

# NAVAJO COMMUNITY PLANNERS, INC.

Meeting Minutes for November 21, 2011

**Call To Order:** 7:00 p.m. by Vice Chairman Pilch, in place of Chairman Jones.

- Board Members Present: Adams, Burg, Kelly, Livingston, Martin, McSweeney, Murray, Peterson, Pilch, Reed, Smith, Teemsma, Wagner and Wilson.
- Board Members Absent: Jones and Kostrinsky. Kostrinsky arrived at 8:50 p.m.
- Modifications to Agenda – None. Agenda accepted as presented and without opposition.
- Approval of October 17, 2011 Draft Meeting Minutes as presented. M/S Wilson, Smith. Unanimous, with no opposition.

## **Officers Reports:**

- Chair's Report: No report, due to Allen Jones absence.
- Vice Chair's Report: John Pilch reported that the Grow Smart Academy had presented new plans for their requested CUP. A hearing should occur in December. Otherwise, nothing new in the pipeline.
- 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 the Lake Murray Trunk Sewer project and had a newsletter handout. VC Pilch thanked Ms. Wallace for her help with the SDG&E issues in San Carlos.
- SDPD CRO Ed Zwibel discussed crime in the Navajo Area, trolley crime in Mission Valley and offered suggestions to be extra wary while shopping during the holiday season. He then introduced Captain Andy Mills, who is newly assigned to Eastern, but worked in this division twice before. He discussed Internet-based police reports and information.

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

City Council candidate Scott Sherman introduced himself to the Board and the audience.

Scott Hasson from Tierrasanta discussed the City changing out streetlights for energy efficiency and brightness.

Kayla Wingbermuehle mentioned that Mat Kostrinsky was also running the City Council for D-7.

Three residents from Allied Gardens mentioned the former Harb property and their wishes that it not become an apartment complex for seniors. One had a flyer that was on her doorstep.

Board member Anthony Wagner mentioned the Fast Break Mini-Mart and how the DSD modified the NCPI conditions to include single-sales of three-packs of alcoholic beverages.

VCV John Pilch mentioned the SD River coalition of the San Diego River in the East Mission Valley area of Grantville this Saturday, Nov. 26<sup>th</sup> from 9-1. More details on their website.

## **Informational Presentations:**

### • **Presentation about Communities in the New District Seven**

Tom Kaye from Linda Vista and Scott Hasson from Tierrasanta each made a presentation about their communities, which are now in the newly-drawn City Council District Seven. This presentation, to include the Navajo Area, will be presented to the other planning groups in District Seven.

## **Action Items:**

### • **Allied Gardens Traffic Calming – Marilyn Reed, Neighborhood Representative**

Ms. Reed submitted a report to Board members regarding the proposed speed bumps on Delbarton Street and how they would have an impact on Seaman Street, where she and her family reside. She and her neighbors requested All-Way Stop signs to be placed on Seaman Street at the intersection with

Delbarton and Glacier and on Seaman Street at the intersection with Orcutt Street. In response to a question, Ms. Reed stated that Traffic Engineering conducted a study and concluded that neither intersection qualifies for a Stop sign. Thus, the neighbors are asking for the Stop signs, in accord with the "Alternate Method", per City Council policy. The Previous Question was called and approved by a 10-2-2 vote. M/S Reed/Wagner to request the installation of All-Way Stop Signs on Seaman Street at intersections with Delbarton/Glacier and Orcutt. Approved unanimously 13-0-1, with Reed abstaining, due to residing on Seaman Street.

- **AT&T Telecom Site at East San Diego Masonic Temple** – 7849 Tommy Drive  
Danielle Goldman, of M&M Telecom, represented the applicant and asked for approval to place twelve antennas in a tower to be constructed atop the existing Masonic Temple building, with a height to not exceed thirty (30) feet. Antennas on three existing light standards in the parking lot are to be removed. Opposition to the project was expressed by Hedy Levine, a resident of the Spring Hill Condominiums adjacent to the site, and a representative of the HOA. Also opposed were speakers Fernando Roldan and Ruth Benjamin, who mentioned health concerns. In response to questions, Doug Munson of M&M Telecom discussed the constraints of the site and the need for the thirty-foot height of the proposed tower. M/S McSweeney/Adams to Recommend Approval of the project. The Motion passed 9-6, with Adams, Kelly, Livingston, McSweeney, Murray, Pilch, Smith, Teemsma and Wilson voting in favor and Burg, Kostrinsky, Martin, Peterson, Reed and Wagner opposed. The applicants agreed to meet with the residents to discuss some design changes for the tower.

Due to the time taken for the discussion of the telecom site, and the need to vacate the premises by 9:30 p.m., a Motion was made and seconded to Table all remaining items on the Agenda to the December 19, 2011 meeting at 7 PM. The Motion was unanimously approved, with no opposition.

**Adjourn:**

The meeting was adjourned at 9:35 p.m.

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John Pilch, Vice Chair