

NAVAJO COMMUNITY PLANNERS, INC.
Meeting Minutes October 18, 2010

Call To Order: 7:03 P.M by Secretary Haase

- Roll Call Of Board Members
Present: Densley, Haase, Hunter, Jackson-Fassett, Jones, Livingston, McSweeney, Murray, Peterson, Pilch, Reed, Smith, Wilson
Absent: Little, Martin, Rawlins
- Pledge Of Allegiance was led by Jay Wilson
- Modifications To Agenda
M/S Pilch/Wilson to move Action Items before Information Items; approved unanimously.
- Approval Of September 2010 Meeting Minutes
M/S Jones/Pilch to approve the minutes as revised; approved unanimously.

Officers Reports:

- President's Report - No Report
- 1st VP Report – No Report
- Treasurer's Report - \$124.20 is current balance.

Elected officials reports:

- Marisa Berumen represented Kim Nguyen, Field Representative for Councilwoman Marti Emerald who was unavailable due to sickness. General contact information was provided to the Board.

Public Comment on Non-Agenda Items:

General comments were received from the public.

Action Items:

- Installation of Road Humps on Lake Aral Drive
Jennifer Peterson and Joseph Davila are residents of Lake Aral Drive who spoke about the need for speed bumps on their street. They described the City process and explained to the Board the problem. The Board inquired of the involvement and notification of residents on Lake Aral and the surrounding neighborhood, including those residents living where the speed bumps will be installed. M/S Pilch/Wilson to recommend approval the installation of speed bumps was approved 13-0-3.
- Clearwire Wireless Cell Site Proposal
Mark Berlin from Clearwire Wireless made a presentation to modify a wireless facility at the City of San Diego's Alvarado Water Treatment facility. The proposal calls to install equipment hidden by the existing screening on the structure. Site plans and building elevations were made available for Board review. Board members asked questions of the applicant's representative. M/S Pilch/Wilson to recommend approval of the cell site proposal with conditions on operation of the sign was approved 13-0-3.

Information Items:

- **St. Dunstan Church Sign**
Rick Sweeney representing St. Dunstan Church explained the existing sign was approved by a Conditional Use Permit (CUP) and modifications to the sign they will require a change to the CUP. Members of the Board asked questions regarding lighting, construction, hours of operation, and use of the message board of Mr. Sweeney, Rector Kevin Warner and two parishioners from St. Dunstan.
- **San Diego River Park Master Plan**
San Diego River Park Master Plan was presented by Director William Anderson and Planner Robin Shifflet. Ms. Shifflet provided a detailed Power Point presentation regarding the overall proposal, implementation schedules, CIPOZ requirements and other pertinent information. The Board will have the responsibility to review and make recommendations on the Master Plan and amendments to the Navajo Community Plan.

Community Group Reports:

- **Grantville Stakeholders Group – Jay Wilson:** Explained the selection of Alternative D as the proposed project for preparing the traffic study for the environmental document.
- **Allied Gardens Community Council – Marilyn Reed:** Next meeting is November 30th and will feature Council Member Marti Emerald.
- **Del Cerro Action Council – Jay Wilson:** Next meeting is meeting on October 21st with SDGE presenting information on Smart Meters and the City Water Department presenting on water re-use.
- **San Carlos Area Council – John Pilch:** Next meeting is November 3rd and will include a presentation from the Fire Department on holiday safety.

Old Business

- Mr. Pilch reported that Sami Jihad had misrepresented the police department's and NCPI's decision on single sale 24 oz. containers.

New Business

- Allen Jones asked that NCPI form sub-committees on an as needed basis. He requested this be put on the next agenda for NCPI.

Adjourn: 9:00 P.M.

Respectfully Submitted:

Michael McSweeney and Stephen M. Haase - Secretary