

NAVAJO COMMUNITY PLANNERS, INC.
Temple Emanu-El
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San Diego, CA 92120
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Meeting Agenda for Monday, May 16, 2011

Call To Order: 7:00 P.M.

- Roll Call Of Board Members
- Pledge Of Allegiance
- Modifications To Agenda
- Approval Of April 2011 Meeting Minutes

Officers Reports: 7:05 P.M.

- President's Report
- 1st VP Report
- Treasurer's Report

Elected Officials Reports: 7:15 P.M.

- May Ann Wallace, Field Representative for Councilwoman Marti Emerald

Public Comment on Non-Agenda Items (3 Minutes each): 7:18 P.M.

Information Items: 7:25 P.M.

- Child Care Facility CUP 6261 Jackson Drive – Project #233302
Hunan Arshakian – Owner/Administrator

Action Items: 7:35 P.M.

- CUP to upgrade to Type 21 liquor license for Mission Trails Market & Deli (8181 Mission Gorge Rd) - Janet Hanna
- ATT&T NUP at 7880 Golfcrest Drive (SS0614) – Danielle Goldman - M&M Telecom, Inc.
- Declaration of Board Vacancy for Del Cerro and approving a special election.
- Approval of Project Applicant Presentation Guidelines
- Establishment of an ad-hoc committee for project review

Community Group Reports: 8:30 P.M.

- Grantville Stakeholders Group (10 Minutes) – Matt Adams
- Allied Gardens Community Council – Marilyn Reed
- Del Cerro Action Council – Jay Wilson
- San Carlos Area Council – John Pilch

Old Business: 8:45 P.M.

New Business: 8:50 P.M.

- CPC update
Dan Smith, NCPI Representative for CPC

Adjourn: - Next meeting June 20, 2011