

NAVAJO COMMUNITY PLANNERS, INC.

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

Meeting Agenda for Monday, October 15, 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: 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 September 24, 2012 Meeting Minutes

Officers Reports: 6:05 p.m.

- Chair's Report:
- Vice Chair's Report:
- Treasurer's Report
- Report from the Committee on NCPI Meeting Location

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

- Marisa Berumen, Field Representative for Councilwoman Marti Emerald

Public Comment on Non-Agenda Items (3 minutes each): 6:15 p.m.

Informational Presentations: none

Consent Agenda: 6:25 p.m.

- **Del Cerro Chevron CUP** 6301 Del Cerro Boulevard
Conditional Use Permit to allow the continuation of Type 20 alcohol sales at an existing convenience store. Relevant conditions of the current CUP read as follows:
12. Provisions for alcoholic beverage sales within this Conditional Use Permit shall expire on September 12, 2012. Upon expiration of this permit, all alcoholic beverage sales shall cease on the property.
13. Prior to the expiration date or the provisions for alcoholic sales within this Conditional Use Permit, the Permittee may submit a new Conditional Use Permit application to the City Manager for consideration with review and a decision by the appropriate decision maker at that time.
15. Sales of alcoholic beverages shall be permitted only between the hours of 8:00 a.m. and 10:00 p.m.

Action Items: 6:30 p.m.

- **Village at Zion Senior Apartments** 5150 Zion Avenue
Proposed revisions to a 60-unit senior affordable housing project being considered for a 1.21-acre parcel at the intersection of Zion Avenue and Glenroy Street.
Existing zoning: R-1-7; proposed zoning R-3-7.
- **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.

Continued from the meeting of August 20, 2012 in order to receive additional information regarding security services at Blue Agave.

- **Establishment of Priorities for Infrastructure Funding in the Navajo Community**
The Mayor's office has invited community planning groups to participate in the City's annual budget development process by identifying projects and priorities for expenditure of capital improvement and other funds. The Community Planning Chairs (CPC) is developing a standardized procedure to be used by each planning group. Priorities and funding requests are due to the CPC, for transmittal to the City, by November 7.

Information Items: 7:40 p.m.

- Report on Community Planners Committee activities (Dan Smith)

Community Group Reports: 7:45 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: 7:50 p.m.

New Business: 7:55 p.m.

Adjourn: Next meeting: November 19, 2012