

NAVAJO COMMUNITY PLANNERS, INC.

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

Meeting Agenda for Monday, June 18, 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

Allen Jones (Grantville)	March 2013
Anthony Wagner (Allied Gardens)	March 2014
Richard Burg (San Carlos)	March 2013
Lynn Murray (Allied Gardens)	March 2014
Matthew Adams (San Carlos)	March 2013
Sherry Kelly (Grantville)	March 2014
Mathew Kostrinsky (Del Cerro)	March 2013
Douglas Livingston (Del Cerro)	March 2014
Cindy Martin (Allied Gardens)	March 2013
Michael McSweeney (Del Cerro)	March 2014
Mary Miller (San Carlos)	March 2014
Dale Peterson (San Carlos)	March 2014
Marilyn Reed (Allied Gardens)	March 2013
Dan Smith (Grantville)	March 2014 7:10
Daron Teemsma (Grantville)	March 2013
Jay Wilson (Del Cerro)	March 2013

- 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 May 21, 2012 Meeting Minutes McSweeney makes motion
Martin seconds Kostrinsky, Teemsma Adams refrain, NCPI Bylaw spelling error

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Officers Reports: 7:05 p.m.

- Chair's Report: Action items for July Riverbend Shawnee project, Blue Agave project (bar and nightclub) may require a conditional use permit, Barzy rezone 6736 Mission Gorge Rd, Sprint Nextel Lake Murray Cellular renewal at Jackson and Lake Murray. Temple on summer hrs need to leave by 9 PM. Adams suggest early start. Jones states that consent agenda section for next months meeting should be considered.
- Vice Chair's Report: no report
- Treasurer's Report: \$45.00

Elected Officials' Reports: 7:10 p.m.

- Marisa Berumen, Field Representative for Councilwoman Marti Emerald. Not in attendance

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

Kostrinsky: Lake Murray July 2nd playground ground breaking Marti Emerald and Sup Diane Jacobs in attendance. July 14 community build at playground.

Pilch: Wrote to prevent increase limit on Wandemere. Respect what your listening to at NCPI meetings and stop using phone. Disagrees with decision of Chair Allen about to not hear continued violations of NCPI bylaws. Mr. Pilch disagrees with Chairs decision.

Martin: Conditional Use Permit for Fastbreak Liquor not following permit. Can we rescind?

Sherry Kelly: Can Kostrinsky write letter to Mission Times Courier about using NCPI names on campaign literature. Can bylaws be amended to reflect a punishment if this happens.

Adams: Upset about lack of fireworks at Lake Murray. Need clarity on campaign literature issue? Bylaws clear cannot affiliate name with campaign mailers. Would like a discussion on what we can or cannot do.

Wagnor: Fastbreak within conditional use permit. Instructed cashiers to sell 3 beers at a time.

Kostrinsky: Has not sued about Lake Murray fireworks. Campaign issue he is sorry about. Mail house literature he could not get back. Ok to add to bylaws preventing in future.

McSweeney: Members on Board did not necessarily want names added to mailers. Need to enforce bylaws with censor or resignation. Council Policy 24.

Reed: Asks about window signage at Fastbreak. Signage not affixed to window sates Wagnor. Discusses politicking at NCPI meetings (signage, literature, etc..)

Sullivan Margorate: Supports decision to suspend fireworks at Lake Murray. Toxins in drinking water. Numerous (4) other supports to end fireworks in audience.

Informational Presentations: 7:25 p.m.

- **Sycamore Landfill Master Plan**
An update on the status of preparing and adopting a operations plan for the landfill.

Representative: Neil Mohr General Manager Allied Waste,

Operates 4 landfills (Borrego Springs, Otay, Mast Blvd, Ramona) 1997 Franchise agreement, protected current rates (free) for SD, expansion 20 yrs of disposal capacity, Franchise fee paid yearly (\$30,000,000 since 1997). 2008 master plan approved by NCPI. 3 alternatives SD approved higher landfill height. City of Santee (sued City of SD) challenged due to height. Allied Waste agreed to reduce height and give City of Santee some preferential rates. Updated EIR Draft out for public review. Built/restored 6 ac of riparian habitat, gas plant at landfill to

control greenhouse gases, additional recycling for construction debris. Wants City of SD to support decision to reduce height. Dan Collinsworth resource analyst states expansion is massive, numerous expansions over the years 4 times to tonnage expected. Suggests more waste diversion such as keeping daily tonnage at current rate (approx 4,000), too much noise expected by 24 hr operation, odor issues, height about 200 ft above natural ridgelines. Open space converted to industrial, mitigate for loss of open space by buying habitat. McSweeney asks about capacity reduction (Mr Mohr states 10% reduction). In compliance with City of SD NCCP. Expanding within current boundaries by removing SDGE power lines (no additional footprint). Wagner asks about height raising (only in middle of landfill Santee requiring viewshed screening). Martin asks about trash importing (all from local municipalities) and medical waste (most goes to Arizona). Teemsma asks about capping off (5 ft clay caps laid back to 2.5/1).

- **Quail Brush.** East Elliott Community

A community plan amendment for a proposed electric power peaker plant.

Ms Zebart states: 100 megawatt peaker plant. Chosen due to closeness to existing infrastructure. Limited to hours of operation. 6 engines, low emissions, low water usage, 11 engines 9.3 megawatt each, Why needed- needed to met peak demands. SDGE put out call for peaker plant inquires. Need quick start power. \$150,000,000 project, generates money to local schools, 11 full time plant jobs, 150 construction jobs, donating 40 acres to Mission Trails. CA Energy Commission (CEC) permitting authority, Cal Energy does independent analysis, Final decision based on City of SD decision. Submit to NCPI by end of week is goal, June 28 to go to City of SD for Gen Plan amendment. Adams asks about weighing in of losing ability to weigh in (not true says spokeswoman). Lynn: clarification about planning in East Elliot Community Plan Councilwoman Emerald ask them to come before us. NCPI will not vote on this. Wagner: Knox credits question where do they purchase Knox credits? (no plan developed, have not bought credits). Adams: Question about community plan amendment (2 step process states spokeswoman, start of process). Reed: Why not held to CEQA standards (holds up to CEQA or more rigorous Chair Jones mentions CEQA like process is upheld).

Audience: 4 speakers, Rosilyn Bogise states design remodeled, in extreme fire zone, across from Mission Trails, See attached handouts, Children's health and air pollution, Pete (Sierra Club) see fact sheet handout. Job creation does not compare with solar, asks Board to take stand against plant. Approximately 20 citizens stand against the Quail Brush Generation Project.

Action Agenda: 8:15 p.m.

- **G&M Oil (City of San Diego Project No. 278306)** 8780 Lake Murray Blvd. Conditional Use Permit to allow beer and wine sales at a convenience store/Chevron station currently under construction at the southwest corner of Navajo Road and Lake Murray Boulevard. Applicant: Andrea Munoz: Only sell as designated shipped item (not break apart singles), would like to sell 40 oz containers. No hard alcohol.

John Pilch: representing SCAC and opposes the permit. Talked about local armed robberies. Request NCPI vote in opposition.

Wagner Motion: NCPI to recommend approval of license should applicant sell only “manufactured pre-packaged” quantities of 6 or greater (beer) and agree with the police recommendation. Adams seconds. All in favor!

Miller: Smaller volume single sales would they sell those? (yes they would). No hard liquor.

Reed: % of floor space designated for alcohol sales (3 beer doors out of 11).

Peterson: Vote of SCAC (telephone vote all members opposed).

Martin: asked about \$581,000 in sales (no gas involved).

Kostrinsky: Police would approve if NCPI conditions followed? Would beer be near bathrooms? (Applicant has received no comments from City PD).

Wilson: Limit of liquor licenses in area (no limits just recommendation allowable vs actual).

Adams: (Does Chevron across street sell single beer (yes). Alcohol and vehicles do not mix.

Wagner: Alcohol licensing expert, science behind his comments, correlation between single beer and problems (40 oz the worst). No case for wine or pre-packaged beer (6-packs). Encourages applicant to stick with pre-packaged quantities of 6 or more.

- **Approval of NCPI Subcommittee Assignments and Operating Guidelines**

Due to interest of time not heard

Review of the proposed subcommittee assignments and adoption of the procedural guidelines discussed at the May 21 NCPI meeting.

Information Items: 8:40 p.m. Due to interest of time not heard

- 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. Due to interest of time not heard

- 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. Board agrees to meet in August and Meet at 6 PM for July meeting.

Adjourn: Next meeting: July 16, 2012 McSweeney moves to adjourn.