

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

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 arrives 1709 hrs
Marilyn Reed (Allied Gardens)	March 2013
Dan Smith (Grantville)	March 2014
Daron Teemsma (Grantville)	March 2013
Jay Wilson (Del Cerro)	March 2013
Dale Peterson (San Carlos)	March 2014
Mary Miller (San Carlos)	March 2014

- Modifications to Agenda (Informational items can be changed to action items by 2/3 vote before the agenda has been adopted):
 - NA
- Approval of the December 17, 2012 Meeting Minutes
 - M. Adams makes motion J. Wilson seconds (Mary Miller abstains)

Officers Reports: 7:05 p.m.

- Chair's Report:
 - Thanks M. Adam and J. Wilson and whoever else involved for new venue.
- COW Self Reporting:
 - Please let Secretary if you have taken COW course ASAP.
 - Benefit includes various workshops through out the year.

- M. Adams asks if you need to do COW in one sitting. Asks about indemnification if not taken yet? C. Martin says if taken once you are OK. If your term lapses you need to retake COW training.
 - 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. A Wagner had meeting with Miramar officials
- Vice Chair's Report: Vacant
- Treasurer's Report: \$45.00 verified by M. Kostrinsky

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

- Representative for Council member Scott Sherman:
 - Jonathan Staab passes out newsletter to Board and Storm water figure. April 2015 Alvarado Creek has priority. Village Zion voted 6-0 by Planning Commission. Lake Murray playground traffic study submitted. Mission Gorge sewer project placed on hold due to utility company issues. Project since completed. Councilman voted for stricter penalties for Contractors who damage streets. SD Water Authority project working on unsafe stripping issues and no let turn at Tuxedo. K-rail moved and signage added. Kaiser parking would like to be tackled along with Allied Gardens Community Group. M. Kostrinsky asks about projects going before Board and to see if the Councilman will address issues. Rep asks M. Kostrinsky to send email as a reminder. M. McSweeney if Councilman has toured Alvarado Creek, no but gave video to Councilman.
- Introducing – Eastern SDPD Community Service Officer Holland Tafoya
 - Crime stats down. Computer systems are a nightmare currently. Cell phone thefts 2 in area (3-5) black males 17-23 taking laptops and cell phones. Has major lead. Aware of graffiti. Photograph before painting and send to police. McSweeney ask if married and welcomes her. M Adams asks about burglary in Belle Glade Ave. and asks if these types of activities are increasing. Database tracking paroles and other non-conformists (AB109) in Eastern division. Please please lock houses and close windows, do not leave valuables in view, lock gates Phone number is 858-459-7971. email hhouchin@pd.sd.gov. M. Reed talks about Grantville violent crimes Adobe Falls, Fairmont Ave. Eastern Division a great place to live says officer Tafoya.

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

- John Pilch: Before Officer Tafoya brief increase in residential burglaries (due to AB 109) but arrests up in past months. Watched infrastructure meeting at SD City Council meeting. Citizens Guide to Capitol Improvement Program guidelines available. Guidelines online at city website.
- Larry Mauzy: At Jan 17 planning meeting for Zion Senior project. So disgusted he left. Comments were demeaning to neighborhood. One he mentions, Commissioner Golba upset gentleman due to negative comment. Councilman Sherman said he would vote for it at Allied Garden Community meeting. Peoples voice was not heard. Worried this will just be a start to developers adding future development.
- M. Kostrinsky: Chair should represent at District 7 (Councilman Sherman) advisors group. J. Wilson says meting to continue traffic and SD River two common themes. Everyone complained about Community Master Plan update.
- D Smith: We are missing boat by missing CPC meetings.
- Sherry Kelly: May 17-18 Allied Garden Springfest. Looking for volunteers.

Informational Presentations: 7:25 p.m.

- NCPI Elections Schedule – Formation of January Elections Committee
 - Article 5. Section 1.
 - Election held month of March deadline prior to Feb meeting.
 - Cindy Martin, D Teemsma, Mary Miller, Dan Smith, Sherry Kelly to be on Election Committee.
 - J. Pilch: Candidates should not be part of election ballet. A. Wagner states we just made sure of that.
- 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. Non-discretionary use. Issue is to be allowed to sell beer and wine. A make or break issue. Off-site sale of beer. Location asking for limit-use license (CUP not required) however one criteria (# of licenses in census trac) not met. 8 in area (3 allowed by State formula). Cosmetic on outside, interior remodeled. Area zoned as light industrial. Basic 7-11 floor plan. Fresh produce and locally sourced goods to be available. Start out corporate owned franchised by time it is opened. Highly developed alcohol sales training. Mystery shopper program. Conditional use permits to be asked for. No single sales, consumption on premises, no fortified wines, limited hours for sales, no loitering, sign restrictions.

- Women in audience ask about hours? 8 am to midnight common for various areas
- M McSweeney: Asks if area underserved. 7-11 Determined it would be profitable.

- D Peterson: How many parking spaces anticipated and ingress/egress issues. Use current ingress/egress unless City requires changes. Parking cells in relationship to sq footage of building. Will send A. Wagner site plan.
- M Reed: Alvarado re-alignment (April 2015 to start). How does it affect the property? They do not know. Re-alignment not funded yet, no design updates yet according to J. Wilson
- J. Wilson: What is adjacent tenant? SD puppy shop
- M. Adams: Point of Clarification. Is there a formula to overabundance? Yes (Business and Profession Code 23958.4)!
- City Staff: presentation on the upcoming Sewer & Water Group Job 940
Leila Nasrawi and Micheal Cook will be presenting. City Called by mistake, A Wagner asks if anything affects our planning group area and City states no so no presentation tonight.

Consent Agenda: 8:00 p.m.

none

Action Items: 8:25 p.m.

- Letter written by chair with regards to Grantville flooding challenges
 - **M. Adams motion to accept M McSweeney seconds. All in favor**
 - Discussion:
 - D. Smith: We need to get involved. However many letters we need to get involved. A Wagner committed to get involved in this issue. M. Adams asks to extend invite to Councilman Sherman for a tour of the area especially during a rain event. M. Adams suggests placing at bottom of monthly NCPI agenda sub-committee meeting dates.
 - John Pilch: Should consideration be given to La Mesa Alvarado Creek sewage issues.

Information Items: 8:25 p.m.

- Report on Community Planners Committee activities (Dan Smith)
 - Handed out CDs a while back. Need Alvarado Rd re-alignment. Numerous communities dump into Alvarado Creek. These are topics discussed at CPC meetings. M. Adams suggests we rotate going to CPC with D. Smith.

Community Group Reports: 8:35 p.m.

- Grantville Stakeholders Group –Matt Adams
 - Discussions under way to revive group
- Allied Gardens Community Council – Marilyn Reed
 - Townhall meeting last week, Councilmember Sherman and Carl Demio in attendance.
- Del Cerro Action Council – Jay Wilson

- Quarterly meeting last Thurs. Speaker was PHHS Principal Listy Gillingham a breath of fresh air. Community very happy to have her at PHHS.
- San Carlos Area Council – John Pilch
 - Mayor Filner present at Jan 2nd meeting. Room full, Mayors message was he wants to hear from community preferably thru councilmember Sherman but welcomes all input.

Old Business: 8:45 p.m.

- M Reed states Fastbreak liquor changed name. A. Wagner states they are well within red with >33% window covered with liquor signs. Glaring violation. He is perplexed by name change.
- D. Smith to suggest groups submit what they need in their area. Join together to accomplish.

New Business: 8:45 p.m.

- M Kostrinsky: Worthwhile to have subcommittee to figure out what infrastructure we need in Navajo area.

Adjourn: **McSweeney makes motion, J. Wilson seconds all in favor.** 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.