

NAVAJO COMMUNITY PLANNERS, INC.

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

Meeting Agenda for Monday, March 19, 2012

Call To Order: 7:00 p.m.

- Roll Call of Board Members
- Pledge of Allegiance
- Modifications to Agenda
- Approval of the February 27, 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.

- Mary Ann Wallace, Field Representative for Councilwoman Marti Emerald

Elections to NCPI Board 7:15 p.m.

Public Comment on Non-Agenda Items (3 minutes each): 7:40 p.m.

Informational Presentations: 7:45 p.m.

- **6560 Belle Glade Avenue half-way house:** a presentation from community members and discussion by the NCPI.
- **7901 Navajo Road (at Cowles Mountain Blvd.):** Discussion of potential land uses on a vacant 18,000 square foot parcel.
Applicant: Jack Campagna

Action Items: 8:05 p.m.

- **San Diego Canyonlands:** Request for a letter from NCPI supporting dedication of designated park and open space lands.
- **Subcommittee Formation:** Consideration of a report from NCPI's ad hoc committee and action in response to the committee's recommendations.

Information Items: 8:30 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)

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: April 16, 2012