

NAVAJO COMMUNITY PLANNERS, INC.

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

Call To Order: 7:00 p.m.

Roll Call of Board Members

Present: Adams, Burg, Jones, Kostrinski, Livingston, Martin, McSweeney, Murray, Peterson, Pilch, Reed, Smith, Teemsma, Wagner, Wilson

Absent: Kelly

Approval of the January 23, 2012 Meeting Minutes Motion by Adams, second by Pilch to Approve as noted: San Carlos Area Council meeting is March 7 not February 7 as recorded in the minutes.

Officers Reports:

Chair's Report: Shawnee EIR is now available, a link was sent to all board members earlier today. Comments are due April 9, 2012

Vice Chair's Report: - none

Treasurer's Report – \$144.20

Elected Officials' Reports – no representatives present

Public Comment on Non-Agenda Items - none

Discussion Items:

Announcement regarding March 19, 2012 Elections to the NCPI Board –Cindy Martin - at this time we have eight candidates, all are currently on the board. McSweeney is termed out and requires a 2/3rds majority of all votes to be elected.

The bylaws have a conflict. The official version on the City website requires interested parties to attend two meetings prior to running for office. In June 2009 NCPI modified and made a one meeting requirement. Unfortunately the June 2009 was never sent to the City and we are bound to the two meeting requirement. We should address this issue in the future.

Another conflict is the time frame for meeting attendance. One section says 10 months not including February, another section states prior to March. This also needs clarified.

G&M Oil (at 8780 Lake Murray Blvd): Andrea Munoz – across the street from existing G&M (Chevron Extra Mile Discussion of whether to allow beer and wine sales at a proposed Chevron Extra Mile business (across the street from an existing Chevron Extra Mile business). Both are owned by the same company so they'd be competing with themselves.

Belle Glade Avenue half-way house: there is a half way house at 6560 Belle Glade, not sure what type of folks are living there. Concern by neighbors that someone appears to be living in a 5th wheel in the

driveway and residents are associating with a registered sex offender a presentation from community members and discussion by the NCPI. Our Community Service Officer wasn't present – we'll revisit this issue when he is present. If the house has six people or fewer living in it there are no regulations. A suggestion was made that as many neighbors as possible keep a detailed record of everything going on.

Action Items:

Sprint Nextel – Masek Property (City Project No. 256587) 8505 Navajo Road

A Planned Development Permit for a wireless communication facility containing twelve panel antennas and two GPS antennas plus a 91-square feet equipment enclosure. The equipment is all existing and the purpose of the PDP is to extend the life of the permit for another ten years. No changes visible from the street or surrounding properties are proposed. The equipment is located atop the building housing “Dental Expressions”. Motion to approve McSweeny / second by Pilch / carried.

Navajo Community Planners Website: George Janzen has volunteered to build and maintain a website NavajoPlanners.org. The cost is \$17/year. The website will focus on NCPI only and have links to other community groups, no advertising. Motion by Martin / second by Smith / passed unanimously. We'll figure it out as we go. Jay will be the primary contact.

Community Planning Chairs: Dan Smith would like to see Ad-Hoc subcommittees formed. Mat Kostrinski will chair a sub-committee to establish some guideline and define the types of committees we need.

Wagner would like all committee members to be notified of all subcommittee meetings.

Community Group Reports:

Grantville Stakeholders Group –Matt Adams – Potential meeting in April

Allied Gardens Community Council – Marilyn Reed – Town Hall February 27, Scott Sherman, May 29
Filner and DeMaio

Del Cerro Action Council – Jay Wilson – next meeting April 26

San Carlos Area Council – John Pilch – March 7 Diane Jacob

Old Business: none

New Business: Mary Miller submitted an application to run for a seat representing San Carlos.

Adjourn: Next meeting: March 19, 2012