

DRAFT



Meeting materials are available at navajoplanners.org

November 9, 2022 Minutes

By Video Conference

navajoplanners@gmail.com

6:30 p.m.

Call to Order: November 9, 2022 @ 6:35 p.m.

By the Chair David Smith presiding: Welcome and instructions for participation relative to participation in the Zoom format and appreciation for your attendance

Roll Call of Board Members:

	<u>Term Ends</u>
Mike Murray (San Carlos)	March 2023
Danny Fitzgerald (San Carlos)	March 2024
VACANT	March 2024
Tamar Caspi (San Carlos)	March 2023
Cory Lashell (Grantville)	March 2024
David Smith (Grantville)	March 2023
Barbara Culver (Grantville)	March 2023
Tommas Golia (Grantville)	March 2024
Chris Galuppo (Allied Gardens)	March 2024
Marilyn Reed (Allied Gardens)	March 2024
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 2024
Lance Grucela (Del Cerro)	March 2024

0 -Absent

4 -Excused

11 in attendance of 15 members

Modifications to Agenda and Approval of the Agenda as Modified:

Motion to approve the agenda by correcting the date of the agenda to be approved as October 12, 2022 John Hoy, seconded Lance Grucela. 10 in favor, one abstention The agenda is accepted.

Minutes: Approval of the minutes of the October 12, 2022 meeting of the Board of Directors as corrected by showing Tommas Golia present . Motion to approve by David Smith, seconded John Hoy, 10 in favor, one abstention The motion passes.

Public Comment on Non-Agenda Items:

David Ege, San Carlos Library (The report was submitted in writing for dissemination by way of addition to the minutes of the meeting)

On Friday, November 18, from 2:00pm to 3:00pm, Vascular Neurologist, Dr. Lucas Ramirez, will discuss his book, Simplify Your Health. Come learn daily habits to help prevent strokes, cancers and heart attacks.

Storytime at the San Carlos Community Garden will be held on Saturday, November 12, from 10:00am to 10:30am. Youth Services Librarian, Erin Moore, will read stories and sing songs with families.

Artist, Marian Vaine, will be displaying her paintings in the Community Room from November 2 to December 5. Meet her at her Artist Reception on Saturday, November 19, from 12:00pm to 2:00pm.

Mind/Body Fitness for Older Adults is held every Wednesday from 10:00am to 11:00am. Join us for body and brain exercises.

Learn relaxation and breathing techniques in Meditation class on the second, third, and fourth Saturdays from 9:30am to 10:30am.

San Carlos Friends of the Library Booksale will be on Saturday, December 3, from 9:30am to 3:00pm. The Friends are accepting donations.

On Wednesday, November 16, at 4:00pm, the San Carlos Friends of the Library will be hosting their General Membership meeting. Come learn how to support the library and get an update on the new building project.

The City is still working on the purchasing process for the new library building.

Elected and Public Officials' Reports:

Anthony Hackett, Council District 7.

Parental Benefits Package Policy

One of Councilmember Campillo's top priorities is to ensure that the City is a competitive and supportive employer across the region. Currently, City employees receive 160 hours, or 4 weeks, of parental leave following the birth of a child. Councilmember Campillo's proposal would change that to 12-weeks of leave or 14-weeks if there are complications such as a C-Section during delivery. This policy change will achieve multiple benefits: It will make City employees feel taken care of, City employees will stay to work with the City, and the City wants to see good health outcomes for its employees and their newborn children. The positive health outcomes to both the parents and their newborn will help the long-term financial circumstances of our City employees, reducing the risk of losing our employees to other employers who may offer competitive wage and benefits packages. Councilmember Campillo firmly believes that the last thing a City employee should have to worry about is rushing back to work right after having a child, and he was proud to lead this effort to ensure the City is a competitive and supportive employer.

Allied Gardens/Grantville

Off Leash Dog Park Vote. Earlier this year, the Allied Gardens Recreation Group heard a proposal to redevelop part of the Allied Gardens Rec Center field to an off-leash dog park. The formal vote will occur on Monday November 14 from 6:30PM – 8PM at the Allied Gardens Rec Center.

Del Cerro

Tree Removal Several residents in the Del Cerro area recently notified Councilmember Campillo of large tree branches falling along Madra and Raydel. The amount of damaged branches that fell onto the sidewalk created an unsafe path forcing residents onto the street for their daily walks. Councilmember Campillo contacted the City Forrester who then notified us that the tree was dead. City crews were onsite today (November 7, 2022) to remove the tree.

San Carlos

San Carlos Library

The owner of the lot next to the San Carlos Library has notified the City that the land is ready to be purchased! This means that City Staff will bring forward a Council action before February 6, 2023 to close escrow at the originally negotiated price of \$150,000.

Councilmember Campillo has been working closely with the City's Department of Real Estate to ensure this occurs as quick as possible. Once the land is purchased, Councilmember Campillo will make sure to let all of you know so you can all be present as we finally break ground on the new flagship branch for the Navajo community.

Storm Water Pipe Repair Project

Critical repairs to the stormwater infrastructure located on Eagle Ridge Drive, Wing Span Drive, and Tommy street are currently underway.

City crews will be replacing a heavily corroded metal pipe, and construction will occur over the next 90 days.

John Hoy asks what is intended for a 10 acre open space on Windermere. Anthony Hackett will take for action and will advise.

Emily Piatanesi, Office of the Mayor.

Mayor for a Day Contest The Mayor is excited to announce the 2022-2023 Mayor for a Day contest, which aims to foster and encourage leadership in young people living in San Diego. Interested K-12 students living in the city of San Diego are invited to [write an essay or submit a video](#) about what San Diego would be like if they were Mayor for a day.

The selected winner will be given the opportunity to shadow Mayor Gloria for a day to see how the City works up close -- and will play a role in the State of the City address this January

Please use this link: <https://sandiego.seamlessdocs.com/f/mayorforaday2023>

Board and Commissions openings: <https://www.sandiego.gov/boards-and-commissions>

Infrastructure

Civic Center Redevelopment: ([press release](#)) The Mayor has appointed a group of community leaders to the Civic Center Revitalization Committee that will help inform prospective bidders on what San Diegans would like to see on the six blocks of City-owned land that we intend to make available for redevelopment by early next year.

Homelessness

Shelter Since April 1, 2021, Mayor Gloria has increased shelter capacity by 420 beds. That increase includes new shelters targeted at certain vulnerable populations.

For example, the 44-bed Community Harm Reduction Shelter at the old Pier 1 store on Sports Arena Boulevard, is geared to serve unhoused people struggling with substance-abuse issues. In addition, Mayor Gloria also opened Rachel's Promise, a 40-bed shelter in Downtown San Diego that serves women with medical needs, and opened the Palm Avenue Interim Shelter in the South Bay, which provides temporary private rooms for people who have been matched to long-term housing serves and prioritizes seniors.

On September 12th, 2022, 150 new shelter beds opened located on Rosecrans Street. This new shelter is equipped with on-site behavioral health services for clients and a 24-hour intake. The City of San Diego took possession of a 34-room hotel on Pacific Highway that will be transformed into a shelter for up to 60 seniors.

Safe Parking Lots: as part of his continued efforts to address homelessness and break down barriers standing in the way of unsheltered San Diegans accessing services, Mayor Gloria expanded the City's Safe Parking lot in Mission Valley to 24 hours beginning on September 6, 2022. This will allow more individuals to access a safe parking space and a connection to service providers.

CARE Court CARE Court law will go into effect January 1, 2023, after which the Department of Health Care Services will develop and publish guidelines. The bill establishes a phased implementation, with the first set of counties required to start by October 1, 2023. San Diego is within the first phase of counties. The bill also mandates a working group be developed to aid with implementation. Further, in Mayor Gloria's City budget this year (FY23), he allocated \$547,000 to fund a new conservatorship unit within the City Attorney's office and \$331,000 to fund the City's first Chief Behavioral Health Officer to assist paramedics with clients in need of mental-health services, who will help with the implementation of CARE

Court: <https://www.sandiego.gov/mayor/mayor-gloria-applauds-passage-governor-newsom%E2%80%99s-care-court-proposal>

Mayor Gloria Releases Annual Grant Report Showing a 62% Funding Increase Over Prior Fiscal Year Under Mayor Gloria's leadership, the City was awarded a total of 59 grant awards with a combined total value of \$259.46 million – a 62% increase over Fiscal Year 2021. The federal, state, regional and private grants that are awarded fund a variety of City priorities and activities, such as those that enhance homeless services and outreach, economic development, emergency response preparedness, water reliability, transportation infrastructure repairs, and public safety.

Erik Dargan, new COO starts at the City of San Diego We are excited to have Eric Dargan begin his role as the new Chief Operating Officer with the City of San Diego

Mayor Gloria's Weekly Newsletter If you are not already, I encourage you to subscribe to the Mayor's Office weekly newsletter. Rather than only getting a report from myself monthly, you can stay up to date on everything our office is doing citywide! <https://www.sandiego.gov/mayor>

Marilyn Reed expresses her concern relative to the means to obtain assistance for homeless or mentally challenged persons in the neighborhood. She related several instances in which she encountered such persons and her inability to obtain assistance. She asks for some means to contact the city regarding this circumstances. Emily Piatanesi responds with a recommendation to contact the Mobile Crisis Response Team and provides the contact number for the County service - 888 724 7240. Marilyn Reed asks why these matters are referred to the County rather than the City. Emily Piatanesi also comments that the matter can be referred to the SDPD Community Relations Officer.

Brian Gile raises a matter from the CPC meeting relative to the Ash Street settlement and asks whether the settlement will pull money from the CIP funds. Emily Piatanesi responds that she will have to check, but she is pretty sure that the CIP will not be affected.

Emily Piatanesi comments that Matt Griffith will become the community representative in January 2023. Matt Griffith further comments that the MCRT is a 24 hour a day operation and that it is run by the County based on the distribution of activities amount the local governmental agencies.

Upcoming Events:

None

Directors and Board Members' Reports:

Chair, David Smith. The DIF report account is reduced to about \$6.1M based on various work in the Navajo Communities. The next submission to the city will be in June 2023.

Vice Chair/CPC Representative, Brian Giles. The recent CPC meeting included setting of a Sub-Committee meeting on affordable housing. The City gave a report on the CIP modification issues including discussion of requirements far exceed the available CIP funding. There is a discussion of return to in-person meetings in February/March 2023 as required by the Brown Act with the end of the emergency. The Neighbors For a Better San Diego indicated an intent to file a legal action relative to the allocation of the CIP.

Shain Haug asks what the date will be for the CIP retention/distribution under the new plan for use of DIF. David Smith will provide.

Treasurer. Preparations are underway to submit for the annual reimbursement for the cost of the Zoom meetings.

Action Items:

Project 67988: Ace Self-Storage SDP, Ulysses Camona, Brad Bailey. Site Development Permit at 7369 Mission Gorge Road for a 80,152 square foot self-storage facility deviation from the CPIOZ floor area. The City made some comments relative to the development and the second cycle was pretty clear but the NCPI is concerned with the trees that will be planted or removed. It will be a two story building with basement with parking that will slightly exceed the size limitations in the industrial zone. That is the issue that brings the matter to the NCPI. Motion to approve by David Smith, Seconded by Brian Gile, 9 in favor 2 abstentions The motion passes

Establishment of NCPI Elections Sub-Committee for the March 2023 ballot.

David Smith reports that the election will be in March 2023 and that we are required to begin preparation. We will be doing this election in person unless there is some further emergency. David Smith moves to create the Elections Sub-Committee, Lance Grucela Seconds 11/0 AIF The motion passes

Danny Fitzgerald will act as Chair, Lance Grucela will join. The membership is limited to members who are not up for election and they will work on filling out the membership.

Informational Presentations/Discussion

David Smith comments that the return to in-person meetings is within the hands of the City and County subject to the Brown Act. The matter becomes that of the location that will be available for in-person meetings. The facility at the Temple on Cowles Mountain will be happy to have us return. Virtual meetings were allowed only in the context of the pandemic and the vague provisions of the Brown Act.

Lance Grucela comments that there should be some means to allow attendance by way of a hybrid meeting if only on the basis that it would increase public participation. This is a rule under the Government Code.

David Smith comment on some of the issues and how those issues can be resolved, that the Brown Act may require the directors to be in person. This will be examined and we can be sure that we will have some guidance.

Abel Santana comments that even if the Directors must be present we should develop a way to ensure that the public can not only attend but can participate.

Brian Gile comments that the out of date Brown Act provisions must be followed, but the requirements are not clear and not amenable to the use of a hybrid meeting. There does not seem to be any public authority presently interested in the amendments necessary to clarify the scope of meetings than can be conducted.

Bea Riley comments how valuable the virtual meetings are to the community, particularly for those who might have issues in personal attendance.

David Smith comments that the Superior Ready Mix Sub-Committee meeting will be on November 15, 2022.

Discussion Items:

Preliminary Review Project 671402 - Del Cerro Tapestry Development

Vacant Seat on NCPI Board – San Carlos

No comment

Pending Projects for NCPI Review/Action:

Project 636444: All Peoples Church SDP PDP CPA

No comment

NCPI Sub-Committee Reports:

None.

Community Group Reports:

Allied Gardens/Grantville Community Council, Shain Haug.

The week of December 4, 2022 will be busy. Under the leadership of Marilyn Reed we will put up the Holiday Lights on the flyover bridge and at the Triangle; we conduct a tree lighting ceremony, and we will hold the Holiday Festival at Lewis Middle School.

Voice of Del Cerro.

None

San Carlos Area Council.

None

Mission Trails Regional Park, Marilyn Reed. MTRP will have an Arbor Day with tree planting.

The work on the bridge continues apace with design features in progress with the hope that construction will go forward. Mission trails has the opportunity to extend by a purchase of 4 additional parcels of privately owned land. There has been a grant of \$2M for two acres.

Additional and Final Public Comments:

None

Old Business:

None

New Business:

None.

Adjournment. At 8:00 p.m. The next meeting will be on January 12, 2023

Meeting Calendar 2022:

January 12th, February 9th, March 9th, April 13th, May 11th, June 8th, July 13th, (August silent 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)

Meeting Calendar 2023:

January 12th, February 8th, March 8th, April 12th, May 10th, June 14th, July 12th, (August silent subject to the requirement for call for a meeting), September 13th, October 12th, November 8th, (December dark subject to the requirement for call for a meeting)

Public Attendees and Presenters: Members of the public who appeared based on the Zoom

Participants List:

Emily Piatanesi, Mayor Gloria's office

Anthony Hackett, Councilman Campillo's office

Steve Joyce

Ulysses Carmona

Danielle Smith

Janelle Devera

Nate Stein

David Bennett

Dana Guisti

Sierra Beal

Jana Hartwell

Eric Gnad

Bea Riley

Eric's iPhone

Marilyn Fink

Rosemary Ghosn

Lesley Halpern

Brad Bailey,