



Meeting materials are available at navajoplanners.org

Minutes for Monday, January 26, 2015
Zion Avenue Community Church, 4880 Zion Avenue
navajoplanners@cox.net

Call To Order: 7:00 p.m.

• Roll Call of Board Members

√Matthew Adams (San Carlos)	March 2015
√Eric Aguilera (Grantville)	March 2016
Richard Burg (San Carlos)	March 2015 out work related
√Terry Cords (Allied Gardens)	March 2015
√Tim Flodin (San Carlos)	March 2016
√Steve Grimes (Del Cerro)	March 2015
√David Hardy (Allied Gardens)	March 2016
√John LaRaia (Grantville)	March 2015
√Douglas Livingston (Del Cerro)	March 2016
√Michael McSweeney (Del Cerro)	March 2016
√Lynn Murray (Allied Gardens)	March 2016
√Marilyn Reed (Allied Gardens)	March 2015
√Dan Smith (Grantville)	March 2016
√Daron Teemsma (Grantville)	March 2015
√Jay Wilson (Del Cerro)	March 2015
√Dan Northcutt (San Carlos)	March 2016

- **Modifications to Agenda** (Informational items can be changed to action items by 2/3 vote prior to agenda adoption): Move Public Comment after action item.
- **Approval of the December 15, 2014 Meeting Minutes:** Motion to approve by Wilson, second by Smith. 15-0 in favor.

• **Officers Reports:**

- Chair's Report: Opportunity for new location and day for meetings at Tifereth Snyagogue on Tommy Drive in San Carlos, 2nd Wednesday of month. First meeting February 25, election meeting March 11. Motion to approve by McSweeney, second by Wilson. 15-0 in favor. John Pilch recommended changing start time to 6:30 pm – will take under consideration.

Adams has set up twitter account "@Navajo Planners" to send out meeting information.

- Vice Chair's Report: None
- Treasurer's Report: L. Murray reports \$27.00 in account. Verified by Marilyn Reed. Annual domain fee is due, Adams will handle.

Elected Officials' Reports:

Councilman Scott Sherman - Ryley Webb/Liz Saidkhanian: Ryley brought copies of District 7 newsletter and Councilman Sherman will be at March 4 San Carlos Area Council meeting.

Liz discussed the closing of Albertson's in Allied Gardens and that office has reached out to both Albertson's and property management of shopping center. Per Albertson's the closing was just a business decision since lease was due to be up in April.

Welcome to Grantville sign was hit and wiped out December 15, 2014. Vehicle was abandoned and at impound lot. Working with city Risk Management and will cost 25-30 thousand to replace.

Officer Adam McElroy (Community Relations Officer): Crime rates are flat overall. Clara Lee in Allied Gardens had a rash of car robberies and a murder. Suspects in both apprehended.

Election Committee: Adams, Burg, Cords, Grimes, LaRaia, Reed, Teemsma, Wilson terms are up in March. Livingston (DC), Northcutt (SC), Murray (AG), Dan Smith (G) volunteered to serve on election committee. Motion by McSweeney, second by LaRaia to approve committee. 15-0 in favor.

Informational Presentations: (see handouts for project overview, schedule and budget details). Pipeline Rehabilitation AH-1. Adrian Pavon, Project Engineer.

Laurel Ridge Court Storm Drain. Michael Handal, Civil Engineer. Homeowner from area asked several questions. Purchased house in 1986 and asked for this project at that time.

Mid-City Pipeline Update. Vic Salazar presented.

Action Item: Grantville Focused Plan Amendment Environmental Impact Report:

Brian Schoenfish and city staff gave presentation on history and purpose. Public comment date extended to 2-17-2015. City Council hearing possibly in April. Took questions and comments from board and public.

McSweeney – Questioned traffic on Zion – would require 4 lanes to mitigate. Cars in future will improve emissions – cannot use future assumption to base changing current air quality.

Reed – Questioned traffic impacts to Allied Gardens – did not find impacts because traffic stays in Grantville. No new parks, but improvements to other Navajo parks, will still require driving – every development along river required to put in park space. Concerns on density/ heights around trolley. Police and fire concerns – those types of service needs are put in EIR by PD (see 5.1.4).

Cords – Concerns about impact (especially at Zion & Princess View) to access AG Rec Center, which will need improvements to handle additional development.

Smith – Asks if facilities Financing Plan identified where DIF funds will go – yes. Asks if any design criteria for fixing the flooding problems – Alvarado Creek is pre-existing condition and not in financing plan because DIF funds cannot be used. Bill Harris of city is going to work with group to try to fix flooding problems. Smith reads statement that without flooding solution, development cannot happen.

Adams – Asks about costs for Fairmount, I15 & Friars areas – restriping (6 million), Alvarado Canyon realignment (19 million), rebuild interchange (100+ million). Mission Valley Community Plan needs to address I15/Friars southbound ramps. Thinks modification of bike lanes should be considered – Cal Trans is recommending bike lanes.

Bob Mooney – Is new zoning going to wipe out old zones if you want to keep that – no.

Brian Caster – his group hired consultants to study EIR and could like to meet with Brian and staff to discuss.

Michael Stonehouse – traffic thresholds are guidelines set by city in their manual.

Michael Nolan – Asks if can keep current zoning- yes, as long as in operation.

Cory Shrack – concerns about impacts to schools.

Adams would like a special NCPI meeting before next regular meeting to consolidate questions/concerns into one letter. He will draft a letter with all notes/comments he receives to be finalized. Tentative meeting date 2-11-15 at 6 pm with location to be announced. Could possibly be held in conjunction with Grantville Stakeholders meeting.

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

John Pilch – City Council amended MM ordinance and did not regulate dosage on edibles. NCPI should ask applicants to impose condition on CUP.

Michael Nolan – Feds do not regulate dosage. Green Door uses a lab that gives a % of THC. Would like to be on February agency for action on dispensary.

Community Group Reports:

- Grantville Stakeholders Group –Matt Adams: Tentative 2-11-15
- Allied Gardens Community Council – Marilyn Reed: 1-27-15 with Jan Goldsmith.
- Del Cerro Action Council – Jay Wilson: Kevin Beiser speaker at last meeting.
- San Carlos Area Council – Mickey Zeichick: J. Pilch – 3-4-15 with Scott Sherman
- Mission Trails Regional Park Advisory Board:
- Community Planning Groups Committee:

Future Agenda Items:

Old Business/New Business/Adjourn: Adjourned at 9:40 pm.