

# NAVAJO COMMUNITY PLANNERS, INC.

Meeting Minutes for October 17, 2011

**Call To Order:** 7:24 p.m. by Chairman Jones. Commencement of the meeting was delayed by the large number of persons wishing to register for the election.

- Board Members Present: Burg, Jones, Kelly, Kostrinsky, Livingston, Martin, McSweeney, Murray, Peterson, Pilch, Reed, Smith, Teemsma and Wilson
  - (Note: Adams and Wagner, following their election later in the meeting, were also present)
- Modifications to Agenda – M/S by Jones/McSweeney to place commencement of voting at the beginning of the agenda; the motion passed unanimously

## **Election to Fill Vacancies on the NCPI Board**

- Chairman Jones introduced the candidates (Anthony Wagner for Allied Gardens; Matthew Adams and Terry Cords for San Carlos) who each made a brief presentation.
- Voting commenced at 7:30 p.m.
- The votes were counted by Dan Smith, Cindy Martin, and Mat Kostrinsky.
- Anthony Wagner was elected with 181 votes; Matthew Adams was elected with 79 votes, vs. 36 votes for Terry Cords
- Immediately following their election Wagner and Adams were seated with the other Board members.

## **Approval of the September 19, 2011 Meeting Minutes**

Marilyn Reed requested that the minutes be revised to reflect that she lives on the corner of Delbarton Street and Seaman Street. With this amendment the minutes were approved unanimously.

## **Officers Reports:**

- Chair's Report: Allen Jones expressed his goal to conclude NCPI meetings by 9:00 p.m.
- Vice Chair's Report: John Pilch reported that the only project submittal received was for the reconstruction of the Lake Murray C convenience store.
- Treasurer's Report: Lynn Murray reported a bank balance of \$144.20.

## **Elected Officials' Reports:**

- Mary Ann Wallace, Field Representative for Councilwoman Marti Emerald, gave an update on SDGE using potable water, rather than recycled water, for the Sunrise Power Link project.

## **Public Comment on Non-Agenda Items (3 minutes each):**

Several individuals spoke on a variety of non-agenda topics.

## **Informational Presentations:**

- **Archstone-Mission Gorge Substantial Conformance Review**  
Paul Robinson, Sarah Klaustermeier, and others representing Archstone discussed revisions in the 444-unit apartment project. Because these revisions require only a Substantial Conformance Review by City staff and no discretionary approval, no vote was taken.
- **Rainier Ave. Townhomes Substantial Conformance Review:** 4535-4549 Rainier Ave.  
The Board reviewed the proposed revisions in the project and discussed some of the project impacts, particularly on the availability of on-street parking. Because these revisions require only a Substantial Conformance Review by City staff and no discretionary approval, no vote was taken.

### **Action Items:**

- **Village at Zion Senior Housing**  
Robin Madaffer, representing the applicant, made a brief presentation and requested that the Board support the initiation of a community plan amendment to redesignate the project from single-family residential/church to medium- to high density residential. M/S Adams/McSweeney to approve initiation of a community plan amendment with the stipulation that the vote not be interpreted as being either in favor or opposed to the ultimate project, nor is the vote an indication of position on a particular zone. The vote was approved 12-4-0 (Kelly, Reed, Wagner, and Murray opposed).
- **Allied Gardens Traffic Calming**  
This item was continued to the November 21 meeting.

### **Information Items:**

- **Redistricting update and discussion of new Council District 7**  
John Pilch and Jay Wilson briefly described formation of a committee of community group and town council chairs within the new District 7.
- **Project Review Status and New Project Submittal update**  
John Pilch reported no project submittals other than for reconstruction of the Lake Murray C convenience store.

### **Community Group Reports:**

- Grantville Stakeholders Group – Matt Adams reported that the Grantville Stakeholders may meet on October 24.
- Allied Gardens Community Council – Marilyn Reed reported that the AGCC will meet at 7:00 p.m. on November 29 at Ascension Lutheran Church. The guest speaker will be mayoral candidate Nathan Fletcher.
- Del Cerro Action Council – Jay Wilson reported that the DCAC will meet at 7:00 p.m. on October 27 at Temple Emanu-El. The guest speaker will be Ed Luna, City Auditor.
- San Carlos Area Council – John Pilch reported that the SCAC will meet on November 2 at the library.

### **Old Business:**

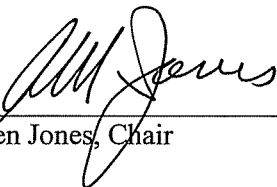
- **Parks Committee update**  
Cindy Martin and Jay Wilson requested the opportunity to give a detailed report at the November 21 NCPI meeting.

### **New Business:**

- **CPC Update:** Dan Smith, NCPI Representative, requested the opportunity to give a detailed report at the November 21 NCPI meeting.

### **Adjourn:**

The meeting was adjourned at 9:15 p.m.



---

Allen Jones, Chair