



# NAVAJO COMMUNITY PLANNERS, INC.

Allied Gardens-Del Cerro-Grantville-San Carlos

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

**Wednesday, April 8, 2015**

**Tifereth Israel Synagogue**

**6660 Cowles Mountain Blvd.**

**San Diego, 92119**

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

## Agenda

### **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 March 11, 2015, Meeting Minutes

### **Officers Reports: 7:05 p.m.**

- Chair's Report:
- Vice Chair's Report:
- Treasurer's Report
  
- **Elected Officials' Reports:**
- **Public Comment on Non-Agenda Items (3 minutes each):**
- **Informational Presentations:**
  - **Community Planning Groups Committee**
  - **Elections Committee Report**

### **Action Items:**

#### **Election of the 2015 Board Officers**

Chair

Vice Chair

Secretary

Treasurer

#### **Cell Tower/ Crown Castle, 7849 Tommy Drive – Project #378984**

**(Continued from March 11, 2015 meeting)**

CUP for 30 foot faux pine tree antenna and equipment area

Mark Linman

#### **NCPI Bylaw Amendments**

Review and consideration of NCPI Bylaws pursuant to mandatory city changes to 600 – 24.

**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

**Future Agenda Items****Old Business****New Business****Adjourn**