

NAVAJO COMMUNITY PLANNERS, INC.

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

Meeting Agenda for Monday, April 16, 2012

Call To Order: 7:00 p.m.

- Roll Call of Board Members
- Pledge of Allegiance
- Modifications to Agenda
- Approval of the March 19, 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.

- Marisa Berumen, Field Representative for Councilwoman Marti Emerald

Public Comment on Non-Agenda Items (3 minutes each): 7:15 p.m.

Election of Officers to the NCPI Board: 7:25 p.m.

Informational Presentations: 7:35 p.m.

- **Shawnee/CG7600 (Garver/Bradley) (City of San Diego Project No. 174988):**
an update on the status of the development proposal for a 22.9-acre site at Mission Gorge Place and Old Cliffs Road in Grantville. The project would create 999 multi-family units and 24 single-family dwellings plus open space. The required approvals include a community plan amendment, vesting tentative map, planned development permit, site development permit, and rezone from IL-2-1 and AR-1-2 to RT-1-4, R-4-10, and OP-2-1.

Action Items: 8:15 p.m.

- **Village at Zion Senior Housing**
Site Development Permit, Rezoning (from RS-1-7 to RM-3-8 or RM-3-9), and Community Plan Amendment to redesignate a 1.21-acre parcel at the northwest corner of Zion Avenue and Glenroy Street from single-family residential/church to high density residential. The project objective is to construct a senior housing project.
- **NCPI Subcommittees:** 8:45 p.m.
 - Appointment of Members to Subcommittees
 - Discussion of and Possible Revision to Service Requirements
 - Role of Community Members vs. NCPI Members

- Other Such Revisions as May Be Considered

Information Items: 8:50 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)
- Report from the Parks Subcommittee (Cindy Martin and Jay Wilson)

Community Group Reports: 8:55 p.m.

- Grantville Stakeholders Group –Matt Adams
- Allied Gardens Community Council – Marilyn Reed
- Del Cerro Action Council – Jay Wilson
- San Carlos Area Council – selection of an NCPI representative

Old Business: 8:55 p.m.

New Business: 8:55 p.m.

Adjourn: Next meeting: May 21, 2012