report:
- Treasurer's Report
- Dale Peterson: comments on meeting decorum

Elected Officials' Reports: 6:10 p.m.

- Marisa Berumen, Field Representative for Councilwoman Marti Emerald

Public Comment on Non-Agenda Items: 6:15 p.m.

Consent Agenda: 6:30 p.m.

- **Sprint Nextel-Lake Murray:** **8350 Lake Murray Boulevard**
Neighborhood Use Permit and Planned Development Permit for a wireless communication facility with six panel antennas behind an existing rooftop enclosure, six equipment cabinets in an existing equipment building, and two GPS antennas. The improvements are existing; no new equipment or antennas are proposed. The NUP is required to allow the facilities to continue operation for another ten years. Located at St. Andrew's Lutheran Church.
Applicant's Representative: Caitlyn Kes
- **Geis Easement Vacation** **5692 Helena Place**
Vacation of 4 feet of an 8-foot-wide General Utility Easement along a non-street sideyard at 5692 Helena Place (at the corner of Capri Drive) in Del Cerro in the RS-1-7 (single-family) zone. Applicant: Dan Geis

Action Items: 6:40 p.m.

- **Wandermere Drive Speed Limit**
Review of, and recommendation regarding, the City of San Diego's intention to increase the posted speed limit between Park Ridge Blvd. and Golfcrest Drive from 25 to 30 mph.
- **Cowles Mountain Boulevard Speed Limit**
Review of, and recommendation regarding, the City of San Diego's intention to increase the posted speed limit between Navajo Road and Rainswept Way from 35 to 40 mph.
- **Shawnee/CG7600 (Garver/Bradley) (City of San Diego Project No. 174988):**
Note: this item will not be discussed before 7:00 p.m.
A 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.
- **6736 Mission Gorge Rezone:** **6736 Mission Gorge Road**
Rezone from RS-1-1 (single-family) to RM-3-7 (multi-family), in order to construct eight residential units, in conformance with the Navajo Community Plan.
Applicants: Iraj Varzi and Touba Varzi
- **Approval of NCPI Subcommittee Assignments and Operating Guidelines**
Review of the proposed subcommittee assignments and adoption of the procedural guidelines discussed at the May 21 NCPI meeting.

Information Items: 8:30 p.m.

- Report on the NCPI Website (Jay Wilson)
- Report on Community Planners Committee (Dan Smith)
- Report from the Parks Subcommittee (Cindy Martin and Jay Wilson)

Community Group Reports: 8:35 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.

- Formation of an ad hoc subcommittee to review and revise the NCPI Bylaws regarding election advocacy activities.
- Follow-up from the complaint by Mr. John Pilch regarding campaign materials

New Business: 8:55 p.m.

Adjourn: Next meeting: August 20, 2012