



# NAVAJO COMMUNITY PLANNERS, INC.

Allied Gardens-Del Cerro-Grantville-San Carlos

*Meeting materials are available at [navajoplanners.org](http://navajoplanners.org)*

Agenda for Monday, October 20, 2014

**Zion Avenue Community Church, 4880 Zion Avenue**

[navajoplanners@cox.net](mailto:navajoplanners@cox.net)

**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 prior to agenda adoption)
- Approval of the September 15, 2014 Meeting Minutes

**Officers Reports:**

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

**Elected Officials' Reports:**

**Officer Adam McElroy:** Community Relations Officer

**Public Comment on Non-Agenda Items (3 minutes each)**

**ACTION ITEMS:**

**Draft FY 2015 Navajo Facilities Financing Plan**

Review of the DRAFT public facilities priorities from the NCPI subcommittee for the Navajo Public Facilities Financing Plan.  
Vicki Burgess, Facilities Financing

**Information Items:**

Affordable Housing Project located at 7811 Mission Gorge Road. Seeking community feedback on project proposal.

**Matt Grosz**

**Chelsea Investment Corporation**

**CPC Budget Guidelines**

Planning Department's Administrative Guidelines and Invoice template for the CPG Budgets. The City of San Diego Adopted Fiscal Year 2015 Budget included \$20,500 to support operational expenses for Community Planning Groups. Each of the 41 recognized Community Planning Groups will have available \$500 for operational expenses to support basic needs such as printing, supplies, mailing and other items as described in the guidelines.

**Community Group Reports:**

- Grantville Stakeholders Group –Matt Adams
- Allied Gardens Community Council – Marilyn Reed
- Del Cerro Action Council – Jay Wilson
- San Carlos Area Council – Mickey Zeichick
- Mission Trails Regional Park Advisory Board
- Community Planning Groups Committee

**Future Agenda Items:**

**Old Business/New Business/Adjourn**