

NAVAJO COMMUNITY PLANNERS, INC.

Temple Emanu-El
6299 Capri Drive
San Diego, CA 92120

Meeting Agenda for Monday, October 17, 2011

Call To Order: 7:00 p.m.

- Roll Call of Board Members
- Pledge of Allegiance
- Modifications to Agenda
- Approval of the September 19, 2011 Meeting Minutes

Officers Reports: 7:05 p.m.

- Chair's Report
- Vice Chair's Report
- Treasurer's Report

Elected Officials' Reports: 7:10 p.m.

- Mary Ann Wallace, Field Representative for Councilwoman Marti Emerald
- Marisa Berumen, Field Representative for Councilwoman Marti Emerald

Public Comment on Non-Agenda Items (3 minutes each): 7:15 p.m.

Election to Fill Vacancies on the NCPI Board 7:20 p.m.

- San Carlos vacancy
- Allied Gardens vacancy

Informational Presentations: 7:40 p.m.

• **Archstone-Mission Gorge Substantial Conformance Review**

(An informational update to NCPI; no vote is required)

The SCR retains the approved number of 444 multi-family units. The modifications proposed through the SCR include:

- Replace 12-foot tall retaining wall along western property border with 8-foot landscaped manufactured slope.
- Provide a temporary, right-in/right-out access at the northernmost driveway on Mission Gorge Road; this access would remain until the permanent secondary access is provided off a future road to be constructed with the adjacent project to the north.
- Remove units from above the leasing facility, resulting in lowering its height from 53 feet to 26 feet.
- Relocate units removed from above the leasing facility to eastern part of the site.
- Add a second pool/recreation area in northernmost courtyard in western portion of site.

- **Rainier Ave. Townhomes Substantial Conformance Review:** 4535-4549 Rainier Ave.
(An informational update to NCPI; no vote is required)

Action Items: 7:55 p.m.

- **Village at Zion Senior Housing**
Initiation of an amendment to the Navajo Community Plan to redesignate a 1.21-acre parcel at the northwest corner of Zion Avenue and Glenroy Street. The community plan designation of single-family residential/church is proposed to be changed to high density residential. Later, a Site Development Permit and a Rezoning (from RS-1-7 to RM-3-8 or RM-3-9) would be required. The project objective is to allow construction of a senior housing project.
- **Allied Gardens Traffic Calming**
Consideration of installing speed humps, stop signs, or other traffic calming measures on Delbarton Street, Seaman Street, and/or Orcutt Avenue.

Information Items: 8:35 p.m.

- Redistricting update and discussion of new Council District 7 (John Pilch & Jay Wilson)
- Project Review Status and New Project Submittal update (John Pilch)
- Rainier Avenue Townhomes Substantial Conformance Review: 4535-4549 Rainier Ave. (An informational update to NCPI; no vote is required)

Community Group Reports: 8:45 p.m.

- Grantville Stakeholders Group – Allen Jones/Marilyn Reed
- Allied Gardens Community Council – Marilyn Reed
- Del Cerro Action Council – Jay Wilson
- San Carlos Area Council – John Pilch

Old Business: 8:50 p.m.

- Parks Committee update (Cindy Martin and Jay Wilson)

New Business: 8:55 p.m.

- CPC Update: Dan Smith, NCPI Representative

Adjourn: Next meeting: November 21, 2011