

NAVAJO COMMUNITY PLANNERS, INC.

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

Meeting Agenda for Monday, February 25, 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
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 arrived 1925

- Modifications to Agenda (Informational items can be changed to action items by 2/3 vote before the agenda has been adopted)
- Approval of the January 28, 2013 Meeting Minutes **J. Wilson makes motion Matt 2nd D. Teemsma abstains unanimous vote**

Officers Reports: 7:05 p.m.

- Chair's Report: COW Self Reporting
- Vice Chair's Report: Vacant
- Treasurer's Report: **Paid \$18 to George Janson for website upkeep. Leaves balance of \$27 verified by D. Teemsma.**

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

- Representative for Council member Scott Sherman: reports 4 road projects: **Looking into compliance for Fastbreak liquor and window treatments. Accident on Cowles Mnt. and Boulder Lake Councilman Sherman's office canvassing neighborhood in regards to stop**

sign at corner. M. Adams asks about intersection and Traffic Division. Does not meet point system quota. C. Martin wonders if Councilman Sherman will vote for or against. Asks Rep to remind Councilman he works for the community and they do not wish it.

- Eastern SDPD Community Service Officer Holland Tafoya: Grantville 2 commercial burglaries caught one. Allied Gardens one burglary and vehicle burglaries. Del Cerro 2 vehicle burglaries. Lake Murray one residential burglary, 2 identity theft, 1 cell phone robber caught. San Carlos 2 vehicle burglaries, 1 residential burglary. Officer Tafoya recommends that you don't give information over the phone!

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

- Mr. Pilch asks about Boulder Lake stop sign discussion. 55 signatures on petition currently.
- Ann Morrison: Lives 3 houses from accident scene with 3 children. Critical that intersection receives stop sign. Fear for the children. Parking obstructs view. Lot of young families on street.
- Charles Willkom: Lives one block away. He believes increased hikers on fire road have caused traffic increase on Cowles Mnt. Street wide and cars travel very fast. 5:30-10:10 and 3:30-one hr after sundown increased traffic periods.
- A. Wagner (NCPI Board member): states he wishes for those opposed to stop sign also have a say.
- S Kelly (NCPI Board member): Corrections to NCPI website Bylaws and Elections Committee not correct.

Informational Presentations: 7:25 p.m.

- NCPI Elections Schedule – applications: C. Martin states M. McSweeney should be off NCPI Board due to absences. A. Wagner will look into it. Election Subcommittee to meet at 5839 A Mission Gorge on March 13th at 4:30.
- City Staff report on Grantville flooding issues – City Representative Bill Harris: Master Maintenance program needs to choose area to conduct work based on criteria. Channels in Grantville made top ten. City has capacity (money, equipment, staff, etc.) to do 3 per yr. Priorities set. Sorrento Valley, TJ River Valley Murphy Canyon Creek 2013. Upper Alvarado and Adobe Falls 2014. Grantville due in 2015. A. Wagner asks about work. Holistic work in unlined channels by removing cobble, vegetation, and other fill. M. Adams asks what type of studies is needed. Biology, archeology, hydrology to name a few. Any mitigation required? J. Wilson what can be done to get Grantville in sooner? Hydro capacity models show other areas are needed fixed before Grantville.

Consent Agenda: 8:00 p.m.

7-Eleven, Inc. - with respect to a remodel of an existing structure to facilitate the opening of a new 7-Eleven convenience store at 5829 Mission Gorge Rd., formerly Hot Springs Spa (a Jacuzzi sales and service business) - On behalf of Applicant: William A. Adams, APC
NORTON, MOORE, & ADAMS, LLP

The NCPI Alcohol Licensing Subcommittee supports the following consent action item and MOTION:

MOTION THAT - The Navajo Community Planners SUPPORT a new 7-Eleven convenience store located at 5829 Mission Gorge Rd attaining Public Convenience or Necessity, a Conditional Use Permit from City of San Diego Business License Division and a California Alcoholic Beverage Control (ABC) license if the following conditions, mutually agreed upon by the applicant and our body, be placed as required condition(s) on document(s) pertaining to Public Convenience and Necessity, Conditional Use Permit – City of San Diego Business License and the ABC Type 20 License.

REQUIRED CONDITIONS:

- 1) No wine shall be sold with an alcoholic content of greater than 15% by volume except for "Dinner Wines" which have been aged two years or more and maintained in corked bottles.
- 2) No beer or malt beverage products shall be sold, regardless of container size, in quantities of less than three per sale, but must be sold in manufacturer pre-packaged multi-unit quantities.
- 3) Wine shall not be sold in bottles or containers smaller than 750 ml. and wine-coolers, and beer coolers must be sold in manufacturer pre-packaged multiunit quantities.
- 4) There shall be no exterior advertising or sign of any kind or type, including advertising directed to the exterior from within, promoting or indicating the availability of alcoholic beverages.
- 5) During times when alcoholic beverages may not be sold, refrigerator doors where such beverages are stored shall remain locked and such beverages shall be inaccessible to the public – preferably through an electronic locking device.

D. Smith recluses himself from vote. M. Adams makes motion J. Wilson seconds. Unanimous vote from NCPI Board.

Action Items: 8:05 p.m.

(10 min Total) Kensington-Talmadge Planning Group's CalTrans grant application for Community-Based Transportation Planning – The planning proposed under this application covers Fairmount Avenue with emphasis on multi-modal access to the Grantville Trolley station and the I-8 & Mission Gorge/Fairmount interchange.

Request for letter of recommendation by David Moty - Chair, Kensington Talmadge Planning Group: Join with City Heights and College Area to support application to city to Caltrans for a \$300,000 Planning Grant. Community based planning. Fairmont/I-8 interchange failing. Asked to join Alliance (Caltrans planning process). Create a loop (bicycle) and medium down Fairmont to Montezuma bicycle lane down I-15. CSU system to potentially furnish funding for this project. J. Wilson states Caltrans has proposed intersection redo and asks if this incorporates that? Planning Group has input. M. Kostrinsky unsure of disposal NCPI is reviewing. M. Adams echoes M. Kostrinsky. D. Wilson asks how NCPI would work with the other planning groups. D. Peterson supports we should be at table but stunned that a transportation hub coming to Grantville and traffic studies and is a big deal. M. Reed asks what grant is for and who gets the

money? City or City Heights group (non-profit) gets money. M. Miller clarifies request for a letter to the city. John Loraia states grant application takes a significant amount of time and what is the group's timeline. S. Kelly asks if how many bicycles go up and down future projections. M. Adams asks for clarification. Grant is to study concepts for bike lane engineering and route in Grantville along Fairmont and Montezuma. Support application for grant to integrate and improve bicycle safety along Fairmont Montezuma. M. Mile seconds. M. Kostrinsky makes motion to table discussion until at least March if not later. 5-8 against tabling. M. Kostrinsky, M. Adams, S. Kelly, D. Peterson (missing one eye) vote aye (for tabling).

- (20 min total) The City of San Diego, Public Works Department is proposing to construct a new 7 Million Gallon per Day (MGD) pump station at the location of the existing College Ranch Hydro Pump Station in the San Carlos Community (8719 Ashmere Drive). The existing pump station is reaching the end of its useful life and has been in service since 1967, supplying water to the San Carlos Community for daily use as well as fire protection.

City Staff: Dwayne Abbey, P. E. - Project Manager, Water & Sewer Processing Facility Section, Architectural, Engineering & Parks Division, Public Works Department

Design Consultant, Tran Consulting Engineers

REQUEST MOTION IN SUPPORT OF PROJECT

PowerPoint presentation by D Abbey. Work to occur at water tank and water line up Lake Murray towards Grossmont College. Building 70x20 and about 16' to 24' high.

J. Wilson asks for timeframe and been to SCAC? Construction 3/2014-3/2015.

M. Adams asks noise impacts for backup generators. Generator inside building inside box with noise insulation to contain noise. Good muffler design and noise attainment box. Generator activated month for 1 hr during the day. City requirement is 40 decibels or less.

D. Peterson asks if neighborhood protected during power outage. Worried about tagging and graffiti on building and fences. Red curbs in front of building? Dale supports the project.

M Miller asks about lone section of pipe on Bisby Lake. Engineer's state pipe needed to create proper water pressure for the area.

D. Livingston asks about height of building.

J. Pilch states he was contacted by PIO. Concerned about parking affected along Lake Arrowhead and Lake Murray Blvd. Traffic control plan will be designed. Work to be phrased. Has residents along Lake Ashmeer been advised? No.

Gentleman in audience asks if architecture matches current community style. Architect went to area to look at surrounding homes. Roof consistent with neighborhood.

D. Peterson makes motion move to support college ranch hydro pump station as presented inaction item. M. Adams seconds. Unanimous vote by NCPI Board

Information Items: 8:35 p.m.

- (3 min total) Report on Community Planners Committee activities (Dan Smith) Go to meeting tomorrow night (Feb 26) at 7 pm 9192 Topaz Way Kearney Mesa.

Community Group Reports: 8:40 p.m.

- Grantville Stakeholders Group –Matt Adams: Upcoming meeting no date confirmed.
- Allied Gardens Community Council – Anthony Wagner: 3/26 forum Andrew Keats to speak about updating community plan
- Del Cerro Action Council – Jay Wilson: April next meeting. Trying to schedule SD Mayor Filner for this meeting.
- San Carlos Area Council – John Pilch: Next meeting March 6 at 6 pm at San Carlos Branch Library. Guest speaker Bonnie Dumanis. Walk around with SDPD scheduled for February 28th.

Old Business: 8:45 p.m.

New Business: 8:45 p.m.

Adjourn: Next meeting: March 18, 2013 @ 7 PM M. Adams makes motion unanimous

Meetings of the Navajo Community Planners are held on the 3rd Monday of each month 7pm-9pm.

INFORMATIONAL Monday, March 18th, 2013 Meeting:

- Elections
- Cowles Mt. & Boulder Lake Stop Sign – Alternative Review Process

Additional Information:

NCPI By-Laws Section 2 (a) Meeting Procedures:

(viii) ACTION ON AGENDA ITEMS – An item not noticed on the agenda may be added if either two-thirds of the entire elected membership or every member if less than two-thirds are present, determine by a vote that there is a need to take an immediate action, but only if the need for action came to the attention of the planning group subsequent to the agenda being posted.