

NAVAJO COMMUNITY PLANNERS, INC.

Meeting Minutes for April 16, 2012

Call To Order: The meeting was called to order at 7:00 p.m. by Chairman Jones

- Board Members Present: Adams (arrived at 7:45 p.m.), Burg, Jones, Kelly, Kostrinsky, Martin, McSweeney, Miller, Murray, Peterson, Reed, Smith, Teemsma, Wagner, and Wilson Member Absent: Livingston
- Pledge of Allegiance: due to lack of a flag, the Pledge was not conducted
- Modifications to Agenda: none

Approval of the March 19, 2012 Meeting Minutes

Following a motion and second by McSweeney and Wagner the minutes were approved 10-0-5. Members Teemsma, Burg, Martin, Adams, and Kostrinsky abstained since they missed much of the meeting, having served in an adjacent room on the Elections Committee.

Officers Reports:

- Chair's Report: Chairman Jones reported that the Quail Brush (Cogentrix) project would be discussed as an informational item at the June 18 NCPI meeting.
- Vice Chair's Report: There was no report, since the Vice Chair position is vacant.
- Treasurer's Report: Treasurer Murray reported an account balance of \$64.70. The Board discussed the merits of maintaining a checking account (with its attendant costs) versus holding the funds in cash. On a motion and second by Wilson and Wagner the Board voted unanimously to close the account and hold the funds in cash, to be maintained and reported on by the Treasurer. Lynn Murray will coordinate with John Pilch, who retains sole signature authority, to close the checking account.

Elected Officials' Reports:

- Marisa Berumen, Field Representative for Councilwoman Marti Emerald: Ms. Berumen was not present and thus did not offer a report.

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

- Dan Monroe of the City's Development Services Department reported that the Grantville Stakeholders may have a meeting in May, 2012.
- Officer Ed Zwibel of the San Diego Police Department provided a brief report on crime issues and statistics in the community.
- Andy Reyes, candidate for County Supervisor, addressed the Quail Brush project.
- Sid Voorakkara, candidate for the 79th Assembly District, discussed his candidacy
- Steven Hoolihan, Mike Walker, Sandy Coons, Kevin Brewster, and others spoke against the Quail Brush project.
- John Pilch spoke on behalf of City Council candidate Scott Sherman and asked the chair to inform the audience of the availability of NCPI's website.

- Mat Kostrinsky left the dais and addressed the audience regarding his candidacy for the San Diego City Council.

Election of Officers to the NCPI Board:

- On a motion and second by Wagner and Peterson, Allen Jones was nominated and elected unanimously as Chair. No other names were placed into nomination.
- On a motion and second by Kostrinsky and Murray, Anthony Wagner was nominated and elected unanimously as Vice Chair. No other names were placed into nomination.
- On a motion and second by Smith and Martin, Rich Burg was nominated and elected unanimously as Secretary. No other names were placed into nomination.
- On a motion and second by Martin and Peterson, Lynn Murray was nominated and elected unanimously as Treasurer. No other names were placed into nomination.

Informational Presentations:

- **Shawnee/CG7600 (Garver/Bradley) (City of San Diego Project No. 174988):** Mike Dunham, the applicant, offered a PowerPoint presentation on the project. He discussed misconceptions which had arisen in earlier meetings, addressed park acreage and in-lieu fees, described the relationship of grading to the river and its habitat, and described technical details of the traffic analysis. Board members asked questions of Mr. Dunham, followed by presentations from community members. The presentation and dialogue extended from 7:30 to 8:30 p.m.

Action Items:

- **Village at Zion Senior Housing**

The applicant made a presentation which identified design, intensity, and functional characteristics of the project, including revisions in the site plan and architecture which have been made subsequent to the last presentation to NCPI. Board members asked questions of the applicant, followed by presentations by community members.

A motion and second by Adams and McSweeney to table the item, to allow the applicant time to consider the Board and community's comments, assess potential project modifications, and meet with the Allied Gardens Community Council, was defeated 9-5-1 (Berg, Martin, Peterson, Murray, Wagner, Reed, Kelly, Teemsma, and Kostrinsky opposed and Miller abstaining, because she did not have the benefit of participating in earlier NCPI meetings where additional project detail was provided).

A motion and second by Wagner and Murray to recommend denial of the site development permit, rezoning, and community plan amendment was approved on a 10-4-1 vote (Smith, Jones, Adams, and McSweeney opposed and Miller abstaining because she did not have the benefit of participating in earlier NCPI meetings where additional project detail was provided).

Adjourn:

The meeting was adjourned at 9:40 p.m.