

# NAVAJO COMMUNITY PLANNERS, INC.

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

Meeting Agenda for Monday, December 17, 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:** 6:00 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 October 17, 2012 Meeting Minutes

**Officers Reports:** 6:05 p.m.

- Chair's Report:
- Vice Chair's Report:
- Treasurer's Report

**Elected Officials' Reports:** 6:10 p.m.

- Representative for Council member Scott Sherman

**Public Comment on Non-Agenda Items (3 minutes each):** 6:15 p.m.

**Informational Presentations:** 6:25 p.m.

none

**Consent Agenda:** 6:25 p.m.

none

**Action Items:** 6:25 p.m.

- **San Diego River Park Master Plan:** Amendments to the Navajo Community Plan Implementation Overlay Zone and Amendments to the Navajo Community Plan

Representatives: Robin Shifflet, City of San Diego; Todd Mead, Civitas

**Information Items:** 7:25 p.m.

- Report on Community Planners Committee activities (Dan Smith)
- Report from NCPI Committee Chairs

**Community Group Reports:** 7:35 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

**Old Business:** 7:45 p.m.

- Update Regarding NCPI's Capital Improvement Funding Requests (Dan Smith)

**New Business:** 7:55 p.m.

**Adjourn:** Next meeting: January 21, 2013