

NAVAJO COMMUNITY PLANNERS, INC.  
Meeting Minutes July 18, 2011

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

- Roll Call Of Board Members  
Present: Burg, Haase, Kelly, Kostrinsky, Livingston, Martin, Murray, Peterson, Pilch, Reed, Teemsma, and Wilson  
Absent: Hunter, Jones, McSweeney, and Smith
- Pledge Of Allegiance was led by Lynn Murray
- Modifications To Agenda - none  
M/S Pilch/Jones to approve the agenda as presented was approved unanimously (12-0-0).
- Approval of June 2011 Meeting Minutes  
M/S Jones/Smith to approve the minutes was approved unanimously (12-0-0).

**Officers Reports:**

- President's Report – President Haase reported his nomination to the Planning Commissioner was confirmed by the City Council on June 21, 2011. His resignation from NCPI will be effective at the end of tonight's meeting. He thanked the Board for their support and wished them the very best in their commitment to serving the community.
- 1<sup>st</sup> VP Report – Jones is excused for his summer vacation. Enjoy!
- 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 – some slurry sealing will occur in Tierrasanta and Allied Gardens; CPR training will be offered by on August 13<sup>th</sup>.

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

- Robin Shifflet, City of San Diego – The Grantville Plan will require additional park space for residential development. The City requests NCPI form a subcommittee to identify public park space in the Navajo area. The committee would last about three months with a report due in the fall. This will encompass expanding existing parks, and exploring park equivalencies. The City would like the committee to meet the 4<sup>th</sup> Monday of the month. Committee members are: Cindy Martin (chair), Jay Wilson (co-chair), John Pilch, Mat Kostrinsky, Sherry Kelly, Doug Livingston, and Marilyn Reed.
- John Pilch brought up AB 1x26 and 1x27 regarding the Redevelopment laws just passed. Will forward the message he received from Joel Hyatt. John also gave us a report on Redistricting. One the current maps Navajo will remain in tact.

**Action Items:**

- Lake Murray Playground Project – Letter of Support to Supervisor Diane Jacobs requesting \$125,000 from her Neighborhood Reinvestment Program – Mathew Kostrinsky. The Board feels requesting “an appropriate amount” would be preferred given knowledge the full \$125,000 is not possible to secure at this time. M/S Wilson/Pilch to modify the letter as discussed and support the request passed 11-0-1 (Kostrinsky abstained).
- Patrick Henry High School Performing Arts Center – Letter of Support – Katherine Nakamura \$6.3 million was secured by Prop S and \$3.4 million from CTE California Prop 1D. Matt Kalal discussed the design process. The target completion date is in 2014. M/S - Pilch/Burg to send a letter support

including permission to use NCPI as a supporter for the new building passed 12-0-0. Individual letters of support should be directed to the PHAME Academy Action Committee.

- Grow Smart Childs Academy CUP 6261 Jackson Drive – Project #233302 – Hunan Arshakian, Owner/Administrator  
M/S Pilch/Livingston to oppose the application of the Conditional Use Permit being passed 12-0-0.
- AT&T Masonic Temple Project #229749 – Process 2 (Removal of 3 antennas and additional of 12 antennas within new architectural element) – Danielle Goldman, M&M Telecom (the project representative did not attend the meeting. Ruth Benjamin spoke in opposition due to her concern about health related issues from RF frequencies. Heady Lavine spoke in opposition because the proposal is excessive. The Board continued the project to a future meeting when the applicant is available.
- Valero Service Station Project, 6953 Navajo Road – Eddie Georgees, Owner; Gregory Hann, Architect  
M/S Kostrinsky/Pilch to support the project as presented and include native drought resistant landscaping and plants that provide beneficial treatment of storm water in the bio swales was approved 12-0-0.

**Information Items:**

- Speeds Limits: Park Ridge Blvd. and San Carlos Drive
- St. Dunstan’s Church Sign – WITHDRAWN
- Fast Break Food and More – Request to sell Craft Beer in singles - Sammy Jihad representing the owner.. The owner is requesting a reconsideration of NCPI’s decision to prohibit the sale of single cans and/or bottles of beer in certain sizes. Anthony Wagner employed by County Health & Human Services cited studies showing single serve sales account for a disproportionate amount of nuisance calls as well as increased crime and violence. The Board will discuss whether to include an action to reconsider its previous decision.

**Project Review Status:**

- No new projects at this time.

**Community Group Reports:**

- Grantville Stakeholders Group – Marilyn Reed: EIR is being expanded to cover a larger area for traffic.
- Allied Gardens Community Council – Marilyn Reed: Town Hall Meeting on July 26<sup>th</sup> 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 28<sup>th</sup> at Temple Emanu-El and will include an update on the Energy Conservation Project. Kevin Beisser is speaker
- San Carlos Area Council – John Pilch: Next meeting is scheduled for September 7<sup>th</sup> as the Area Council will be dark the remainder of the summer.

**Old Business**

- None
- Date to attend Padres game TBD; Rich Burg will coordinate. Please let him know when you are available.

**New Business**

- CPC Update – See previous email from Dan Smith.

**Adjourn 9:58 PM.**

- NCPI will be dark in August. The next meeting is September 19, 2011.

**Respectfully Submitted:**

Stephen M. Haase, President