

NAVAJO COMMUNITY PLANNERS, INC.

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

Meeting Minutes for Monday, June 17, 2013 **(Final Approved 07/15/2013)**

Call To Order: 7:00 p.m.

- Roll Call of Board Members – Mary Miller: Work Travel

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| Anthony Wagner (Allied Gardens) | March 2014 |
| Richard Burg (San Carlos) | March 2015 |
| Lynn Murray (Allied Gardens) | March 2014 |
| Matthew Adams (San Carlos) | March 2015 |
| Sherry Kelly (Grantville) | March 2014 |
| Steve Grimes (Del Cerro) | March 2015 |
| Douglas Livingston (Del Cerro) | March 2014 |
| Terry Cords (Allied Gardens) | March 2015 |
| Michael McSweeney (Del Cerro) | March 2014 (arrives 7:26) |
| Marilyn Reed (Allied Gardens) | March 2015 |
| Dan Smith (Grantville) | March 2014 |
| Daron Teemsma (Grantville) | March 2015 |
| Jay Wilson (Del Cerro) | March 2015 |
| Dale Peterson (San Carlos) | March 2014 |
| Mary Miller (San Carlos) | March 2014 |
| John LaRaia (Grantville) | March 2015 |

- Modifications to Agenda (Informational items can be changed to action items by 2/3 vote before the agenda has been adopted)
- Approval of the May 20th, 2013 Meeting Minutes - **M. Adams makes motion J. Wilson seconds. D. Livingston abstains.**

Officers Reports: 7:05 p.m.

- Chair's Report: A. Wagner very excited to be appointed to planning commission looks forward to be a part of the process and can make an impact on projects his children will see built and outlast him. Greatest future in front of us not behind us. Looks forward to helping create a proposous SD. Respects each of NCPI Board members tremendously and respects our hard work and efforts.
- Vice Chair's Report: Mr. Matt Adams - City of SD gave report of impact fees and Navajo list. Thought interesting unencumbered balance is approx. \$350,000. Could be helpful to know for later discussions. Wishes Anthony all the best in his new role. Mentions other

NCPI Board members now part of planning committee. Shows caliber of members of NCPI.

- Treasurer's Report Ms. Lynn Murray: J. LaRaia verifies \$27.00

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

- Representative for Council member Scott Sherman: Not in attendance.
- Eastern SDCPD Community Service Officer Holland Tafoya: Fire along SR-52 on 6/16/2013. 40 acres of brush in Mission Trails Park burned. Water drops fire contained within a few hours. D. Livingston asks about procedures of on-line documented incidents stating incident happened in neighborhood and a local officer was unaware of it. Officer Tafoya states officer might not always know what is going on due to vacations, off days, etc. M. Reed mentions the instance of recent violent crimes in the area.
- Senator Block office: Budget passed Friday night. Governor new funding formula for education. Funds all schools in CA 100%. Community colleges getting 30 million for students with disabilities. Scripps Institute getting 5 million to redo building.
- Congresswoman Susan Davis Rep Jonathon Hardy: Congresswoman has been busy. Art competition from district to be displayed on walls at Congress.

Election

- Wagner steps down – Matt Adams assumes Chair position.
- Election of a Vice-Chair: D. Smith nominates J. Wilson, S. Grimes seconds. D. Livingston nominates M. Reed. No further nominations. J. Wilson secures 9 votes M. Reed secures 3. J. Wilson elected as Vice-Chair. A. Wagner seat declared open. J. Wilson makes motion J. LaRaia seconds (no vote since new motion is made). A special election shall be held at July NCPI meeting. M. Adams reminds audience to sign in if they are interested in running for NCPI Board so we have a record of participation. **M. Adams makes motion to declare Anthony's seat vacant. Motion carries unanimously. M. McSweeney to hold election at Sept. J. Wilson seconds motion. (Passes with all members present voting aye).** M. Reed expects application to be mailed prior to Sept meeting since there is plenty of time to secure applications prior to. M. Reed (Chair), M. McSweeney, D. Peterson, J. LaRaia will assist on elections committee. **Motion to accept volunteers by M. McSweeney seconded by J. Wilson. (Passes unanimously).**
- Update public / private roster: **Secretary to make sure rosters is up to date! To have ready at July meeting.**

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

J. Wilson: Fire on 6/16 started at 3:45 grassland fire numerous units in area. Park was closed but is now back open. No confirmation on fire ignition source yet. Cause undetermined.

R. Burg: Congratulates Mission Trails Little League Mets for their run in the District 33 TOC. They had a tough loss 4-2 against Tierrasanta at Murphy Canyon field.

J. Pilch: SD City Public Utilities has agreement with SDFG to purchase up to 50 million gallons of potable water for project in East County. The San Carlos Area Council and the community are working together to get this operation moved to a remote, non-residential location.

Informational Presentations: None

- Dan Smith presents CIP wish list – discussion of ranking – Action to be taken on ranking at next meeting. M. Adams states appreciation to Dan for his perseverance. D. Smith passes along spreadsheet listing various CPC projects and previous reports and letters detailing the need for projects to be completed in the Navajo community. City receives funding from various sources (community development block grant, development impact fees, enterprise funds, and facilities benefit assessment, grants, regional park funds, State and Federal funds, Transnet funds). Money still available for projects. Navajo will be asked soon to re-state our priorities. City has website where you can log in and ask for funds. Would like to hear from community as to our needs. M. Adams asks what D. Smith would like this request to look at? He states traffic problems, flooding; land use changes should be some projects to request. Need to be persistent and keep asking a priority. Big projects will take years and millions of dollars to complete. L. Murray asks about pothole problems. J. Wilson states it is part of general fund. D. Smith states NCPI and local citizens need to participate at CPC meetings to state our needs. Lot of people at these CPC meetings promoting their wish lists. CPC starting to know about the Navajo Community due to D. Smith attendance at these meetings. D. Peterson asks about a more inclusive list not just Grantville needs. J. LaRaia states we should make this list an actionable item. M. Adams says we may want to expand on the list and make it an actionable item for NCPI Board. M. Reed questions admin costs of urban impact fees. M. Adams suggests inviting SD City Planner D. Monroe to NCPI Board meeting to discuss Urban Impact Fees. D. Smith understands Grantville is not only Navajo Community in need of improvements. J. Pilch strongly encourages adding San Carlos Library Branch to CIP list. This has been in the works since 1995.

Consent Agenda: None

Action Items: None

Community Group Reports:

- Grantville Stakeholders Group –Matt Adams: No meeting scheduled.
- Allied Gardens Community Council – Anthony Wagner: Allied Gardens Community Council secured John Lynch CEO of Union Tribune at July 23rd town hall meeting. Would like to remind NCPI Board to update the roster.

- Del Cerro Action Council – Jay Wilson: Meeting July 25 with Mayor Filner as guest speaker. Officer Ed Swebal will be speaking on www.nextdoor.com.
- San Carlos Area Council – John Pilch: Meeting July 10th at 6pm. Library Director Rita Glick and Friends of Library Judy Williams will be speaking.

Old Business:

- Chair still needs to execute letter to City Attorney and Mayor with regards to By-laws amendment from May 20th meeting. M. Adams will get on this right away.
- Update City website / NCPI website with new contact info and roster. Discussed

New Business:

Adjourn: Next meeting: July 16th, 2013 @ 7 PM

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