

NAVAJO COMMUNITY PLANNERS, INC.

Allied Gardens-Del Cerro-Grantville-San Carlos

Meeting materials are available at navajoplanners.org

Wednesday, May 11, 2016

Tifereth Israel Synagogue

6660 Cowles Mountain Blvd.

San Diego, 92119

navajoplanners@cox.net



In Memoriam
John Pilch

Start Time
6:30 P.M.

Agenda

Call To Order:

- Roll Call of Board Members
 - Matthew Adams (San Carlos) March 2017
 - Eric Aguilera (Grantville) March 2018 out
 - Richard Burg (San Carlos) March 2017
 - Terry Cords (Allied Gardens) March 2017
 - Tim Flodin (San Carlos) March 2018
 - Steve Grimes (Del Cerro) March 2017
 - David Hardy (Allied Gardens) March 2018
 - John LaRaia (Grantville) March 2017
 - Douglas Livingston (Del Cerro) March 2018
 - Open (Del Cerro) March 2018
 - Open (Allied Gardens) March 2018
 - Marilyn Reed (Allied Gardens) March 2017
 - Dan Smith (Grantville) March 2018
 - Daron Teemsma (Grantville) March 2017
 - Jay Wilson (Del Cerro) March 2017
 - Dan Northcutt (San Carlos) March 2018
- Modifications to Agenda (Informational items can be changed to action items by 2/3 vote before the agenda has been adopted): None J. Wilson makes motion D. Northcutt seconds 11-0.
- Approval of the April 13, 2016 Meeting Minutes: J Wilson makes motion T. Cord seconds D. Livingston states dates are wrong R. Burg makes correction. S. Grimes abstains 11-0 in favor

Officers Reports:

- Chair's Report: Praises J. Pilch for his longtime community activism. A loss for the community. Keep Johns family in your hearts. Going to miss him terribly. God Bless John Pilch. Election coming up July 13 for 2 seats.
- Vice Chair's Report: A great loss. J. Pilch was a community pride, nobody put in more time 120% effort. No Services planned at the moment. The challenge to the community is who takes his place? Will be sorely missed and lost a good friend. J. Wilson makes motion D. Teemsma seconds that NCPI support requiring SDGE to reveg Del Cerro Blvd. medium with local native plant vegetation. 13-0 in favor

- Treasurer's Report: \$39.00 verified by T. Flodin.

Elected Officials' Reports:

- Councilmember Scott Sherman (Liz Saidkhanian): \$500,000 reserved for Pershing field turf in new budget. Doubling amounts of streets resurfaced (200 miles). Very sad to lose J. Pilch. J Pilch Day declared by Councilman Sherman on April 14th, J. Wilson presented award to John. San Carlos Park T-Mobile cell tower to come back to NCPI. In reference to Del Cerro medium, Councilman Sherman met with SDGE and SDGE states they were unaware they needed to return to previous condition. SDGE going to spray herbicide and weed wack tomorrow. Going to replace ice plant. T-Mobile looking into condition of tree next to Synagogue. Car Auction business at Mission Gorge/8 appears to be skirting the sign ban.
- Officer John Steffen (Community Relations Officer): jmsteffen@pd.sandiego.gov or by phone, (858) 495-7971 – J. Wilson for: Very little info on today's home invasion on Tommy Dr. 1 dead. Increase in home burglaries in Del Cerro (15 last month). Keep windows and doors locked.
- 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):

John Wurster – Affirmed Housing Project Manager: Going to come before NCPI in next month or two proposing convert Motel 6 on Alvarado Canyon Rd into affordable housing for Vets. Going to reface units not demolish buildings. In design process. 85 studios currently proposed. Offices for service staff and property management and common area.

Terry Cords: Notes absence of J Pilch. One of the dedicated community volunteer. Put heart and soul. John never lacked for an opinion. A good person who cared about our community. Going to be missed. Allied Garden Rec Center: Concerts started June 03 next concert. Basketball league is starting. Parent's night out successful 4 hrs. 5-9 at Rec center. Marvin Elementary multi-use field tabled. San Carlos Rec Center: T-Mobile now proposing a clock tower instead of light stands. Pershing field to be refurbished.

Ruth Benjamin: Lives nearby mentions Verizon cell tower at Masonic Lodge public hearing set for next Weds (5/18). NCPI voted against it. Could use all the support possible.

Informational Presentations:

Action Items:

Subcommittee Discussion of Goals and Objectives Flood/Storm Drain Committee Traffic Committee

Seth Litchney: Alvarado Creek grant internal staff/consultant meeting next week. Proposes subcommittee be the public outreach of the grant as required by SANDAG. At least 2 public meetings needed. J. Wilson requests that consultant and city staff meet with NCPI subcommittee to bring up to date all available info. Seth agrees.

D. Smith brings numerous documents and gives various ones to Seth. Problem has been

studied since 2000, time for action now. Why are more studies being conducted? Hands out 2012 NCPI Subcommittee format and committee responsibilities to NCPI subcommittee members. Suggests NCPI look at areas where subcommittee can help the city. Open for suggestions on subcommittee workings. M. Adams suggests we focus on funding opportunities. Come up with list of potential grants to apply for. J. Wilson says need to come up to 30% level to then apply for other grants. Seth suggests the potential for additional SANDAG grants in the future once design drawings are completed. D. Smith brings up 2008 facilities plan and stormwater improvements. Going to set up meeting dates for both transportation and stormwater NCPI subcommittees and work with Seth.

Election Committee Update:

Wednesday, July 13, 2016: Special election. NCPI Election Committee needed. Looking for volunteers from each community. T. Cords, T. Flodin, D. Livingston, D. Teemsma volunteer.

Community Group Reports:

- Allied Gardens Community Council - Marilyn Reed: Next meeting 5/24 Councilmember Sherman 7 pm Ascension Lutheran Church on Zion Ave.
- Del Cerro Action Council - Jay Wilson: Next meeting on 7/28 no speaker currently arranged.
- San Carlos Area Council – T. Cords for J. Pilch: 5/4 last meeting. Election took place. Mickey Z. elected President M. Schultz VP, April Boling Treasurer.
- Mission Trails Regional Park Advisory Board – Marilyn Reed: Met 5/3/2016, see handout.

Future Agenda Items:

Old Business/New Business:

Adjourn 1950 hrs