

## NAVAJO COMMUNITY PLANNERS, INC.

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

Meeting Agenda for Monday, June 18, 2012

*Back up materials relating to the agenda items may be reviewed online at [navajoplanners.org](http://navajoplanners.org)*

*Note: All times listed for agenda items are estimates only;  
items may be heard earlier or later than listed.*

### **Call To Order:** 7:00 p.m.

- Roll Call of Board Members
- Pledge of Allegiance
- Modifications to Agenda (Informational items can be changed to action items by 2/3 vote before the agenda has been adopted)
- Approval of the May 21, 2012 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.

- Marisa Berumen, Field Representative for Councilwoman Marti Emerald

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

### **Informational Presentations:** 7:25 p.m.

- **Sycamore Landfill Master Plan**  
An update on the status of preparing and adopting a operations plan for the landfill.  
Representative: Neil Mohr
- **Quail Brush.** East Elliott Community  
A community plan amendment for a proposed electric power peaker plant.

### **Action Agenda:** 8:15 p.m.

- **G&M Oil (City of San Diego Project No. 278306)** 8780 Lake Murray Blvd.  
Conditional Use Permit to allow beer and wine sales at a convenience store/Chevron station currently under construction at the southwest corner of Navajo Road and Lake Murray Boulevard.

Applicant: Andrea Munoz

- **Approval of NCPI Subcommittee Assignments and Operating Guidelines**  
Review of the proposed subcommittee assignments and adoption of the procedural guidelines discussed at the May 21 NCPI meeting.

**Information Items:** 8:40 p.m.

- Report from the Committee on Subcommittee Development (Mat Kostrinsky)
- Report on the NCPI Website (Jay Wilson)
- Report on Community Planners Committee activities (Dan Smith)
- Report from the Parks Subcommittee (Cindy Martin and Jay Wilson)

**Community Group Reports:** 8:45 p.m.

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

**Old Business:** 8:50 p.m.

**New Business:** 8:55 p.m.

**Adjourn:** Next meeting: July 16, 2012