

NAVAJO COMMUNITY PLANNERS, INC.

Allied Gardens-Del Cerro-Grantville-San Carlos

Meeting materials are available at navajoplanners.org

Wednesday, December 14, 2016

Tifereth Israel Synagogue

6660 Cowles Mountain Blvd.

navajoplanners@cox.net

Agenda

Call to Order:

Roll Call of Board Members:

- Matthew Adams (San Carlos) March 2017
- Eric Aguilera (Grantville) March 2018
- Richard Burg (San Carlos) March 2017
- Terry Cords (Allied Gardens) March 2017
- Tim Flodin (San Carlos) March 2018 out
- Steve Grimes (Del Cerro) March 2017 out surgery
- David Hardy (Allied Gardens) March 2018
- John LaRaia (Grantville) March 2017
- Douglas Livingston (Del Cerro) March 2018
- Lance Grucela (Del Cerro) March 2018
- Open (Allied Gardens) March 2018
- Marilyn Reed (Allied Gardens) March 2017
- Dan Smith (Grantville) March 2018
- Daron Teemsma (Grantville) March 2017
- Jay Wilson (Del Cerro) March 2017
- Dan Northcutt (San Carlos) March 2018

Modifications to Agenda: (2/3 vote requirement to change Information items to Action Items prior to agenda adoption) J. Wilson Dan N. seconds 9-0 in favor

Minutes: Approval of the October 12, 2016 Meeting Minutes: D. Northcutt makes motion J. Wilson seconds 9-0 in favor

Officers Report Chair - Matt Adams: Thanks Synagogue for hosting us for 2nd year. A great place and treasure to community heartfelt thanks for being gracious host

Vice Chair - Jay Wilson: 7/4 moving to bring back music fest at Lake Murray 2017. 2011 last one. Application to RWQCB fee \$2,000 \$15,000 0pledge \$50,000 goal fundraising. Alvarado Creek summit met 2/2016 needs to include analysis of storm drain under Mission Gorge Rd. City said it to be included. Late Jan/Feb initial report due NCPI to host meeting. Project upcoming corner Twain/Fairmont will produce several million dollars in DIFF funds. Center Point claims they spent \$11.3 million Dan Smith not sure where funds went to? Liz thinks it should be \$6,000,000. Matt says we need to have city staff at NCPI meeting to explain where funds are.

Treasurer - Marilyn Reed - \$23.00 verified by R. Burg. May be short on cash if need to pay for web services and pay state for name. M Adams ask Liz if funding available from City. Believes \$500 may be available yearly.

Elected Officials' Reports:

- Councilmember Scott Sherman (Liz Saidkhanian): Bottom of Zion scheduled to be paved in next 6 mo. Undergrounding to be conducted also. Will not be replanting medium of mission gorge until lawsuit settled. Any questions from Liz? Gentleman asks about traffic analysis on Zion traffic going faster than 40. Increase speed limit was proposed solution but not preferred. Gentleman eat on Zion asks about Kaiser medium looks terrible. Liz will ask Kaiser to look into it. Gentleman asks about piecework slurry being conducted.
- Officer John Steffen (Community Relations Officer):
- Representative Susan Davis - (Michael Perez): Representative Davis Honored to continue to represent the 53rd District. Will be working with both parties in coming year. Post Office (Chula Vista) Jonathan DeGuzman passed in U.S. Senate on Friday sent to Pres. Obama for signature. Looking for interns.
- Mayor Kevin Faulconer – (Anthony George):
- Assembly member Shirley Webber (Lee Hernandez):
- Senator Marty Block (Sarah Fields):
- City of SD Planning Dept. (Seth Litchney):
- Susan Davis Michael Perez -

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

David Egg Branch manager San Carlos Library - open between holidays closed 12/26. Please get word out!

Terry Cords – 12/16 hearing on San Carlos Rec Center cell tower.

Informational Presentations:

Adobe Falls Update: PowerPoint presentation on efforts to mitigate impacts of pedestrian access Dr. Eric Frost – PowerPoint presentation given. M. Adams asks how to remove graffiti?

Action Items:

- Sprint - Mission Gorge NUP, Project # 511369
Removing the mono-pine facility and relocate onto the newly constructed building located at 7785 Mission Gorge Rd. A Process 2, Neighborhood Use Permit (NUP) for a Wireless Communication Facility. Includes installation of 16 new panel antennas behind new RF transparent boxes, installation of 32 new RRH units behind existing parapet. The equipment associated with this project is located inside the building and not visible to the public.

Maegan Murphy, Network Project Manager – Temporary use permit currently until construction is complete. M. Adams asked if any changes additional power, antennae's. # antenna currently 4 antennas locations proposed. 16 antennae are proposed. T Cords asks if this will interfere with renter's carriers if different. Calls go to closest tower per Federal regs. R. Burg asks if they will be viewed from houses behind proposed complex. They will be screened on all sides but no screens on top. Cellular equipment hidden in building. Mall demolished and fence up around project site. Proposed to be finished 1st quarter 2018. M. Adams makes motion J. Wilson seconds to approve project with a condition to that applicant address the issue affecting residents behind southeast tower. Vote was 8-1 in favor (D. Livingston opposes). M. Reed asks if antennae will have any noise associated with them. No noise generation. D. Livingston is any parts of architectural aspects higher than existing approved building. No height deviation needed antennas at building height. What is depth of antennae and architectural element 12 inches thick. Gentleman Kyle Simon agrees community needs affordable housing but concerned about height variance granted to property and cell towers. Radiation waves affecting living rooms of homes behind proposed complex. Worried waves will affect health and safety of his children. Wishes to have antennas pointed outwards not towards housing behind. Not increasing capacity of antennae. Same azimuth coverage as existing monopine. Ms. Simon says neighbors are opposed to cell towers.

- Correspondence request: Consideration of letters to councilmember Scott Sherman regarding the following:
 - SANDAG Smart Growth Grant for Alvarado Creek:

D. Smith says Councilman Sherman should be asking for funds for project. Need to keep hammering at issue until it is solved. Have not heard from SANDAG. J. Wilson states they would get back to NCPI in Jan 2017 (initial report). Need help on flooding issue. M Adams asks if anybody on Board opposes NCPI active participant in Alvarado Creek Flood Control plan. M. Adams makes motion T. Cords seconds 9-0 in favor Invite Seth and Lisa to Jan NCPI meeting.

- Visual blight to the Grantville Neighborhoods:

D. Smith would like Secretary to fill out code enforcement paperwork to have visual blight and trash be removed in Grantville. Secretary to file code enforcement against 5901 Fairmont Ave to remove signs at business. M. Adams suggests we cc police community relation officer about issue. J. Wilson says could be part of one letter. Asks D. Northcutt how we could involve community to get out on weekends to pick up trash since he has adopted a canyon. M. Reed says last meeting (Allied Gardens Council) issue on trash brought up and board members would be happy to clean up. M. Reed asks about city services to assist that would pick up things such as sofas, trash etc. D. Smith says City should be doing this. J. Wilson makes motion T. Cords seconds for Matt Adams to send letter to Councilman Sherman and Code Enforcement for illegal signs at 5901 Fairmont Ave, chronic homeless issues, and excessive litter in Grantville community in general. (9-0 in favor). Gentleman in audience asks if Toyota and Honda dealerships might be interested in assisting on issue. D. Smith offer to rent dumpster for efforts.

Community Group Reports:

- Allied Gardens Community Council: M. Reed 1/24/2017 next meeting

- Del Cerro Action Council: Jan 26th maintenance assessment district discussion at next meeting
- San Carlos Area Council: 1/4/2017 next meeting
- Mission Trails Regional Park Advisory Board: M. Reed no report at this time

Old Business / New Business / Adjourn