

NAVAJO COMMUNITY PLANNERS, INC.

Allied Gardens-Del Cerro-Grantville-San Carlos

Meeting materials are available at navajoplanners.org

Agenda for Monday, January 27, 2014

Zion Avenue Community Church, 4880 Zion Avenue
navajoplanners@cox.net

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
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 7:05)
Marilyn Reed (Allied Gardens)	March 2015 (had to leave at 8:15 pm)
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): Website action item \$18.00 to George Janczyn. M. Adams to write personal check. He states, we all appreciate Georges efforts in website issues. No other modifications proposed. Jay Wilson makes motion Terry Cords seconds. **Unanimous vote!**
- Approval of the December 16, 2013 Meeting Minutes: J. Wilson makes motion M. Miller seconds. **All in favor except D. Teemsma abstains due to absence at last meeting.**

Officers Reports: 7:05 p.m.

- Chair's Report: M. Adams – **Would like to have information presentations once a quarter or so.**
- Vice Chair's Report: Jay Wilson – **No report.**
- Treasurer's Report: Lynn Murray - **\$27.00 in account seconded by D. Peterson**

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

- Councilman Sherman (Ryley Webb and Liz Saidkhanian): Ryley states quite San Carlos 40th anniversary this month. Yarn bombing occurred at library. Gala held highlighting last 40 yrs. Noticing today undergrounding of utilities around Del Cerro and Madra to be completed around March. Ms. Saidkhanian states Councilman Sherman announces Parks renovation grant in amount of \$50,419 to improve 6 parks including Allied Gardens Community Park, Skunk Hollow (including the "peanut" area), San Carlos Recreation Center, Lake Murray Community Park, and Princess Del Cerro Neighborhood Park. Holiday spirit alive in District 7. Resident had decorations stolen in Allied Gardens entire community replaced all stolen decorations. Princess View Drive storm drain replacement to start soon. Completion expected within one year. T. Cords thanks Ms. Saidkhanian for all her efforts. M. McSweeney asks where Parks budget goes. S. Kelly asks about water coming out a small hole at Santo Rd and Friars Rd. It has been going on for years. Should be look at due to distance to bridge over SD River.
- SDPD (Officer McElroy): Christmas RC Squad (normally in college area) at Grossmont Center 38 arrests. Crime went down 25%. Riding borrowed bikes from other departments. Department finally has funds 9donated from numerous community groups) to buy 5 new bikes. Couple of murders in Mission Valley found brother in Riverside County murdered. May have been killed prior to 2 earlier killings. Officer involved shooting started at

Aero and I-5 ended in Escondido where suspect shot dead. Jan 24 a jumper (suicide) at trolley platform at Alvarado Canyon Rd. He died. 5996 College Ave. trailer stolen at construction site. Full of power tools. Owner found trailer empty. Searched house where trailer found and found numerous stolen tools and returned to owner. Toyota truck catalytic converters being stolen 2 suspects arrested. Cowles Mt. and Navajo Rd car/pedestrian accident bicyclist suffered fractured pelvis. Stolen vehicle pursuit SD Police crashed one vehicle into guard rail. Two suspects apprehended. Transient breaks into house to shower. Owners chased him out arrest made by SDPD. Fatality crash at College and Canyon Crest 61 yr. old driver struck wall 77 yr. old passenger died later at hospital. 1/11/14 at 3 am officers respond to call of domestic disturbance. Canine unit called in. suspect tasered in groin and apprehended.

- **Congresswoman Susan Davis (Jonathan Hardy):** Congresswoman in DC. National flood insurance bill voting ongoing. Storm water issue and SD County issues waiting for comments and will bring back to NCPI. States current issue of Davis Dispatch available. M. McSweeney inquires about EPA and RWQCB overlapping Regs. asks to brief Congresswoman about meetings being comprised.

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

- **John Pilch:** Gym floor at San Carlos Rec Center redone first since 2000. Cost \$7,000. New trees to be planted in Lake Murray Playground. Kitty Mones passed away last Thurs. She was former NCPI Board member.
- **Dan Smith** asks about ordinance allowing marijuana dispensaries. Wants to know if it has been approved yet. SD Planning Commissioner A. Wagner voted against it.

Informational Presentations:

- **Effective Communication Strategies during San Diego Planning Commission Hearings - A Community Oriented Conversation with San Diego Planning Commissioner Anthony Wagner.** A. Wagner states two Planning Commissioners have come from NCPI recently (Stephen Haase and Anthony Wagner). He then conducted an informative presentation.

Action Items:

- **NCPI Website domain Registration**

- Reimbursement of \$18.00 to George Janczyn: See modifications to agenda above.

- **Navajo Development Impact Fee (DIF) Project List**

- Review \$2.6 million project list

Ryley/Webb: Development Impact Fee (DIF) is fees paid by Developers when new development goes into community. Communities can request funds for projects. New fire station funds (#45) are old request and stays in DIF bowl. Ground broken for that station last week. M. McSweeney is stunned by construction costs. Asks if park at Rancho Mission Canyon brand new? Ryley Webb states year ago request for repair. All equipment removed due to ADA issues. Cost reflective of ADA improvements also. A. Adams discusses prevailing wage issue. Money does not go as far. M. Miller asks if ADA improvements need to be done anyways or only because playground equipment was removed. M. McSweeney asks about previous design drawings. Ryley Webb states plans need to be updated due to age of old plans. D. Smith asks if Capital Improvement vote is in addition to DIF funds. Ryley Webb states Cap funds can be pulled from numerous funding sources including DIF. Asks is there enough funds to complete library? Councilman's goal is to get library fully funded. M. Adams asks what the T (T4, T9, etc...) in traffic projects stand for. Can money not spent for current projects can that money be used to fund other projects not on current list? Ryley Webb states he believes so but within planning area and next year's projects. J. LaRaia asks if funds to be spent this year. Ryley Webb state FY 14/15 projects. M. McSweeney makes motion to move to approve list as presented and NCPI be involved in all future project decision making. J. Wilson seconds. **Unanimous vote!**

- **Emergency Evacuation Easement Old Cliffs Road to Estrella Ave.**

Presentation given and copies of petition handed out by Larry Webb. The Cliffs Mobile Home Park asks NCPI to 1) Sustain the rejection by the Allied Gardens Little League (AGLL) of the Estrella Ave easement proposal; 2) Approve request to certify the upper ball field as an emergency evacuation helicopter pad and the adjoining field certified as an assembly area; 3) Approve the proposal of an emergency evacuation easement across the top of the

upper ball field from Old Cliffs Rd to Halifax St. J. Wilson asks if Mobile Home Park went to city of SD with request. Mr. Webb states they are waiting for NCPI vote first. M. Adams asks if AGLL is represented here. Pete Famolaro states he is representing the AGLL. The AGLL are looking for mutual beneficial deal. M. McSweeney makes motion NCPI approves the 3 points presented by The Cliffs Mobile Home Park so they they can go to Councilmember for additional assistance. D. Smith seconds motion. M. McSweeney later withdraws motion. Ken lives on Halifax St second from end. Worried it may affect them. Not saying no but needs additional information and assurances. Would like to see more of a concept of what mobile home park really wants. Would like assurance it would never be a road. J. Pilch states engineering issues to cross swale would cost a lot of money. An audience member states might be a SDGE easement also. L. Murray asks Liz if there is an existing evacuation plan for Mobile Home Park. D. Livingston can approve something in conceptual form not trying to current presentation but emergency access would be engineered to death. Not enough information to fully support. M. Adams no specific plan, no agreement with property owners, no agreement with AGLL. Until NCPI has specifics and recommends motion be withdrawn. Not appropriate for this Bard since NCPI have no specific plans. T. Cords sates hard not to support but agrees there is not a plan yet. Come up with something more substantial. Does not know how NCPI can vote on this. S. Kelly asks if we can give them letter of support. M. Miller likes what Park is trying to do and if our approval can give them additional assistance to continue. M. McSweeney makes new motion "NCPI support idea in concept and await further plans and other specifics to make more formalized action". M. Miller seconds. Unanimous vote (minus M. Reed who had to leave prior to vote)!

- **Formation of an Election Committee for the March 17, 2014 NCPI Annual Elections.**

Terms expire for the following NCPI members:

Allied Gardens

Lynn Murray
Open Seat

Grantville

Sherry Kelly
Dan Smith

Del Cerro

Douglas Livingston
Mike McSweeney

San Carlos

Dale Peterson
Mary Miller

J. LaRaia (Chair), S. Grimes, R. Burg, T. Cords on committee. M. McSweeney would need to do 2/3 thing. By-law stipulates potential nominees must have attended at least 2 meetings within past year prior to Feb. Application deadline March 10, 2014. NCPI to request George Janczyn put application on NCPI website.

Community Group Reports:

- Grantville Stakeholders Group –Matt Adams: Traffic study may be completed.
- Allied Gardens Community Council – Marilyn Reed: Next meeting Jan 28 at Ascension Lutheran Church.
- Del Cerro Action Council – Jay Wilson: next meeting April 24, 2014 7 pm at Temple Emanu-El
- San Carlos Area Council – Micky Zeichick: Next meeting first Weds in March at San Carlos Branch Library Bob Yamada SD County Water Authority
- Mission Trails Regional Park Advisory Board
- Community Planning Groups Committee: Topaz Street Jan 28 7 pm

Future Agenda Items

Board suggestions: M. McSweeney offers to present on Stromwater Permitting at March meeting

Old Business

New Business

Adjourn