

# NAVAJO COMMUNITY PLANNERS, INC.

## Allied Gardens-Del Cerro-Grantville-San Carlos

Meeting Agenda for Monday, July 15, 2013  
Meeting materials are available at [navajoplanners.org](http://navajoplanners.org)

### Call To Order: 7:00 p.m.

- Roll Call of Board Members

Vacant (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 (out)
Steve Grimes (Del Cerro)	March 2015
Douglas Livingston (Del Cerro)	March 2014
Terry Cords (Allied Gardens)	March 2015 (out)
Michael McSweeney (Del Cerro)	March 2014 (out)
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 (7:32 arrival)

- Modifications to Agenda (Informational items can be changed to action items by 2/3 vote before the agenda has been adopted) M. Adams – M. Adams informs audience that meeting materials are available on desk and makes note that the Webpage is incorrectly identified on the agenda. No modifications to agenda are made.
- Approval of the June 17, 2013 Meeting Minutes: J. Wilson makes motion, S. Grimes seconds (M. Miller abstains). All in favor.

### Officers Reports: 7:05 p.m.

- Chair's Report: M. Adams discusses requirements for running for vacant Allied Garden seat. There is a suggestion from NCPI Board that attendees sign in so their presence is accounted for at NCPI meetings. Board members ask what happened to July 4<sup>th</sup> fireworks and music festival at Lake Murray and stated there is a void left by not having them. J. Wilson voices that City of San Diego needs to get issues resolved.
- Vice Chair's Report: J. Wilson trying to find new location to hold NCPI meeting. Hopefully will have new venue by Sept. Looking at Mission Trails Regional Park.
- Treasurer's Report: \$27.00 verified by D. Smith.

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

No elected official's Representatives are present. M Reed asks where is Councilman Sherman's Rep. J. Wilson notes the councilman lost staff recently and he will have a Representative present in Sept.

Officer Tafoya: Now the official Community Relations Officer. States 64% of residential burglaries thru open door or window. Asks residents to please close windows and doors. Notes that there were numerous cell phone thefts in Eastern Division with 75% of them occurring from vehicles. States there was a fight between 6 males at 6550 Lake behind Navajo Shopping Center and a stabbing was part of the incident. L. Murray asks about May 2013 prostitution arrests in Adobe Falls. Officer Tafoya states there were 8 arrests from May to mid-June. She was asked if there a problem in the area. Arrests stem from operations at 2 local motels. D. Smith mentions issues in the Stadium Club area. SDPD Eastern Division has Face Book page. M. Adams states 2 couches dumped in neighborhood. Who can he call to get removed? Officer Tafoya suggests calling Environmental Services.

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

**Dan Northcut:** Bring to NCPI attention about something on agenda. M. Adams suggests waiting until agenda item.

**George Jansen:** Shared info from Mr. Hudson with the City of San Diego Public Utilities Dept. SDGE East County project was stopping at Fresh and Easy in San Carlos to fill water trucks. Now using facilities at HWY 94/Federal Blvd and Princess View at Mission Gorge. SDGE tried to get permits to use recycled water but ran into issues with permits from State and they were too much for SDGE to overcome.

**Informational Presentations: 7:35 p.m. NA**

**Consent Agenda: 7:45 p.m. NA**

**Action Items: 7:50 p.m.**

- **Identification of Capital Improvement Priorities**

Develop process by which NCPI will prioritize neighborhood CIP needs. The City has requested community planning group input in developing the Capital Improvement budget. The Community Planning Chairs is developing a consistent methodology to be used by planning groups to facilitate their input to the City.

M. Adams sent out letter to CIP Board. Going to annual exercise on capital improvement projects. District 7 Tues Aug 13<sup>th</sup> workshop (training session to come up with list). M. Adams, J. Wilson, and M. Reed plan on attending. Deadline for having list in to city Oct 1<sup>st</sup> (page 3). J. Wilson states it should be a good discussion. NCPI usually does not meet in August and Board members ask "Should we meet in August"? M. Adams believes we should meet due to importance of issue and upcoming election. J. LaRaia agrees along with additional Board members. D. Smith says subcommittee brilliant idea and CPC deadline Sept 24. August NCPI should be solely about plan of action on CPC list. D. Smith suggests looking at scoring to plan your list. M. Adams suggests all NCPI Board members reacquaint themselves with CPC list produced last year. D. Smith. Navajo area should look at Development Impact Fees. M. Adams asks if any particular City staff member should/could be present (D. Monroe?) to help development of Navajo list. M. Adams encourages anyone with ideas to share them. M. Adams states Grantville Stakeholders Group to reconvene soon. J. Wilson would like to resend letter sent originally May 2013 requesting an update to the NCPI Board on the Grantville Master Plan to new Planning Dept. Director (Bill Fulton).

Dan Northcutt: Recommends library be prioritized and Mission Trails campground be second priority on

San Carlos CPC list. J. Wilson commends Mr. Northcutt on his adoption of Paso Tempo Park in Del Cerro. Mr. Northcutt and wife has lead cleanup of park on own. Lots of graffiti and trash removed (Aug 10 from 9-11 am next clean-up meet).

- **NCPI Appointment to fill vacancy on Grantville Stakeholder Group:**

M. Adams asks for volunteer to fill vacancy. J. Wilson volunteers to fill vacancy. **L. Murray nominates J. Wilson to be NCPI member on Grantville Stakeholders Group. J. LaRaia seconds (Unanimous vote).**

#### **Information Items: 8:40 p.m.**

- Elections Committee Report for September 16, 2013 Special Election: Marilyn Reed Chair

Article announcing election submitted for August Mission Times Courier. M. Reed would like a final application submittal date. M. Adams states by-laws need to be followed. **J. Wilson makes motion “In order to be on ballot candidates submit application no later than (Friday Sept 6<sup>th</sup> at 6pm”.** M. Miller seconds. **(Unanimous vote).** M. Adams suggests M. Reed make flyer at earliest convenience. M. Reed does not have copy. M. Adams has copy and will get to M. Reed. L. Murray suggests having clear instruction as to where to submit application.

#### **Community Group Reports: 8:45 p.m.**

- Grantville Stakeholders Group –Matt Adams: **No new information.**
- Allied Gardens Community Council – Marilyn Reed: July 23<sup>rd</sup> town hall meeting John Lynch at Ascension Lutheran Church 7-8:30 pm. July 20<sup>th</sup> work party at Jacaranda bowl ((end of Waring Rd and I-8) to spread mulch at 7:30.
- Del Cerro Action Council – Jay Wilson: Meet July 25<sup>th</sup> 7 pm. Invitation to mayor rescinded. SDGE (Pedro Villegas) as guest speaker speaking about rate structure.
- San Carlos Area Council – John Pilch: **Next meeting Sept 11<sup>th</sup>.**

**Old Business/New Business/Adjourn:** **No additional business. Adjourn at 8:18 pm**