

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, February 8, 2017

Tifereth Israel Synagogue

6660 Cowles Mountain Blvd.

navajoplanners@cox.net

REVISED AGENDA

Call to Order -18:35

Roll Call of Board Members

- | | |
|---|------------------|
| • Matthew Adams (San Carlos) | March 2017 |
| • Eric Aguilera (Grantville) | March 2018 - out |
| • Richard Burg (San Carlos) | March 2017 - out |
| • 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 |
| • Lance Grucela (Del Cerro) | March 2018 - |
| • Open (Allied Gardens) | March 2018 - out |
| • Marilyn Reed (Allied Gardens) | March 2017 |
| • Dan Smith (Grantville) | March 2018 - out |
| • Daron Teemsma (Grantville) | March 2017 - out |
| • Jay Wilson (Del Cerro) | March 2017 |
| • Dan Northcutt (San Carlos) | March 2018 |

Modifications to Agenda (2/3 vote requirement to change Information items to Action Items prior to agenda adoption) - **none**

Minutes: Approval of the January 11, 2017 Meeting Minutes **David Hardy motion to approve, second by Jay Wilson**

Tim Flodin, Matthew Adams - obtain

Officers Report:

Chair - Matt Adams: **nothing to report**

Vice Chair - Jay Wilson: April meeting will be held at the Mission Trails Region Park Visitors Center

Treasurer - Marilyn Reed: **\$23 verified by Doug Livingston**

Elected Officials' Reports:

- Councilmember Scott Sherman (Liz Saidkhanian):
- Officer John Steffen (Community Relations Officer):

- Representative Susan Davis - (**Mark Zambon**): taken over as the prior representative is in DC. Flood water has been of concern. Progress Report – Susan is now the ranking democrat on the Higher Education and Workforce Training committee, and no longer on the Military Personnel Subcommittee

Held a Veterans Day Town Hall – bring combat vets and non-vets together for storytelling and learn from veterans from our community

Any request for anything – please contact Mark Zambon

- Mayor Kevin Faulconer – (Anthony George):
- Assembly member Shirley Webber (Lee Hernandez):
- Senator Marty Block (Sarah Fields):
- City of SD Planning Dept. (Seth Litchney):

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

Terry Cords – 1) Thank Mission Times Currier for publishing story about vandalism/malicious tree cutting at San Carlos Recreation Center. 2) Pershing Field has been delayed – should be opened for play on 2/9. Fields are looks good. Had to fix a sink hole, and now completed. 3) Reelected as Chairman of the Recreation Council

Jay Wilson – verified that the Temple of Emanuel is in Del Cerro

Matt Adams – graffiti issue, litter issue and chronic homelessness letter sent to Liz

Ann McDonald – friend of San Carlos Library. Publically thank Mission Times Currier for their story on the library

Informational Presentations: Development Impact Fees / Facilities Financing Background on how DIFs are collected and expended in the Navajo Community. Velina Hamilton, Facilities Financing Project Manager - Navajo Scott Mercer, Facilities Financing:

We have needs in the Navajo Community, and the plan was updated a couple years ago in conjunction with the development on Mission Gorge Road. New development brings new needs. New development can only pay its proportionate fair share. All of the neighborhoods in the document will benefit from the DIFs. Fire, Roads, Flooding all benefit from DIFs and is allocated/expended accordingly. Cannot use DIF on maintenance, ex: reroofing, road resurface – needs to be spent on growth. It all needs to be outlined in the community plan

How is the fee spent? – June 30th is end of fiscal year – they had \$3MM in cash was available. \$2.1MM was all appropriated - All but \$900,000 was appropriated in capital project plans. Large amounts of the \$3MM went to the San Carlos Library as well as ADA compliant Curb Ramp improvements throughout the community. The financing plan document is published on the city website for viewing.

Hanover Twain paid \$2.8MM in DIF this past year.

Every year, the NCPI prioritize projects and very few times does any action occur. The Councilman needs to be the champion to get the political forces in the City to fund a CIP project like Alvarado Canyon Realignment

Marilyn – who makes the decision on DIF spend? Asset Owner Chairs (Park and Rec, Fire Chief, Transportation, Flood, Library Chair) get together, provide input and decide the best way to spend the DIFs, annually. The financing summary outlines where appropriations have been made – all listed since 1988.

David – can we use the Hanover DIF to start our momentum for our project list? We need support from the Council member to spearhead the internal discussions in the City along with SanDag \$\$\$.

All referenced material will be added to the NCPI website for viewing.

Seth discussed approval for the Veterans affordable housing. Referred to a Community Workshop on 2/13 from 5:30pm – 7:30pm and the Mission Trails Regional Park Visitor Center and 2/15 from 11:30 – 1pm

Action Items:

Amendment to the Navajo Community Plan - Amendments to provide consistency in the Draft Mission Trails Master Plan Update & Natural Resource Management Plan to the Navajo Community Plan. Jeff Harkness, Park Designer, City of San Diego Planning Department:

Updated the master plan – 35 year old plan. Multiple Species Habitat cut down the amount of development in the Mission Trails area. Increase the boundary of Mission Trails as well.

Only modification/amendment is the amount of acreage outlined/described in the plan. From 8000 to 9780 acres.

Jay Wilson makes a motion to approve the amendment to the master plan as presented from 8000 acres to 9780 acres, Steve Grimes Second – carried by the board unanimously

Neighborhood Use Permit: Kaiser Zion Medical Center (Project Number 525006)

Installation of a comprehensive sign plan for the medical center campus located at 4647 Zion Avenue. Skyler Denniston:

Neighborhood use permit is needed to install/improve/update the exterior signage. Current sign is very old and need to distinguish the Zion facility from the Central San Diego hospital. Roughly 34 new signs and need approval for the new signs from NCPI. Does comply with code, and does not block view. Would like to, and plan to, begin construction in Mid-March/early April

Feedback from board is that we would like to see a rendering of the proposed structure, and that there should be better signage for the emergency room

Motion to approve the neighborhood use permit by John LaRaia but please bring rendering next time and second by Jay Wilson – one opposed (Marilyn Reed)

Election Committee:

Update on Wednesday, March 8th NCPI Board of Directors Election

- Hold election at 6:30pm and then gavel in the regular meeting at 7pm
- Doug provides update – 2 applicants so far (Allied Gardens & San Carlos or Allied Gardens)
 - o Current board members up for reelection need to submit their application – there are 8 of them
 - o Notification has been publicly announced via Mission Times Currier and deadline for application for names to be placed on ballot is 2/8 (on the NCPI website).
 - o A motion was made to extend the deadline to 2/28/2017 by Lance Grucela and second by John LaRaia – motion carries by all

Community Group Reports:

- Allied Gardens Community Council – Shane Howe: last meeting was informative about Mini-Doors. Program for additional trees on the street sidewalks since the community is old. Holding a Town Hall on 3/28 at Ascentran Lutheran Church

They would like to develop a walkway from Adobe Falls up Waring due to the amount of traffic coming from the 8 freeway and Zion Road.

Clean up for Grantville – 3/25. Members and Kiwanis club members will be there

- Del Cerro Action Council – Jay Wilson: Meet at 5839 Mission Gorge Road for the cleanup. Scott Sherman's office is aware. SDSU and Circle K club will also be there. Next meeting is 3/27
- San Carlos Area Council – Terry Cords March 1st at 6pm and the San Carlos Library
- Mission Trails Regional Park Advisory Board – no report

Old Business / New Business / Adjourn