

NAVAJO COMMUNITY PLANNERS, INC.

Zion Avenue Community Church
4880 Zion Avenue
San Diego, CA 92120

Meeting Agenda for Monday, January 28, 2013

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
- Modifications to Agenda (Informational items can be changed to action items by 2/3 vote before the agenda has been adopted)
- Approval of the December 17, 2012 Meeting Minutes

Officers Reports: 7:05 p.m.

- Chair's Report: COW Self Reporting:

City of San Diego Electronic Community Orientation Workshop (E-COW) is an interactive online training that outlines the roles and responsibilities of the community planning volunteers as they relate to Citywide planning issues, community plan preparation, and the development and regulatory processes of the City. As a community planning group volunteer, it is essential that you understand your role and responsibilities as outlined in [Council Policy 600-24](#) (PDF) and this training.

One provision of Council Policy 600-24 calls for community planning group members to take this orientation workshop training as a prerequisite for legal indemnification and representation <http://www.sandiego.gov/planning/community/resources/cow/index.shtml>

COMMUNITY PLANNING GROUP 2013 WORKSHOP SCHEDULE Miramar Information

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

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

- Representative for Council member Scott Sherman
- Introducing – Eastern SDPD Community Service Officer Holland Tafoya

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

Informational Presentations: 7:25 p.m.

- 7-Eleven convenience store at 5829 Mission Gorge Rd., formerly Hot Springs Spa (a Jacuzzi sales and service business). Applied for a conditional use permit from the City for beer & wine sales, a discretionary process. Anticipate receiving an assessment letter and cycle issues report from the City.
William A. Adams presenting.
- City Staff: presentation on the upcoming Sewer & Water Group Job 940
Leila Nasrawi and Micheal Cook will be presenting.

Consent Agenda: 8:00 p.m.

none

Action Items: 8:25 p.m.

- Letter written by chair with regards to Grantville flooding challenges

Information Items: 8:25 p.m.

- Report on Community Planners Committee activities (Dan Smith)

Community Group Reports: 8:35 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: 8:45 p.m.

New Business: 8:45 p.m.

Adjourn: Next meeting: February 25, 2013 @ 7 PM

February Agenda : INFORMATIONAL: City Staff presents the New College Ranch Hydro Pump Station to the Community Group. The project is approximately 30% design.

 INFORMATIONAL: City Staff report on Grantville flooding issues.