

NAVAJO COMMUNITY PLANNERS, INC.
Meeting Minutes September 19, 2011

Called To Order: 7:00 P.M by Acting Chairman Jones

- Roll Call Of Board Members
Present: Burg, Jones, Kelly, Kostrinsky, Livingston, Martin, McSweeney, Murray, Peterson, Pilch, Reed, Smith and Wilson
Absent: Teemsma
- Pledge Of Allegiance was led by Allen Jones
- Modifications To Agenda - none
M/S Pilch/Wilson to approve the agenda as presented was approved unanimously (13-0-0).
- Approval of July 2011 Meeting Minutes
M/S Pilch/Wilson to approve the minutes was approved unanimously (13-0-0), after making corrections to:
1) correct the spelling of Kevin Beiser's name, and 2) note that Smith and Pilch, rather than Jones, seconded and made motions to approve the agenda and minutes, respectively .

Officers Reports:

- Chairman's Report – Acting Chairman Jones had no report
- Vice Chairman's – there was no report, as this position is currently vacant
- Treasurer's Report – Lynn Murray reported that the current balance is \$144.20.

Elected officials reports:

- Mary Ann Wallace, Field Representative for Councilwoman Marti Emerald, provided an update for the District and distributed the District 7 newsletter.
- Officer Ed Zweibel of the San Diego Police Department gave a brief report on safety and crime within Navajo.

Informational Presentations:

- Mario Reyes of the City of San Diego gave a report on utility undergrounding in the Patrick Henry High School and Ridge Manor areas. He reported the City's intention to hold an informational meeting in Balboa Park for the affected neighborhoods within the Navajo community. In response to objections from Board members Mr. Reyes agreed to schedule a meeting in the community; Jay Wilson will determine whether space is available at the Mission Trails Regional Park visitors' center.

Public Comment on Non-Agenda Items:

- There were no speakers

Action Items:

- **Fast Break Food and More.** 5171 Zion Avenue
Marilyn Reed informed the Board that an Allied Gardens Community Council straw poll indicated that a majority of residents were not in favor of sales of single-serving alcoholic beverages. Mr. Suhale Matti, the applicant, spoke in favor of his request to allow the sale of singles. Doug Moody spoke in support of the request. Anthony Wagner, Rob Hall, and other community members spoke against the request to sell single units. Sgt. Linda Griffin made a presentation on how the San Diego Police Department views the application. Motion/Second by Martin/Reed to reaffirm the Board's earlier vote against the sale of singles and to maintain the current conditions in the applicant's alcohol permit. Approved 12-0-1 (Kostrinsky abstained due to a lack of complete information regarding relationship of the applicant's request to law enforcement).

- **AT&T Mission Market.** 8181 Mission Gorge Road
Jim Kennedy made a presentation on behalf of AT&T. Various Board members asked questions regarding lines of sight and the potential view impacts of raising the roof parapet by three feet. Motion/Second by McSweeney/Burg to approve the application as proposed was approved 11-2-0 (Pilch and Peterson opposed).
- **AT&T East San Diego Masonic Lodge.** 7849 Tommy Drive
Danielle Goldman made a presentation on behalf of AT&T, describing the differences in the current proposal as compared to the design reviewed in June by NCPI. Fernando Roldan, Heddy Levine, and Ruth Benjamin all spoke against the proposal. Motion/Second by Pilch/McSweeney to table the item until it can first be considered by the San Carlos Area Council in November, 2011; approved 11-0-2 (Smith abstained because he is a member of another Masonic lodge and thus has a conflict of interest; Burg abstained in order to await feedback from the San Carlos Area Council).
- **Pasatiempo Rezone.** 6250 Pasatiempo Avenue
Steven McKinley presented his request for the rezoning. There were no speakers in opposition. Motion/Second McSweeney/Kostrinsky to approve the rezone as proposed was approved 13-0-0.
- **Allied Gardens Traffic Calming**
Brian Karp and other residents on Delbarton Street spoke in favor of speed humps and described the existing traffic problems they seek to correct. Marilyn Reed described other streets in the same neighborhood, including Seaman Street and Orcutt Avenue, which are also in need of traffic calming measures. Motion/Second McSweeney/Burg to approve the request for speed humps on Delbarton Street was approved 8-4-1 (Pilch, Wilson, Livingston, and Kelly voting “no” and Reed abstaining due to a conflict of interest because her home is on a nearby street and could be affected by the proposal). The Board members agreed to docket consideration of traffic calming measures on Seaman Street, Orcutt Avenue, and other surrounding streets at the October 17, 2011 NCPI meeting.
- **Lake Murray Community Park Playground Project.**
In the absence of Tracy Dahlkamp, Jay Wilson made a presentation in support of allocating Navajo Community Development Impact Fees for ADA improvements at the park. Motion/Second Wilson/Burg to support Councilmember Emerald allocating up to \$150,000 in available Development Impact Fees for required ADA improvements to provide accessibility to the Lake Murray Playground Project that is to be constructed at the Lake Murray Community Park. The motion was approved 10-0-3 (Kostrinsky and Wilson abstained because they are members of the board of the community park; Smith abstained also).
- **Setting of Election to Fill Vacancies on the NCPI Board.**
Motion/Second Martin/Kostrinsky to accept the resignations of Stephen Haase and Alan Hunter and set the date of October 17, 2011 for an election to seats representing San Carlos and Allied Gardens. An elections committee consisting of Lynn Murray, Marilyn Reed, and Dan Smith was established to administer the voting.
- **Election of a Chairperson and Vice Chairperson of NCPI.**
By acclamation Allen Jones and John Pilch were elected as Chair and Vice Chair, respectively.
- **Community Group Reports/Old Business/New Business.**
Due to the late hour these items were not presented or discussed.
- **Adjourn.**
The meeting was adjourned at 9:50 p.m.


9/27/11

 Allen Jones, Chair