

NAVAJO COMMUNITY PLANNERS, INC.

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

Meeting Agenda for Monday, August 20, 2012

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

*Note: All times listed for agenda items are estimates only;
items may be heard earlier or later than listed.*

Call To Order: 7:00 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 July 16, 2012 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.

- Marisa Berumen, Field Representative for Councilwoman Marti Emerald

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

Informational Presentations: 7:35 p.m.

Consent Agenda: 7:45 p.m.

Preliminary Review

- **Identification of Capital Improvement Priorities**
The City has requested community planning group input in developing the Capital Improvement budget for FY2014. The Community Planning Chairs is developing a consistent methodology to be used by planning groups to facilitate their input to the City.

Action Items: 7:50 p.m.

- **6736 Mission Gorge Rezone:** **6736 Mission Gorge Road**
Rezone from RS-1-1 (single-family) to RM-3-7 (multi-family), to construct eight residential units, in conformance with the Navajo Community Plan.
Applicants: Iraj Varzi and Touba Varzi

- **Blue Agave** **6608 Mission Gorge Road**
Conditional Use Permit to include 709 square feet of existing patio as part of an existing 4,821 sq ft bar/nightclub. A bar/nightclub up to 5,000 sq ft is permitted by right in the zone. Addition of the patio would exceed 5,000 sq ft and thus requires a CUP.

Applicant's representative: Elizabeth Young Carmichael, liz@frontisyong.com.

- **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: 8:40 p.m.

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

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

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Old Business: 8:50 p.m.

- Shawnee/River Bend: Should NCPI reconsider and vote, at its September 10 meeting, on whether to support or oppose the proposed project?

New Business: 8:55 p.m.

Adjourn: Next meeting: September 10, 2012