



Meeting materials are available at navajoplanners.org

November 10, 2021 Minutes
By Video Conference
navajoplanners@gmail.com
6:30 p.m.

Call to Order: November 10, 2021 @ 6:33 p.m.

Roll Call of Board Members:

- Mike Murray (San Carlos) March 2023
 - Danny Fitzgerald (San Carlos) March 2022
 - **Robert Weichelt (San Carlos)** March 2022
 - Tamar Caspi (San Carlos) March 2023
 - Cory Lashell (Grantville) March 2022
 - David Smith (Grantville) March 2023
 - VACANT (Grantville) March 2023
 - **Tommas Golia (Grantville)** March 2022
 - Chris Galuppo (Allied Gardens) March 2022
 - Marilyn Reed (Allied Gardens) March 2022
 - Shain Haug (Allied Gardens) March 2023
 - Dana Cole (Allied Gardens) March 2023
 - Abel Santana (Del Cerro) March 2023
 - Brian Gile (Del Cerro) March 2023
 - John Hoy (Del Cerro) March 2022
 - Lance Grucela (Del Cerro) March 2022
- 1** -Absent
1 -Excused
13 in attendance

Modifications to Agenda and Approval of the Agenda as Modified:

Motion to approve the agenda. Moved by Shain Haug, Seconded by John Hoy 13/0 AIF The agenda is accepted.

Minutes: Approval of the minutes of the October 13, 2021 meeting of the Board of Directors.

Motion to approve by John Hoy Seconded by David Smith 12/0 In Favor 1 Abstention The motion passes.

Public Comment on Non-Agenda Items:

San Carlos Library, David Ege. Resuming in-house activities beginning activities with up to 15 people in the community room. We will begin with the mediation classes on Saturday morning at 9:30 a.m.. The Friends of the Library will return to their Big Book Sale on December 4, 2021 8 to 10 tables.

Elected and Public Officials' Reports:

San Diego Council District 7, by Sanna Loando.

In October, Councilmember Campillo submitted his Capital Improvement Program (CIP) infrastructure priorities to the Mayor for consideration as part of the upcoming budget and for the next Five-Year CIP Outlook. Aside from submitting individual priorities such as locations for streetlights, traffic calming, sidewalk repairs etc., he issued a memo with his top 10 infrastructure projects that he wants to see get funded in the next five years. These include the San Carlos Library, the Alvarado Canyon Rd Realignment, upgrades to the Allied Gardens Community Park, and paving Navajo Rd and College Ave. The memo can be viewed here

<https://www.sandiego.gov/sites/default/files/cd7memo211015.pdf>

The City's Commission for Arts & Culture is seeking artists, cultural practitioners, and arts field professionals from all disciplines and backgrounds throughout North America and Baja California to lend their time and expertise to review and rank proposals from nonprofit organizations that have applied for Arts & Culture funding. The deadline to apply is Sunday, Nov 21, and more information can be found here: <https://www.sandiego.gov/arts-culture/funding/panelists>

The City's Parks & Recreation Department is hiring and have great paid internship opportunities available for youth between the ages of 16-24. More information can be found here: <https://www.sandiego.gov/parks-and-recreation/internship> and

here: https://www.sandiego.gov/sites/default/files/parks_recreation_join_the_fun_flyer.pdf

In the past month, the Council approved Spaces As Places, which makes permanent certain outdoor dining regulations that were approved during the pandemic.

The Council also approved multiple actions related to the Pure Water program, which is currently in the construction stage of Phase I. Actions included increasing the budget by \$130 million, due to previous litigation making the budgeted amounts out-of-date and COVID-19 supplies/materials supply chain issues to ensure construction is fully funded.

The Cities of San Diego and Tijuana were today jointly named World Design Capital® 2024 by the World Design Organization. It recognizes cities for their effective use of design to drive economic, social, cultural, and environmental development.

San Diego Police Department Community Relations Officer, John Steffen, (858) 495-7971

The numbers for the past 30 days for the entire Navajo area:

Violent Crime: 9

Property Crime: 61

26 thefts from a vehicle

13 Vehicle Thefts

12 Other Thefts

6 Commercial Burglaries

4 Residential Burglaries

Cites: 29 Arrests: 65

Dana Cole asks about the homeless encampment and trash under the I8 bridge. Officer Steffen comments regarding the SDPD Neighborhood Policing Division that does its best to control the population and offer the homeless services such as housing, drug abuse programs, and job placement.

John Hoy inquires about a app reporting an armed robbery on Madra near Norman Lane and whether there is a report. Officer Steffen reports that he cannot speak with specifics or details other than no suspect was arrested.

Doug Livingston and Tamar Caspi ask about increased coverage in the areas of Lambra Drive and the Patrick Henry donuts n the parking lot. Office Steffen comments they are doing the best they can with limited staff. SDUSD will be taking some corrective action. On the crime in general on Halloween he comments that there was no particular adverse events.

79th Assembly District, Ariel Gibbs.

Many upcoming events. This last week the Assembly Member co-hosted a small business webinar with the California State Treasurer regarding resources and grants activity. On Saturday, November 20, 2021 will conduct a turkey giveaway of 500 turkeys to families in need along with a walk up vaccination clinic from 9:30 a.m. to 3:30 p.m. at the Jacobs Center. Especially encouraging the 5 to 11 age group. All vaccines will be free. The Assemblymember has formed a Social Determination of Health Committee to hold hearings relative to creation of policies regarding public health. The first meeting will in be on December 1, 2021 at Grossmont Health Care District from 9:00 a.m. to 11:00 p.m. Save the Winter Literacy Event on December 20, 2021 and looking for books for the Pre-K through 12th Grade.

53rd Congressional District, Jawad Al Baghdadi.

It has been very busy in DC this week. At the end of October 2021 the Congressmember Jacobs introduced The Veterans Ending Homeless Act to get the recourses to house the veterans now living on the streets. She wrote the House Speaker and the White House with the request to keep the expanded child care provisions in the Build Back Better bill. She has been working very hard on this bill and speaking to numerous groups. The bi-partisan bill on infrastructure was passed and sent to the President. She is taking part with the Natural Resources Committee that is dealing with the adverse effects of the recent oil spill.

Office of the Mayor, Christopher Ackerman-Avila (presented by Shain Haug).

Mayor Todd Gloria, Governor Gavin Newsom, and Caltrans announced on October 18th a new collaborative outreach program to support the homeless living in dangerous conditions adjacent to state highways. The City of San Diego's Homelessness Strategies and Solutions Department will contract directly with City Net – a nonprofit homelessness-services organization– to provide focused street outreach. Under its contract with the Homelessness Strategies and Solutions Department, City Net will deploy three outreach teams that will work with the San Diego Housing Commission and its current network of providers on shelter placements and wraparound supportive services, including transportation, case management and emergency mental-health support. The contract spans from October 2021 through June 2022. This city initiative seeks to address the climate crisis by improving public health and quality of life. The first phase will be making major updates to the City's Climate Action Plan including through Climate Resilient SD, a plan to prepare communities for climate change impacts (extreme heat, wildfires, flooding, drought, and sea level rise) with a focus on communities that are highly impacted by extreme weather. For more information

visit: <https://www.sandiego.gov/sustainability/resilience>

The Spaces as Places program creates an avenue for temporary outdoor structures that were created during the pandemic to become safe, permanent, long-term options. Spaces as Places received approval from the City of San Diego's Land Use and Housing Committee in September. This program is a win because it offers: Flexibility for businesses, Improved access for people with all abilities, increased opportunity for more enjoyable walking/pedestrian travel, Helps with community building.

Upcoming Events:

None mentioned

Directors Reports:

Chair, David Smith. The CPC has been giving a lot of attention to the re-districting plans as well as matters being addressed by Climate Resilient San Diego Plan and the Tree Watch San Diego.

Vice Chair/CPC Representative, Brian Giles. No Report

Treasurer, David Smith on behalf of the Treasurer. No money in the account. We will bill the city for the expenses such as the Zoom meetings in due course.

Action Items:

American Tower Corporation (ATC), Limited Use Permit and Planned Development Permit: 7393 Jackson Road- Shelly Kilbourn. The existing WCF consists of an existing 55-foot monopine behind the Keil's shopping center. Both AT&T and Verizon antennas are located on the monopine. Verizon has been at this location for 25 years and AT&T has been at this location for 10 years. The project requires a Process 4 decision. David Smith comments that the cycle reports are available. The 10 year permit has expired. No changes are proposed, just seeking permission for continuation of the permit. It was re-branched in 2019 and is still in reasonably good shape. Shain Haug asks whether it will carry 5G and why can't the trees look more like real trees. Ms. Kilbourn responds no 5G at this time but probably in the future and this is the best they can do as to appearance while maintaining its basic function. David Smith asks the term of the underlying land lease. Ms. Kilbourn does not know but such leases normally run 20-25 years, that Verizon has been at this location since 1985. David Smith asks whether there has been any discussion of the proposed development immediately to the north and whether any interference can be expected. Ms. Kilbourn responds that she will take the matter to the carriers but she does not think that there will be.

Motion to approve the application by David Smith and comments regarding the need for the cell services provided. Seconded by Daniel Fitzgerald 13/0 AIF The motion passes

Draft City of San Diego Redistricting Commission Council District Maps. David Smith comments on the ongoing developments by the commission. He shows the existing boundaries and the proposed map. The proposed maps change the current District 7 except that District 9 and District 3 would move north of I8. The territory of the NCPI will not change but issues will come up regarding the distribution of DIF among the intersecting districts because of the competition from three districts rather than only one as now. The basic question presented is whether NCPI should communicate with the commission regarding potential loss of the Navajo/Grantville DIF to District 9. Tamar Caspi comments that she went to a commission meeting and saw much comment on the question of distribution of DIF. She refers to the 6 principles that the re-districting has to follow. She comments we are behind on the game of making a comment on the loss of the corridor north of I8. District 9 argues that the realignment would keep both portions of SDSU. Shain Haug asks whether the reallocation of the districts will change the NCPI boundaries. David Smith indicates it would not. Brian Giles comments that this will be a ten year plan and the expected change in residential dwelling and population that will be forthcoming during that time and seems to be a driving force. John Hoy comments that the commission cannot use anticipated growth, the guideline is the population from the 10 year census. Continuing examination was made of how the proposed changes would affect the ability of the NCPI to reach a councilmember regarding those issues. NCPI could argue that District 7 should be dropped to I8 because of the natural terrain and the adjacent territory. Doug Livingston comments that the NCPI should make a statement to retain the Mission Valley should extend through Mission Valley to keep that geographical area intact in the District 7. David Smith comments that the

consensus is that the freeway on the south and the current northern boundary should remain the same due to the geographical integrity. That much of the planning for Navajo was based on the commonality of interest with the Mission Valley within the district. Discussion continued relative to the considerations of the interests of NCPI and the rules governing the formation of council districts. Consensus was reached to the effect that the interests of the Navajo community would be best served by preservation of the present southern border along I8. It was agreed that NCPI would send a written communication to the commission and that an NCPI representative would attend the meeting on November 13, 2021 to convey the message as reflected in the agreed terms of the motion. The terms of the motion and the communication were discussed and refined.

David Smith moves: "To send the San Diego City Redistricting Commission written and in-person communications asking the commission to move the south boundary of the proposed district to I8, while retaining the north, east, and west boundaries as proposed, and to include in the communications the arguments in favor of that position." Seconded by Brian Gile. 13/0 AIF The motion passes. (David Smith and Tamar Caspi will draft and edit a letter providing for the argument for distribution to the Board for final consideration.)

Establishment of Ad Hoc Committee- All-Peoples Church's Project for detailed review of the All-Peoples Church PEIR.

David Smith comments that there will be only a short review period and it is necessary to have a qualified group to begin the review and to report to the NCPI on short notice.

Tamar Caspi moves to create the committee of six members. Seconded by Abel Santana 13/0 AIF The motion passes

The following volunteer and are the initial members:

Abel Santana, Lance Grucela, Brian Gile, Tamar Caspi, and Mike Murray

Establishment of NCPI Elections Sub-Committee Sub-Committee for creation of the March 2022 Election Notice and selection of web-based election platform.

Cory LaShell Moves the creation of the Sub-Committee Seconded by Daniel Fitzgerald 13/0 AIF The motion passes. The following volunteer:

Davis Smith chair, Abel Santana, Brian Gile, Shain Haug

Informational Presentations:

None

Discussion Items:

None

NCPI Sub-Committee Reports:

None.

Community Group Reports:

Allied Gardens/Grantville Community Council, Shain Haug. On November 20, 2021 the San Diego Canyonlands and the Friends of Navajo Canyon will do the monthly cleanup of the canyon. This group typically collects 1000 pounds of trash each event. Early December 2021 will see the holiday lights over the flyover bridge and at the Waring/Zion Triangle.

Voice Del Cerro, None

San Carlos Area Council, Tamar Caspi. The next meeting will be on November 17, 2021

Mission Trails Regional Park, Marilyn Reed. All park gates will close at 5:00 p.m. The center is now open and there is an opportunity for volunteer participation, go to the website to sign up. The park will receive state money for the improvement of several trails. The San Diego River crossing bridge has \$750,000 in private funding and there will be further funding/grants from the city. There are new guidelines for tree planting. Priorities include the acquisition of some SDUSD property for public use as a part of the Balboa Park property authorization.

Additional and Final Public Comments:

None

Old Business:

None

New Business:

None

Adjourn: 8:42 p.m. The next meeting will be on January 12, 2020

Meeting Calendar 2022:

January 12th, February 9th, March 9th, April 13th, May 11th, June 8th, July 13th, (August dark subject to the requirement for call for a meeting), September 14th, October 12th, November 9th, (December dark subject to the requirement for call for a meeting))

Public Attendees and Presenters:

Members of the public who attended the meeting as shown on the Zoom Participants listing:

Brendan Cotta	Shelly Kilbourn, American Tower
David Ege, San Carlos Library	Kathy Krzeminski
Doug Livingston	Ariel Gibbs, Assm Weber
Jawad Al-Ansari, Rep Jacobs	Dan
Luciano E.	drsmi's iPhone
Mardine Davis	Michael Lugo
Sanna Loando, Councilmember Campillo	Lisa Stein
SDPD Officer Steffen	