

NAVAJO COMMUNITY PLANNERS, INC.  
Meeting Minutes May 17, 2010

**Call To Order:** 7:04 P.M.

- Roll Call of Board Members
- Present: Densley, Haase, Hunter, Little, Livingston, Martin, McSweeney, Murray, Peterson, Pilch, Rawlins, Reed, Smith Wilson
- Absent: Baker, Jackson-Fassett
- Pledge of Allegiance
- Modifications to Agenda –
  - Add Express Gas to the agenda: M/S McSweeney/Pilch approved unanimously
- Approval of the March and April 2010 Meeting Minutes
  - Approved March as presented, table April

**Officers Reports:**

- President's Report – CIP Budget presented as information to the Board
- 1<sup>st</sup> VP Report – Pat and Cindy road in the parade at SpringFest
- Treasurer's Report – \$144.20 (made by the President)

**Elected officials reports:**

Chris Pearson, Field Representative for Councilwoman Marti Emerald – Planning Commission approved master storm water permit unanimously on May 13, 2010.

**Public Comment on Non-Agenda Items:**

Pilch expressed concern the list of candidates for Board officers was not distributed prior to the April meeting in accordance with the NCPI Bylaws.

**Information Items:**

None

**Action Items:**

Express Gas CUP, 8602 Lake Murray Blvd.

CUP for Off Sale Alcohol Sales

Dr. Sami Jihad, Avenita Chaerilita, El Cajon

Has worked with City, posted notice on the site, has received staff support. ABC is limiting sales to two of seven doors and no single containers.

MOTION/SECOND (McSweeney/Pilch) – Approve a CUP for Express Gas at 8602 Lake Murray Blvd. based on limiting sales to two of seven doors for beer and wine sales. Alcohol sales will be made from packaged cartons only – no singles. Sales will be limited to the hours of 6 AM to 10 PM. Approved unanimously.

Valero Service Station Project, 6953 Navajo Road

No representative attended the meeting.

Innovations Academy, K-8 Public Charter School, 6150/6154 Mission Gorge Road  
CUP for K-8 for a maximum of 400 students for five years.

Christine Kuglen, Co-Director

School is currently located in Mission Valley for past two years, this location would be more convenient to the parents of the students. Located in Center Pointe development project that has a mix of uses, including light industrial.

MOTION/SECOND (McSweeney/Wilson) – Approve an advisory vote in favor of a CUP for Innovations Academy for a K-8 Charter School at 6150/6154 Mission Gorge Road. Applicant must address any concerns related to existing industrial uses that might be incompatible to sensitive receptors – children. Approved unanimously.

**Community Group Reports:**

- Grantville Stakeholders Group – Matt Adams: Met last Monday night to discuss flood control in Grantville. Concern that increases in density has not been fully analyzed to ensure Grantville redevelopment project has fully addressed flood issues. Explore construction of a box culvert to solve flooding problems.
- Allied Gardens Community Council – Marilyn Reed: Jan Goldsmith on May 25<sup>th</sup> at Ascension Lutheran
- Del Cerro Action Council – Jay Wilson: Next meeting is July 22<sup>nd</sup>.
- San Carlos Area Council – John Pilch: Next meeting June 2<sup>nd</sup> for a report from CWA on projects in Mission Trails and a pipelining project in Navajo.

**Old Business:**

None

**New Business/ Announcements:**

Request by the President to appoint Cindy Martin as NCPI Alternate to CPC. MOTION/SECOND (McSweeney/Pilch) – Approve Cindy Martin as the alternate. Approved unanimously.

Request City to present the storm water information to the NCPI at a future meeting.

Next meeting June 21, 2010

**Adjourn:** 8:31