

# NAVAJO COMMUNITY PLANNERS, INC.

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

Meeting Agenda for Monday, December 17, 2012

*Back up materials relating to the agenda items may be reviewed online at [navajoplanners.org](http://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

<b>Allen Jones (Grantville)</b>	March 2013
<b>Anthony Wagner (Allied Gardens)</b>	March 2014
<b>Richard Burg (San Carlos)</b>	March 2013
<b>Lynn Murray (Allied Gardens)</b>	March 2014
<b>Matthew Adams (San Carlos)</b>	March 2013
<b>Sherry Kelly (Grantville)</b>	March 2014
<b>Mathew Kostrinsky (Del Cerro)</b>	March 2013
<b>Douglas Livingston (Del Cerro)</b>	March 2014
<b>Cindy Martin (Allied Gardens)</b>	March 2013
<b>Michael McSweeney (Del Cerro)</b>	March 2014
<b>Marilyn Reed (Allied Gardens)</b>	March 2013 6:15
<b>Dan Smith (Grantville)</b>	March 2014
<b>Daron Teemsma (Grantville)</b>	March 2013
<b>Jay Wilson (Del Cerro)</b>	March 2013
<b>Dale Peterson (San Carlos)</b>	March 2014
<b>Mary Miller (San Carlos)</b>	March 2014

- Modifications to Agenda (Informational items can be changed to action items by 2/3 vote before the agenda has been adopted): **None**
- Approval of the October 17, 2012 Meeting Minutes

John Pilch: edit comment for non-agenda item Minutes it should read "he was displeased by remarks made about San Carlos by NCPI Board members remarks and are elected by the public"

Matt motions Jay seconds with Mr Pilch's edits Dale Peterson abstains due to absence.

## **Officers Reports:** 6:05 p.m.

- Chair's Report: Need to man Temple gate during meeting. New NCPI location stating Jan at Zion Ave Community Church starting at 7. George (keeper of website)

reminds next month a year since website was established. Website renewal cost \$18.00 for next year. (Matt Kostrinsky asks how to pay in future). Board will reimburse George at next meeting. Jan 28<sup>th</sup> and Feb 25<sup>th</sup> next meeting dates due to President's holidays. Allen resigning after this meeting due to leaving his job and no longer residing in Navajo area. Matt thanks Allen for all of us!

- Vice Chair's Report: No report
- Treasurer's Report: \$45.00 verified by Dale Peterson

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

- Representative for Council member Scott Sherman: Will be here at 6:30 John Staab arrives at 6:20. Scott Sherman will be on Natural Resources, Audit, and Infrastructure Committees. John Staab in US Army did tours in Afghanistan then went to SDSU working on 3 campaigns and now city hall.

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

No comments from public. Matt Adams and Jay Wilson mention some cars were broken in around Madre Ave. Darren Teemsma talks about flooding. Jay Wilson says city received approval from Coastal Comm. for SD City to update Storm Water Master Plan. Dan Smith shares that he has asked for Capitol Improvement money for flooding problems in Grantville area.

**Informational Presentations:** 6:25 p.m.

none

**Consent Agenda:** 6:25 p.m.

none

**Action Items:** 6:25 p.m.

- **San Diego River Park Master Plan:** Amendments to the Navajo Community Plan Implementation Overlay Zone and Amendments to the Navajo Community Plan

Representatives: Robin Shifflet, City of San Diego; Todd Mead, Civitas

Power Point Presentation: Here for recommendation to adopt Master Plan and Navajo Comm. Plan to go to City Council and adopted in early 2013. Todd speaks and gave history of San Diego River Park Conceptual Plan and eventual Master Plan. Numerous amendments made based on community concerns. Acknowledged various local and community groups. Reclaim the valley as a common a synery of water, wildlife and people. Make river healthy and beneficial. Cultural and Social aspects. Economics and Educational benefits. Developed 5 principles. Reorienting development toward the River. 6 components to Master Plan. Create a river park sub-district element.

Community comments: Gentleman asked where the Mission Valley development was.

✚ NCPI:

- Matt Adams: Very excited about plan. Worried about public on private land and lawsuits. Robin mentions state law giving protection to private land owners. Matt asked about maintenance (Robin it will be collective endeavor). What material will trail be constructed with (Mostly hardscape with natural material in sensitive areas). Have you met with property owners along river about plan consequences plan has on them to develop their properties.
- Dan Smith: Will affect his property worried about flooding and water quality issues. Has no faith water quality will be an issue. Worried about buffers also. (Robin states Master Plan does not address flood issues. Flood issues not part of scope of project). Has property (16,000 sq ft) along creek would like to develop
- Marilyn Reed: Concerned SD City Police Dept not listed as organization Power Point presentation visiting. Concerned about enforcement along river. (Todd states City PD has been consulted with).
- Jay Wilson: States it mentioned in document about security concerns and SD PD being consulted. Access for emergency vehicles huge concern.
- Matt Kostrinsky: Likes idea of being own document. Concerned about walling off river due to building. Tax revenue benefit? (Retail Development, housing, etc. will raise taxes). Concerned about Regulatory Framework not there (It's in document). Concerned about maintenance and lack of city funds. Have you met with Council members (have meeting next week with Councilman Sherman)?
- Douglas Livingston: Interaction with river such as fishing, kayaking, etc. (These could be studied later numerous other agencies have a say over these activities). Pathway typically within 35 ft corridor can it go closer to river into floodway for more interaction with river. (paved but not within into floodway zone). Wishes to allow people to recreate on the river itself and down to the water.
- Cindy Martin: Recalling not allowed to touch river bank is this still the plan (typically riverbanks in buffer and you cannot allow certain uses of, will need approval from various wildlife agencies).
- Dale Peterson: Community plan development will it facilitate development? (Yes)
- Rich Burg: Does it state native species only? (recommends native in floodway but not in river influence area)
- Anthony Wagner: Long involved in process. Supportive of document. Mentions Shawnee project. Encourages NCPI to make motion

**Dan Smith makes motion for NCPI to approve the SD River Master Plan amendment as written and presented to the Board. Jay Wilson seconds.** Matt Kostrinsky has concerns about plan and would like NCPI to be better acquainted with it before voting since long time coming and changes to document. Matt Adams suggests reaching out to landowners and asks for

assurances from city they will try to reach out. Marilyn Reed hypothetically asks about Nazareth school enlarging school and if they need to create trail. **Vote (against Matt Kostrinsky and Marilyn Reed) (abstain Rich Burg) (all others present vote yes).**

**Information Items:** 7:25 p.m.

- Report on Community Planners Committee activities (Dan Smith)
  - CPC Board active about numerous items we (NCPI) should be concerned about. CIP approved in Oct. Dan Smith has created disks. Encourages all to participate. Matt Adams suggests NCPI get official minutes and Anthony Wagner will do best to get into NCPI Board packets.
- Report from NCPI Committee Chairs
  - **None**

**Community Group Reports:** 7:35 p.m.

- Grantville Stakeholders Group –Matt Adams
  - Grantville stakeholders group has not met in over a yr. Dan Monroe.
- Allied Gardens Community Council – Marilyn Reed
  - Mayor elect Filner attended last town hall meeting. Interesting perspective on how communities should be heard. They have a right and say in what happens in their particular area.
- Del Cerro Action Council – Jay Wilson
  - Next meeting Jan 24<sup>th</sup> here at 6:30 with Listy Gillingham (new principle of Patrick Henry).
- San Carlos Area Council – John Pilch
  - Next meeting Jan 2<sup>nd</sup> Mayor Filner will be making appearance at 6:30.

**Old Business:** 7:45 p.m.

- Update Regarding NCPI's Capital Improvement Funding Requests (Dan Smith)

**New Business:** 7:55 p.m.

- Mr. Monroe from City of San Diego to address flooding as action item.
- Darren Teemsma makes motion (Matt Kostrinsky 2nds) requesting Vice-Chair draft a strongly worded letter to Mayor Filner and Councilman Sherman

flooding issues in Grantville and make this an action item in January.

- We make it an action item at Feb NCPI meeting to address flooding issue with City staff present.

**Adjourn:** Matt Adams moves to adjourn! Next meeting: January 28, 2013 at new location.