

NAVAJO COMMUNITY PLANNERS, INC.

Meeting Minutes for December 19, 2011

Call To Order: 7:03 p.m. by Chairman Jones.

- Board Members Present: Adams, Jones, Kelly, Kostrinsky, Livingston, Martin, McSweeney, Murray, Peterson, Pilch, Teemsma, Wagner, and Wilson. Members Absent: Burg, Reed, and Smith.
- Pledge of Allegiance: led by Jones
- Modifications to Agenda – there were no modifications to the agenda

Approval of the November 21, 2011 Meeting Minutes

Following a motion and second by Adams and Wagner, the minutes were approved unanimously.

Officers Reports:

- Chair's Report: Jones reported that the regularly scheduled January and February 2012 meetings fall on Federal holidays. The revised meeting dates will therefore be January 23 (in the Sanctuary, next to the Social Hall) and February 27 (which may also be in the Sanctuary).
- Vice Chair's Report: Pilch reported that the School Board approved a new auditorium at Patrick Henry High School. Groundbreaking is to occur in 2012. Residents from the Spring Hill condominiums met with representatives of M&M Telecom regarding the proposed cellular antenna project at the Masonic Hall.
- Treasurer's Report: Murray reported a bank balance of \$144.20.

Elected Officials' Reports:

- Mary Ann Wallace, Field Representative for Councilwoman Marti Emerald, was unable to attend.

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

Officer Ed Zweibel of the San Diego Police Department gave a brief on neighborhood policing and public safety issues.

Informational Presentations:

- there were no informational presentations

Action Items:

- **Grow Smart Child's Academy** (6261 and 6271 Jackson Drive, Proj No. 233302)
Following testimony from the applicant and interested neighbors, on a motion and second by Pilch and Wilson, voted 12-0-1 (McSweeney abstaining) to file an appeal of the Hearing Officer's approval of the condition use permit. The grounds for the appeal are that the Hearing Officer did not thoroughly consider: 1) the cumulative operational effects (noise, traffic, parking, community disruption) of operating a second child care facility, with a capacity of 35 children, next door to an existing facility of similar size; 2) the loss of valuable and necessary on-street parking caused by the circular driveway plan, and 3) the defacto conversion of a residential area into a commercial area through operation of a second child-care facility.
- **Community Planning Chairs Report**
Because Mr. Smith, NCPI's representative to CPC, was unable to attend the meeting the discussion was trailed to a subsequent meeting.
- **NCPI Parks Subcommittee Update**
Martin, Livingston, and Wilson submitted a report detailing the deficiency of developed park acreage in the Navajo Community, and opportunities to increase and enhance park facilities. On a motion and

second by McSweeney and Pilch, NCPI voted 10-3-0 (Kelly, Peterson, and Wagner opposed) to accept the recommendations of the Subcommittee and forward it to the City of San Diego, with the recommendation to include “park equivalencies” to achieve the overall park requirements.

Information Items:

- **Project Review Status and New Project Submittal update**

On a motion and second by Martin and Wagner NCPI unanimously authorized the Chairman to report to the City support for the Fontaine Street Storm Drain Repair project (Project No. 264038), without the need for a formal vote of the group.

Community Group Reports:

- Grantville Stakeholders Group – Adams reported that no meetings have been held recently and none are currently scheduled.
- Allied Gardens Community Council – Kelly reported that the next meeting will be at Ascension Lutheran Church on February 6, 2012.
- Del Cerro Action Council – Wilson reported that DCAC will meet on January 26 at Temple Emanu-el.
- San Carlos Area Council – Pilch reported that SCAC will meet on January 4 at 7:00 p.m. at the library.

Old Business:

There were no Old Business items.

New Business:

There were no New Business items.

Adjourn:

The meeting was adjourned at 8:45 p.m.

Allen Jones, Chair