



Meeting materials are available at navajoplanners.org

Wednesday, January 8th 2020
Tifereth Israel Synagogue
6660 Cowles Mountain Blvd
San Diego, CA 92119
navajoplanners@gmail.com
6:30 p.m.

Call to Order:

Roll Call of Board Members:

- Matthew Adams (San Carlos) March 2021
- Danny Fitzgerald (San Carlos) March 2020
- Robert Weichelt (San Carlos) March 2020
- Terry Cords (San Carlos) March 2021
- Dan Smith (Grantville) March 2020
- David Smith (Grantville) March 2021
- **John LaRaia (Grantville) March 2021**
- Tommas Golia (Grantville) March 2020
- Stephen Dahms (Allied Gardens) March 2020
- David Hardy (Allied Gardens) March 2020
- Shain Haug (Allied Gardens) March 2021
- **Spencer Tuck (Allied Gardens) March 2021**
- Justine Nielsen (Del Cerro) March 2021
- Jay Wilson (Del Cerro) March 2021
- Douglas Livingston (Del Cerro) March 2020
- Lance Grucela (Del Cerro) March 2020
- 0** -Absent
- 0** -Excused

Agenda: Approval of the; Motion to approve agenda – Motion to Accept by; Jay Wilson_____, 2nd by David Hardy__. Vote___13-0_____ (___0___ abstains).

Minutes: Approval of the meeting minutes – Motion to Accept by Danny Fitzgerald___, 2nd by Dan Smith____. Vote___12-0_____ (___Lance Grucela___ abstains).

Directors Report:

Chair – Circulate San Diego came to ask for improvements, San Diego Mission Sidewalk improvement &700K.

Vice Chair – Happy New Year!

Treasurer - \$23.00 (cash) verified by Robert Weichelt & David Smith_____

Elected Officials' Reports:

- Councilmember Scott Sherman (Lisa Scott): New Crosswalk in Allied Gardens; Glenview & Princess View Drive, Rancho Mission Canyon Park opening in of Jan. 2020, Church Parking Lots, Cargo Containers.
- Officer John Steffen (Community Relations Officer): not present
- Representative Susan Davis - (_____): not present
- Mayor Kevin Faulconer – (_____): not present
- Assembly member Shirley Webber (_____): not present
- City of SD Planning Dept. (_____): not present
- Senator Toni Atkins (Ryan Trabuco): not present

Community Group Reports:

- Allied Gardens Community Council— Shain Haug: 22nd annual holiday fest, Jan 28th 6:30 presentation; census
 - Del Cerro Action Council—Jay Wilson: Jan 25th SDSU West presentation
 - San Carlos Area Council—Mark Schulze: not present
- Mission Trails Regional Park Advisory Board—Marilyn Reed: see attached notes

Informational Presentations:

SDSU West- Dion Akers, Gina Jacobs

The presentation will include a recap of the entire proposed development, the Riverpark, responses to NCPI's comments regarding the Draft EIR and an update on the traffic analysis report for the project.

Board Discussion:

Maximize bike lanes, generous sidewalks, Funding for Fenton Bridge?

NCPI needs to partner with SDSU

3 comments from SDSU;

- 1. Lighting for the fields**
- 2. Youth Sports / Adult Sports**
- 3. Land to Public Use to Simi Public Use**

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

Kathleen Licpus; Coastal Community Health, Fair and Transparent Government, Marijuana Industry Dispensaries

Terry Cords; joint use agreement, Gage Elementary, 3 acres, and Marvin Elementary, runs community rec council.

Action Items:

Establishment of NCPI Elections Sub-Committee

Per the by-laws, an Elections Sub-Committee must be formed no later than the January 2020 meeting for the upcoming March 2020 board elections.

Matt Adams Chair,
Jay Wilson, Vice Chair
On Committee; Shane Haug & Doug Livingston

David Smith made motion and Terry Cords 2nd

Letter to City of San Diego Development Services

Approval of NCPI letter to City of San Diego Development Services, regarding Affirmed Housing & Greystar re-development at Grantville Trolley Station.

Motion to approve by Jay Wilson and second by Doug Livingston

NCPI Sub-Committee Reports:

All Peoples Church: Still on Hold...on stand-by per Jay Wilson

Flooding:

Traffic Committee:

Informal Presentations:

**Item: Library, closed Jan 20th ~ MLK Day, Jan 14th 6pm ~ foo class, Monday, Feb 3rd
Older Adults, tax class**

New Business:

Adjourn: 8:44 pm

REVISED Meeting Calendar:

2019

September 11th
October 9th- Meeting Conflict Location TBD
November 13th- Meeting Conflict Location TBD
December- DARK

2020

January 8th
February 12th
March 11th- Elections
April 8th- Meeting Conflict Location TBD
May 13th
June 10th
July 8th