



NAVAJO COMMUNITY PLANNERS, INC.

Allied Gardens-Del Cerro-Grantville-San Carlos

Meeting materials are available at navajoplanners.org

Agenda for Monday, March 17, 2014

Zion Avenue Community Church, 4880 Zion Avenue

navajoplanners@cox.net

Annual Election Of the Board of Directors

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 24, 2014 Meeting Minutes

ACTION ITEM:

NCPI Election of the Board of Directors

Election Committee Chair – John LaRaia

All Residents, Business Owners and Property Owners in the Communities of Allied Gardens, Del Cerro, Grantville and San Carlos Are Eligible to Vote in the Election of the Board of Directors.

Officers Reports:

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

Elected Officials' Reports:

Officer Adam McElroy – Community Relations Officer

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

Informational Presentation:

- Municipal Stormwater Permit
Briefing by NCPI Board Member Michael McSweeney

Community Group Reports:

- Grantville Stakeholders Group –Matt Adams
- Allied Gardens Community Council – Marilyn Reed
- Del Cerro Action Council – Jay Wilson
- San Carlos Area Council – John Pilch
- Mission Trails Regional Park Advisory Board
- Community Planning Groups Committee

Future Agenda Items**Old Business****New Business****Adjourn**