

NAVAJO COMMUNITY PLANNERS, INC.

Allied Gardens-Del Cerro-Grantville-San Carlos

Meeting materials are available at navajoplanners.org

Start Time
7:30 P.M.

Wednesday, March 09, 2016
Tifereth Israel Synagogue
6660 Cowles Mountain Blvd.
San Diego, 92119
navajoplanners@cox.net

Agenda

Call To Order: 7:30 P.M. Called to order at 7:31

- Roll Call of Board Members (Capital improvement vote next to date)
 - Matthew Adams (San Carlos) March 2017x
 - Eric Aguilera (Grantville) March 2016x
 - Richard Burg (San Carlos) March 2017x
 - Terry Cords (Allied Gardens) March 2017x
 - Tim Flodin (San Carlos) March 2016x
 - Steve Grimes (Del Cerro) March 2017x
 - David Hardy (Allied Gardens) March 2016x
 - John LaRaia (Grantville) March 2017x
 - Douglas Livingston (Del Cerro) March 2016x
 - Michael McSweeney (Del Cerro) March 2016x
 - Lynn Murray (Allied Gardens) March 2016x
 - Marilyn Reed (Allied Gardens) March 2017x
 - Dan Smith (Grantville) March 2016x
 - Daron Teemsma (Grantville) March 2017x
 - Jay Wilson (Del Cerro) March 2017x
 - Dan Northcutt (San Carlos) March 2016x
- Modifications to Agenda (Informational items can be changed to action items by 2/3 vote before the agenda has been adopted): None M. McSweeney makes motion D. Northcutt seconds 12-0 aye (M. Adams, M. Reed, J. LaRaia. and S Grimes counting votes).
- Approval of the January 13, 2016 Meeting Minutes: M. McSweeney makes motion L. Murray Seconds. 11-0 aye D. Livingston abstains due to absence last month (M. Adams, M. Reed, J. LaRaia. and S Grimes counting votes).

Officers Reports:

- Chair's Report: No Report
- Vice Chair's Report: No Report
- Treasurer's Report: \$35.00 verified by D. Northcutt

Elected Officials' Reports:

- Councilmember Scott Sherman (Liz Saidkhanian):
- Officer Adam McElroy (Community Relations Officer): Lt Swanson (both Lt Swanson and Officer McElroy moving on to new duties soon) speaks about new Community Relations Officer John Stedman patrol officer grew up and lives in Navajo Community. Crime briefing: spike in crimes this month violent crime related to domestic violence this month; residential burglaries up this month to 16 from 10 last month (electronics and jewelry); 45 this month arrests compared to 33 last month; car prowls down (one particular prowl owner left car sunroof open and perp used garage door opener to get into house); April 30th there is a drug take back for prescription at Aero Dr. station from 10-2 pm. Discusses burglary in 8400 block of Lake Gaby on 2/13/16 16 yr. old suspect and others got into house via rear window. Neighbor called police and suspects scattered. One caught nearby.
- Representative Susan Davis - (Daniel Hazzard):
- Mayor Kevin Faulconer – (Anthony George):
- Assembly member Shirley Webber (Jannell Jackson):
- Senator Marty Block (Sarah Fields):
- Seth Litchney City of SD Planning Dept.:

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

T. Cords – Chair AG Recreation Council; One of oldest Rec Centers in SD, one of smallest, top 5 in activities in SD. Rec Council approved 10 action items last week. Yoga instructor coming 4/5, movie in park 7/16, parents night out 5-9 pm on 2 nights per month Friday \$10, tiny tot program (preschool) funded, summer camps planning ongoing, Rec Center hours being expanded for pickle ball games, \$1.2 million upgrade to Rancho Mission Park tot lot planning to start this summer.

Bob Voss – Masonic Temple: AT&T tower landscaping issues – Lodge received original plan from AT&T and conditional use permit. Going to leave copy with NCPI secretary. T. Cords made inquiry about what lodge does for community Bob explained they are community minded. Lodge Master requests reading of letter regarding school honors April 21st at 6pm.

Informational Presentations:

Zion project doing an administrable extension (2 yrs.) of conditional use permit. Financing fell through and working on additional funding sources.

Action Items:

5-Year Capital Improvement Program Funding Review and adopt correspondence that details NCPI project priorities recommendations for the City's 2017 – 2021 Five Year Capital Infrastructure Plan.

D. Smith – Has years of documents as committee member CPC group and NCPI member. There are various pots of money available from City of SD for community improvements. Health and Safety and Transportation issues important to City. NCPI has identified 6 priority projects **M. McSweeney makes motion to support letter as presented E. Aguilera seconds. 16-0 in favor** J. Wilson states additional 5 ac. not 10 acres. Library not an expansion but new building. J. LaRaia asks D. Smith if the Alvarado Canyon Rd improvements will help most to improve traffic flow. YES

Voting Results:

OFFICIAL RESULTS

March 9, 2016

Navajo Planning Group Election

Names in **BOLD** indicate winner

Allied Gardens

David Hardy - 63 votes

Del Cerro

Doug Livingston - 64 votes

Mike McSweeney - 56 votes (failed to meet 2/3 majority)

Grantville

Eric Aguilera - 62 votes

Dan Smith - 63 votes

San Carlos

Tim Flodin - 58 votes

Dan Northcutt - 64 votes

Brigand Kline 30 votes

Maggie Pound 26 votes

Community Group Reports:

- Allied Gardens Community Council - Marilyn Reed, next meeting 3/22 ascension Lutheran SD City Council member Sherman to speak
- Del Cerro Action Council - Jay Wilson – next meeting April 28th considering Exec Director Police Community Review Board Medium project along Dl Cerro Blvd on temporary hold due to permitting issues.
- San Carlos Area Council - John Pilch – T. Cords for, next meeting Weds 5/4 elections speaker to be Scott Sherman
- Mission Trails Regional Park Advisory Board – Met on 3/1 5 peak challenge doing amazing well over 1,600 people have completed. Cowles Mountain rescues still up, car break-ins abundant around trailhead area. Dredging for Padre Dam completed.

Future Agenda Items:

Old Business:

New Business Adjourn: 2015 hrs

San Carlos Rec cell towers going to SD Planning Commission April 14th at SD Planning Commission. Plan going forward is the one we rejected.

CEQA training given by City of SD 2 hrs. for planning group members Tues. 3/29 6-8 pm metropolitan Operation Center.