

NAVAJO COMMUNITY PLANNERS, INC.
Meeting Minutes June 20, 2011

Called To Order: 7:00 P.M by President Haase

- Roll Call Of Board Members
Present: Burg, Haase, Jones, Kelly, Livingston, Martin, Murray, Peterson, Pilch, Reed, Smith, Teemsma, and Wilson
Absent: Hunter, McSweeney
- Pledge Of Allegiance was led by Smith
- Modifications To Agenda
M/S Wilson/Jones to approve the agenda as presented was approved unanimously (14-0-0).
- Approval of May 2011 Meeting Minutes
M/S Jones/Smith to approve the minutes was approved unanimously (14-0-0).

Officers Reports:

- President's Report – President Haase reported he has been nominated by the Mayor for a seat on the Planning Commission. If confirmed by the City Council on June 21st he will resign from this board.
- 1st VP Report – Jones had no report this month.
- Treasurer's Report - \$144.20 is current balance. Murray mentioned we still do not have the signature cards updated at the bank.

Elected officials reports:

- Mary Ann Wallace, Field Representative for Councilwoman Marti Emerald, provided an update for the District – Congratulated Haase on his nomination to the Planning Commission. The City has approved the budget; the Council Member is please with the restoration of services. Community Gardens have easier regulations now. NCPI received an invitation to attend a Padres game in the City box, we are encouraged to find a date when most people can attend and go as the planning group.

Public Comment on Non-Agenda Items:

- Katherine Nakamura, former school board member. Prop S has funding that could be allocated for the Patrick Henry High School (PHHS) Performing Arts Center; organizers are seeking support and value engineering. Ms. Nakamura requested to be on our agenda next month to support the funding request.
- Matt Kalal, Interim Band Leader at PHHS, also spoke to request our support for the Performing Arts Center.
- Mathew Kostrinsky, Lake Murray Playground Project – Supporters have raised over \$100,000 towards the park and are requesting Supervisor Jacobs to match the funds. Mr. Kostrinsky requested to be on the agenda next month to present a letter of support for approval from NCPI.
- John Pilch – Lake Murray Fireworks. The music portion of the festival has been cancelled and the current litigation makes the fireworks show highly unlikely. Music Fest organizers are preparing to cancel the event. John appreciates the support from the community and is committed to next year's event.

Action Items:

- NCPI Board Election – Del Cerro Vacancy
 - Mathew Kostrinsky, elected unanimously 17-0
- Grow Smart Childs Academy CUP 6261 Jackson Drive – Project #233302
Hunan Arshakian – Owner/Administrator – The current facility has been licensed for 30 years.
Roger Utt, Project Architect – CUP for childcare is in a residential zone, the current facility at 6271 Jackson Drive will be modified for ADA and the loss of parking will made up at the new site.
Andrew Borja, neighbor, spoke to his concern about the noise, parking, and safety.
M/S Jones/Pilch to deny the project. Substitute M/S Pilch/Peterson to continue the item to the next meeting

to allow the applicant to address the concerns of the Board and neighbor passed 12-1-0 (Jones opposed).

- St. Dunstan's Church Sign – NUP for new monument sign with changeable copy
Rick Sweeney – Representatives for the project did not attend the meeting; the project was continued to the next meeting of NCPI. Public Comment: Everet Conrad – 6785 Park Ridge Blvd. The proposed sign is not a lit sign with changeable lettering, but is a marquee. A marquee sign does not belong in a residential neighborhood.

Information Items:

- City of San Diego et al v. Board of Trustees of the California State University (Adobe Falls)
George Janczyn – SDSU proposed plans for up to 348 residential units for faculty and graduate students. Several years of lawsuits culminated in a ruling in favor of SDSU, appeals are pending. Issues: CSU abused CEQUA, Sandag and MTS claim CSU failed to address mitigation measures for public transit. The next court hearing is anticipated in November. Details and links can be found at groksurf.com.
- Grantville Trunk Sewer Main Replacement
Liborio (Lee) Ruiz – Project Engineer, Engineering & Capital Projects Department
Chris Gascon, Project Manager. Anticipated start is February 2012 with construction to last for about a year.
- AT&T Masonic Temple – Process 2 (Removal of 3 antennas and additional of 12 antennas within new architectural element) 30' tall against a 16' tall building
Danielle Goldman, M&M Telecom – Project information was provided and this is anticipated for action at the next NCPI meeting.

Project Review Status:

- AT&T Fire Station #31 – Process 4 PDP/NUP (12 antennas on existing building; exceeds height limit)

Community Group Reports:

- Grantville Stakeholders Group – Allen Jones/Marilyn Reed – no meeting in June, next scheduled meeting July 11. Current analysis is the funding isn't available to support the infrastructure for the proposed project.
- Allied Gardens Community Council – Marilyn Reed: Town Hall Meeting on July 26th will feature James Cooley who will give an oral presentation of the History of Allied Gardens and Grantville.
- Del Cerro Action Council – Jay Wilson: Next meeting is July 28th at Temple Emanu-El and will include an update on the Energy Conservation Project.
- San Carlos Area Council – John Pilch: Next meeting is scheduled for September 7th as the Area Council will be dark the remainder of the summer.

Old Business

- None

New Business

CPC Update – Dan Smith: Reported on the May 24, 2011 meeting (see attached summary).

Alan Jones will be on vacation in July. Stephen Haase will chair the meeting and with his resignation effective at the end of the meeting if confirmed as a Planning Commissioner. The Board will need to conduct officer elections at the September, as the planning group is dark in August.

Adjourn 9:18 PM.

Next meeting July 18, 2011

Respectfully Submitted:

Stephen M. Haase, President