

NAVAJO COMMUNITY PLANNERS, INC.

Zion Avenue Community Church

4880 Zion Avenue

San Diego, CA 92120

Meeting Agenda for Monday, March 18, 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 February 25, 2013 Meeting Minutes

Officers Reports: 7:05 p.m.

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

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

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

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

Election: 7:30p.m.

(Opportunity for CONTESTED candidates to speak)

Allied Gardens:

Marilyn Reed

Del Cerro:

Jay Wilson
Steve Grimes

Grantville:

John LaRaia
Daron Teemsma

San Carlos:

Rich Berg
Matt Adams
John Pilch

Informational Presentations: None

Consent Agenda: None

Action Items: 7:45 p.m.

PUBLIC HEARING

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

Alternative Process / Council Policy 200-08

Notwithstanding other provisions of this Policy, stop signs may be installed by this Alternative Process. If an intersection is found to not satisfy the criteria established in Sections A and B of this Policy upon an initial evaluation, then the following process may be used:

1. Any person or community planning group may request a re-evaluation, bringing forth any additional information that may cause the intersection to satisfy the criteria. The City Manager or designee shall then re-evaluate the intersection based on this request, notify the requesting party of the results, and install the stop signs if the criteria are satisfied.
2. If the criteria are not satisfied upon the re-evaluation, then a community planning group may hold a public hearing to discuss the matter. If the community planning group votes to support the stop signs, then a City Councilmember may request, by written memorandum, that the City Manager either install the requested stop signs or submit a report to the City Council discussing why the stop signs are not recommended. The City Council may subsequently adopt a resolution authorizing the installation of stop signs at the intersection.
3. Stop signs may also be removed by following the steps of this process. Stop signs installed by City Council resolution may only be removed by a subsequent resolution.
4. For stop signs installed or removed by City Councilmember request or by City Council resolution, the City Manager or designee shall submit a report analyzing traffic conditions at the location for the first year after the change.

Information Items: 8:35 p.m.

- (3 min total) Report on Community Planners Committee activities (Dan Smith)

Community Group Reports: 8:40 p.m.

- Grantville Stakeholders Group –Matt Adams
- Allied Gardens Community Council – Anthony Wagner
- 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: April 15, 2013 @ 7 PM

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