

NAVAJO COMMUNITY PLANNERS, INC.

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

Meeting Agenda for Monday, May 21, 2012

Back up materials relating to the agenda items may be reviewed online at navajoplanners.org

*Note: All times listed for agenda items are estimates only;
items may be heard earlier or later than listed.*

Call To Order: 7:00 p.m.

- Roll Call of Board Members
- Pledge of Allegiance
- Modifications to Agenda
(Informational items can be changed to action items by 2/3 vote before the agenda has been adopted)
- Approval of the April 16, 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.

Informational Presentations: 7:25 p.m.

- **San Diego County Water Authority:** Presentation regarding upcoming improvement projects along Jackson Drive and at Lake Murray.

Action Items: 7:40 p.m.

- **NCPI Subcommittees:**
 - Appointment of Members to Subcommittees
 - Discussion of and Possible Revision to Service Requirements
 - Role of Community Members vs. NCPI Members
 - Other Such Matters as May Be Considered

Information Items: 8:20 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: 8:45 p.m.

- Grantville Stakeholders Group –Matt Adams
- Allied Gardens Community Council – Marilyn Reed
- Del Cerro Action Council – Jay Wilson
- San Carlos Area Council – to be determined

Old Business: 8:50 p.m.

New Business: 8:55 p.m.

Adjourn: Next meeting: June 18, 2012