

## NAVAJO COMMUNITY PLANNERS, INC.

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

Meeting Agenda for Monday, August 20, 2012

*Back up materials relating to the agenda items may be reviewed online at [navajoplanners.org](http://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
- Modifications to Agenda (Informational items can be changed to action items by 2/3 vote before the agenda has been adopted)
- Approval of the July 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:** 7:35 p.m.

### **Consent Agenda:** 7:45 p.m.

### **Preliminary Review**

- **Identification of Capital Improvement Priorities**  
The City has requested community planning group input in developing the Capital Improvement budget for FY2014. The Community Planning Chairs is developing a consistent methodology to be used by planning groups to facilitate their input to the City.

### **Action Items:** 7:50 p.m.

- **6736 Mission Gorge Rezone:** **6736 Mission Gorge Road**  
Rezone from RS-1-1 (single-family) to RM-3-7 (multi-family), to construct eight residential units, in conformance with the Navajo Community Plan.  
Applicants: Iraj Varzi and Touba Varzi

- **Blue Agave** **6608 Mission Gorge Road**  
Conditional Use Permit to include 709 square feet of existing patio as part of an existing 4,821 sq ft bar/nightclub. A bar/nightclub up to 5,000 sq ft is permitted by right in the zone. Addition of the patio would exceed 5,000 sq ft and thus requires a CUP.

Applicant's representative: Elizabeth Young Carmichael, [liz@frontisyong.com](mailto:liz@frontisyong.com).

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

- 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 – John Pilch

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**Old Business:** 8:50 p.m.

- Shawnee/River Bend: Should NCPI reconsider and vote, at its September 10 meeting, on whether to support or oppose the proposed project?

**New Business:** 8:55 p.m.

**Adjourn:** Next meeting: September 10, 2012