



Meeting materials are available at navajoplanners.org

June 10, 2020
By Video Conference
navajoplanners@gmail.com
6:30 p.m.

Call to Order: June 10, 2020 @ 6:32 p.m.

Roll Call of Board Members:

- Matthew Adams (San Carlos) March 2021
- Danny Fitzgerald (San Carlos) March 2022
- Robert Weichelt (San Carlos) March 2022
- Terry Cords (San Carlos) March 2021
- Cory Lashell (Grantville) March 2022
- David Smith (Grantville) March 2021
- John LaRaia (Grantville) March 2021
- Tommas Golia (Grantville) March 2022
- Stephen Dahms (Allied Gardens) March 2022
- Marilyn Reed (Allied Gardens) March 2022
- Shain Haug (Allied Gardens) March 2021
- **Spencer Tuck (Allied Gardens)** March 2021
- Justine Nielsen (Del Cerro) March 2021
- Jay Wilson (Del Cerro) March 2021
- John Hoy (Del Cerro) March 2022
- Lance Grucela (Del Cerro) March 2022
- 0** -Absent
- 0** -Excused

Public Comment on Non-Agenda Items (3 minutes each): No comments

Modifications to Agenda: None

Minutes: Approval of the March 11, 2020 meeting minutes tabled to the July 8, 2020 meeting

Directors Reports:

Chair –

Vice Chair –

Treasurer - \$23.00 (cash) verified by popular acclaim. Discussion of reimbursement by the city for operational expenses. Ms. Lind recommended early submission to ensure payment including

the cost of the Zoom account. Matt Adams has been paying for the fees for the website but this cost would probably be reimbursable.

Elected Officials' Reports:

- Councilmember Scott Sherman (Lisa Scott): The office is till Covid-19 closed, email remains the best means of communication. City services remain impacted; the Get-It-Done app will indicate service interruption by highlighting; Parking enforcement is reduced; environmental services are short staffed; joint-use facilities are still closed; slurry seal operations delayed; on 6/2/2020 the Council extended permit applications by 60 days and building permit applications by 365 days.
- Officer John Steffen (Community Relations Officer): No report

- Representative Susan Davis - (Jonathan Clark): No Report
- Mayor Kevin Faulconer – (Darnisha Hunter): No Report
- Assembly member Shirley Webber (Lee Hernandez): No Report
- City of SD Planning Dept. (Lisa Lind): The Development Services Department webpage available to the public now has a citywide zoning tool with information on parcels. Reach the page at <https://www.sandiego.gov/development-services/zoning>
- Senator Toni Atkins (Ryan Trabuco): No Report

Action Items:

T-Mobile Clock Tower at San Carlos Recreation Center permit extension. Discussion included the desire of the community to honor by way of a plaque on the structure. This will not be an operational expense and will not be reimbursable. Terry Cords offered to bear this cost. On motion made and seconded the extension was approved by unanimous vote. The Chair will advise the city of the desire of NCPI to honor by way of the plaque.

Election of Officers:

By motions made and seconded followed by unanimous votes the following officers were elected:

Chair – David Smith

Vice-Chair – Matt Adams

Chair’s CPC Representative – Matt Adams

Secretary – Shain Haug

Treasurer – Marilyn Reed

Informational Presentations:

San Carlos Library Expansion – The design and financing are in place but nothing will go forward until the County issues its environmental clearance. The matter will come before NCPI during the July 8, 2020 meeting with revised drawings.

Palmer Mission Gorge Properties LP (Shawnee Master Plan), River Park – Justine Nielson and Darrel Malamut provided conceptual drawings of the layout of the project consisting of 996 units in three separate conference review cycles. A mixed use development with residences over retail and parking. The developer will pay the fee rather than include affordable housing accommodations. Discussion included questions concerning access to the 5.3 acre park along the river (west side of the project), access to public transportation. The primary issue was the development of the 5.3 acre park. The matter will be referred to further discussion with the Allied Gardens Recreational Council under the direction of the City Parks and Recreation Department. A request was made for inclusion of the Allied Gardens/Grantville Community Council in all proceedings.

Grisafi Tentative Map – This was explained as a lot split that will retain an existing structure on “Lot 1” with no present use defined for “Lot 2.” This matter will come before NCPI during the July 8, 2020 meeting. Notices of the hearing will be given to those entitled to notice.

Community Group Reports:

Allied Gardens Community Council— Shain Haug: Zoom Board and Town Hall Meetings have gone well. After noting the increase in attendance we are considering use of this protocol for the long term. The July 22, 2020 Town Hall Meeting will feature presentations by the San Diego River Conservatory. On September 22, 2020 our Town Hall Meeting will feature presentations by the candidates for Council District 7. We are advertising for help in maintenance of the Zion Avenue trees.

- Del Cerro Action Council—Jay Wilson: The next meeting of the Council will be on July 23, 2020. The agenda will include discussion of the All Peoples Church development. In conjunction with the Allied Gardens/Grantville Community Council and the San Carlos Area Council we will conduct a forum for the District 7 candidates in August 2020 and for the mayoral candidates in September 2020. Still looking forward to the opening of the youth soccer season.
- San Carlos Area Council—Mark Schulze: No report
- Mission Trails Regional Park Advisory Board—Marilyn Reed: Cowles Mountain trail opened on June 10, 2020. There have not been an recent meetings of the Board.

NCPI Sub-Committee Reports:

All Peoples Church: Still waiting for the next cycle report. The development will be on the agenda for the Del Cerro Action Council on July 23, 2020.

Flooding: No Report

Traffic Committee: No report

Old Business:

Graystone/MTS Grantville Station Development. MTS has withdrawn its participation in the EIR for the adjacent Alvarado Creek realignment.

New Business:

The July 9, 2020 and August 12, 2020 meetings will be conducted by Zoom

Adjourn: 7:30 p.m.

REVISED Meeting Calendar:

2020

January 8th

February 12th

March 11th- Elections

April 8th- Meeting Conflict Location TBD

May 13th

June 10th

July 8th

Public Attendees:

Bob Jagla

Joe Griff

Kaytee