



NAVAJO COMMUNITY PLANNERS, INC.

Allied Gardens-Del Cerro-Grantville-San Carlos

Meeting materials are available at navajoplanners.org

Annual Election

NEW DAY AND LOCATION

Wednesday, March 11 2015

Tifereth Israel Synagogue

6660 Cowles Mountain Blvd., San Diego, 92119

navajoplanners@cox.net

Call To Order: 7:00 p.m.

- Roll Call of Board Members
- Modifications to Agenda (Informational items subject to change by 2/3 board vote prior to agenda adoption)
- Approval of the February 25, 2015 Meeting Minutes

Officers Reports:

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

Elected Officials' Reports:

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

Community Planning Groups Committee

Informational Presentations:

Action Items:

Election of Board of Directors

Cell Tower/ Crown Castle, 7849 Tommy Drive

CUP for 30 foot faux pine tree antenna and equipment area

Mark Linman

Alvarado Creek SANDAG Smart Growth Incentive Program Planning Grant

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**