

NAVAJO COMMUNITY PLANNERS, INC.
Meeting Minutes June 21, 2010

Call To Order: 7:05 P.M.

- Roll Call of Board Members
- Present: Densley, Haase, Jackson-Fassett, Little, Livingston, Martin, McSweeney (late), Murray, Peterson, Pilch, Rawlins, Reed, Smith, Wilson
- Absent: Baker, Hunter
- Pledge of Allegiance
- Modifications to Agenda –
 - M/S Martin/Wilson approved draft agenda unanimously; Water Shed Project will be added to the July 2010 agenda as an action item.
- Approval of the April and May 2010 Meeting Minutes
 - M/S Martin/Wilson approved April 2010 minutes unanimously
 - M/S Martin/Wilson approved May 2010 minutes with revisions unanimously

Officers Reports:

- President's Report – Mark Baker tendered his resignation to the President. Election will be held in July 2010 to fill open seat.
- 1st VP Report – As representative of the CPC, Martin expressed concerned about action items that do not have an official NCPI recommendation. The consensus is that we should take a position on CPC action items and add CPC action items to the agenda.
- Treasurer's Report – \$144.20 (made by the President). The President submitted a bill for \$20 for the filing fee for NCPI to the State of California; once paid this will leave a balance of \$124.20.

Elected officials reports:

Chris Pearson, Field Representative for Councilwoman Marti Emerald – Absent
No other public comment

Public Comment on Non-Agenda Items:

Pilch reported that the CUP for Express Gas is set for City Council hearing on June 30, 2010. Music Fest is still scheduled for July 4, 2010; donations are still needed to fund the event. Event organizers were contacted regarding the need to acquire a discharge permit into Lake Murray for the 2011 event or risk litigation.

Wilson reported July 11, 2010 will be the sixth annual Concert on the Green; the community is seeking donations to fund the event.

Information Items:

CWA Pipeline Relining Project – Craig Balben, Public Affairs Representative, SDCWA
Pipeline relining project will occur within Jackson Drive. The type of pipe is not reaching its planned lifespan, requiring replacement. The technique will be performed by inserting a steel can rather than an open cut along the length of the pipeline. Can find this information on the CWA website under Capital Projects/Relining Projects. Pipeline #3 was completed last year. This project will repair Pipeline #4. Will require excavation of 8-9 portals within Jackson Drive; the street will be partially open during the construction process of approximately 12 months. Construction process will be sequential (portal to portal). Life of the pipe is expected to be 75 years.

Water Shed Project (Storm Water Maintenance Program) – Bill Harris, Storm Water Dept. 858 541-4354
The master maintenance program is in response to numerous individual permits required to maintain the functionality of the storm water conveyance system. EIR has been issued on the program that addresses impacts to biological resources. Additional permits will still be needed from other Federal and State regulatory agencies. EIR was appealed based on water quality issues and over reaching of the time frame (20 years) of the program. Appeal is scheduled for City Council decision on July 20, 2010.

Lake Murray Trunk Sewer – Joselito Guinto, Project Engineer, City of San Diego
Project requires permit for potential impacts to an open channel. Construction is ongoing with construction to commence in certain areas within 30 days. Construction will not impact Music Fest or little league games.

Action Items:

Alvarado Trunk Sewer Phase III – Jericho Gallardo, Project Engineer, City of San Diego
Project requires action by the planning group per Development Services requirements. Project has been in CIP program since early 2000's. Project will redirect flow out of the canyon and must be completed by 2012 to meet EPA requirements. Residents in the area of construction are concerned about potential damage to their private sewer system.

- o M/S McSweeney/Peterson to approve the Alvarado Trunk Sewer Phase III, Project #209815, as proposed. The City will be responsible for any damage to the Smoke Tree condominium sewer system.

Community Group Reports:

- Grantville Stakeholders Group – Matt Adams: No meeting.
- Allied Gardens Community Council – Marilyn Reed: July 27 will be Marty Block.
- Del Cerro Action Council – Jay Wilson: July 22nd meeting at Temple Emanu-El
- San Carlos Area Council – John Pilch: No meeting in July; may not meet in August.

Old Business:

None

New Business/ Announcements:

CPC Issues:

An ordinance to make permanent the current drought requirements. M/S Martin/Wilson to oppose the ordinance passed unanimously

An ordinance to increase public notice distance greater than 300 feet for certain projects. M/S Smith/McSweeney to oppose the proposal passed 8-5-1.

Next meeting July 19, 2010

Adjourn: 9:00

Respectfully Submitted:

Stephen M. Haase
Secretary