

NAVAJO COMMUNITY PLANNERS, INC.

Allied Gardens-Del Cerro-Grantville-San Carlos

Meeting materials are available at navajoplanners.org

Start Time
6:30 P.M.

Wednesday, April 13, 2016
Tifereth Israel Synagogue
6660 Cowles Mountain Blvd.
San Diego, 92119
navajoplanners@cox.net

Agenda

Call To Order: 6:30 P.M.

- Roll Call of Board Members
 - Matthew Adams (San Carlos) March 2017
 - Eric Aguilera (Grantville) March 2016
 - Richard Burg (San Carlos) March 2017
 - Terry Cords (Allied Gardens) March 2017
 - Tim Flodin (San Carlos) March 2016
 - Steve Grimes (Del Cerro) March 2017
 - David Hardy (Allied Gardens) March 2016
 - John LaRaia (Grantville) March 2017
 - Douglas Livingston (Del Cerro) March 2016
 - **Open (Del Cerro)** March 2016
 - **Open (Allied Gardens)** March 2016
 - Marilyn Reed (Allied Gardens) March 2017
 - Dan Smith (Grantville) March 2016
 - Daron Teemsma (Grantville) March 2017
 - Jay Wilson (Del Cerro) March 2017
 - Dan Northcutt (San Carlos) March 2016
- Modifications to Agenda (Informational items can be changed to action items by 2/3 vote before the agenda has been adopted): Modification 1; cell tower pushed until next month City not finished with study. Modification 2; D. Smith makes motion to discuss subcommittee structure and elect committees. J. Wilson Seconds request subcommittee discussion 12-0 in favor D. Hardy T. Cords seconds motion to adopted amended agenda 12-0 favor (J. LaRaia did not vote).
- Approval of the March 09, 2016 Meeting Minutes: J. Wilson makes motion D. Northcutt seconds 12-0 in favor (J. LaRaia did not vote).

Officers Reports:

- Chair's Report:
- Vice Chair's Report: J. Pilch is quite ill at home on hospice care. Keep him in thoughts and prayers. T. Cords states John says he is taking temporary break from community activity.
- Treasurer's Report: No treasurer. \$2 dollars added to treasury (\$37.00 total). J. Wilson verifies. M. Pound donates \$2. (Total now \$39).

Elected Officials' Reports:

- Councilmember Scott Sherman (Liz Saidkhanian): Joint Use Park coming to Navajo area. Public workshop on 4/20 at Marvin to discuss. A number of streets are being slurried in the near future. SD Planning Commission to hear San Carlos (#9) cell tower issue. Council members Charter School permitting reform to ease CIP process for Charter schools. 4/23 Creek to Bay cleanup over 100 sites Countywide.
- Officer John Steffen (Community Relations Officer): Officer for 12 yrs. and grew up in neighborhood. Taking over from Adam. Crime Stats - 14 property related crimes last month (6 were shoplifts). ATM skimming ongoing asked business owners to check to make sure no card reader or fake cameras/card readers on their ATMs. College 4/19 safety meeting on elder abuse at 4747 College Ave. 4/30 10-2 drug takeback at Eastern station. 4/14 fight for 15 dollars demonstration in College Area. Going to be a positive affair and not shut down area. jmsteffen@pd.sandiego.gov or by phone, (858) 495-7971
- Representative Susan Davis - (Daniel Hazzard):
- Mayor Kevin Faulconer – (Anthony George):
- Assembly member Shirley Webber (Jannell Jackson):
- Senator Marty Block (Sarah Fields):
- City of SD Planning Dept. (Seth Litchney):

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

T. Cords – Discusses article on Miramar bike issue in Reader. Marvin Joint-Use facility meeting 4/20 from 6-8 pm. New turf field and running track similar to what is proposed to Gage Elementary.

Cathy Lippett – 4417 Ranier project coming back. Will be approved since riparian park no longer applicable. Frustrating that process geared towards these projects move forward. June 2nd to SD Planning Commission. M. Adams asks about change to buffer from parks. Walking distance as opposed to straight line (not as the crow flies).

Carol Green – Here on above subject. Decision was very difficult to find Jan 28th and March 14 City Council meeting that change took place. On consent agenda. NCPI opposed it in vote.

Brigand Kline – Asks about initiative that SDSU get Qualcomm site. Asks NCPI to discuss. Working on GADS speaker. M. Adams suggests we place on agenda in near future. D. Smith thinks it's a good idea to discuss with Mission Valley.

Maggie Pound – Glad incumbents won. Looking to see if a co-working station in Allied Garden. Not enough traffic to bring in big super market. Mission Times Courier has article on front page about organization. T. Flodin asks what businesses are associated in group and M. Pound says various businesses including banks and chiropractors.

Informational Presentations:

Alvarado Creek SANDAG Grant Update - Seth Litchney

Grantville Trolley Station/Grantville Project. Went to SANDAG with proposal after Grantville plan amendment completed. 2015 reviewed application and 2nd highest scored proposal. \$400,000 to study and get up to 30% construction drawings. Contracting complete and Consultant under contract. Recon and Rick Engineering sub consultants. City wasn't consultants to start public information campaign. Target stakeholders prepare outreach materials and conduct at least 2 community workshops. 2nd tasks to

develop existing conditions report 3rd task hydrology assessment report. 4th develop 2 conceptual alternatives based on various directives. 2nd community workshop will discuss alternatives. Once project completed City expects Grantville development to take off. M. Adams asks about 30% what does that mean. J. Wilson states once you're at 30% they can submit for State grants. Glad to see they are looking at SD River more than just in the Grantville area. D. Hardy asks about grant funding deadlines. D. Smith if Prop 1 is the State prop mentioned earlier in discussion. Yes. 2008 facility financing plan gave categories where money comes from but in 2015 the only category is DIF fees. Concerned money not placed where it needs to be. Would like to see previous data being used. Asks for assistance to find funding placed in appropriate area to get flooding issue funded and fixed. J. LaRaia asks to keep pressure on to finish drawing by end of year. SANDAG grants next issue to deal with. Encourages City to submit application to deal with traffic. What can NCPI do to help? Seth sates to identify what immediate concerns are. D. Smith states creek already designed why not use those old drawings and asks about private property is City going to purchase those properties.

Action Items:

Election of NCPI Board Officers

- Chair: Matt Adams
- Vice Chair: J. Wilson
- Secretary: Rich Burg
- Treasurer: M. Reed

J. LaRaia makes motion for the above D. Livingston seconds 13-0 in favor

Open Seats - Special Election Discussion:

Two Director seats currently stand unfilled. One in Allied Gardens and one in Del Cerro. Board will discuss and consider a special election.

Meeting requirement of 2 out of the last 12 to run. M. Adams declares the 2 seats vacant and special election to be held. J. Wilson states we can declare open and 120 days and if viable candidates come forward we can hold election sooner. D. Northcutt makes motion NCPI formally declare one (1) Del Cerro and one (1) Allied Garden seat vacant and hold election at July 13th meeting E Aguilera seconds). T. Flodin likes 60 day election rather than a 120 day so people with agenda not get elected to Board. 13-0 aye

Committee Discussion

- Stormwater Committee: M. Adams, J. Wilson, E. Aguilera, D. Smith, D. Teemsma
- Transportation Committee: M. Adams, J. Wilson, M. Reed, E. Aguilera, D. Smith

Jay Wilson makes motion to establish Stormwater and Transportation Subcommittees of NCPI D. Smith seconds. 13-0 aye

Neighborhood Use Permit

~~Sprint project located at 7811 Mission Gorge Rd. Removal of mono-pine cell tower and relocated on to newly constructed building. Megan Murphy Sprint~~

Community Group Reports:

- Allied Gardens Community Council - Marilyn Reed next meeting at Ascension Lutheran church 5/24 speaker to be arranged.

- 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 –Mickey Zeichick for John: Next meeting Weds 5/4 6 pm elections and speaker to be Scott Sherman.
- Mission Trails Regional Park Advisory Board – No meeting 5 peak challenge 2,100 people has accomplished feat.

Future Agenda Items: Living Green asked if they can return Board has no interest in hearing.

Old Business:

New Business:

Adjourn: 2015 hrs