

# NAVAJO COMMUNITY PLANNERS, INC.

Allied Gardens-Del Cerro-Grantville-San Carlos  
Meeting materials are available at  
navajoplanners.org

Agenda for Monday, April 21, 2014

**Zion Avenue Community Church, 4880 Zion Avenue**

[navajoplanners@cox.net](mailto:navajoplanners@cox.net)

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

- Roll Call of Board Members  
Vacant (Grantville) March 2014  
Richard Burg (San Carlos) March 2015  
Lynn Murray (Allied Gardens) March 2014  
Matthew Adams (San Carlos) March 2015  
David Hardy (Allied Gardens) March 2016  
Steve Grimes (Del Cerro) March 2015 \*(arrives at 7:05)  
Douglas Livingston (Del Cerro) March 2014 \* (on vacation)  
Terry Cords (Allied Gardens) March 2015  
Michael McSweeney (Del Cerro) March 2014  
Marilyn Reed (Allied Gardens) March 2015  
Dan Smith (Grantville) March 2014  
Daron Teemsma (Grantville) March 2015  
Jay Wilson (Del Cerro) March 2015  
Tim Flodin (San Carlos) March 2016  
Dan Northcutt (San Carlos) March 2016  
John LaRaia (Grantville) March 2015 \*(unable to attend due to work obligations)
- Modifications to Agenda (Informational items can be changed to action items by 2/3 vote before the agenda has been adopted): D. Smith wishes to give CPC report early. J. Wilson makes motion to adopt change and T. Cords seconds. Unanimous approval.
- Approval of the February 24, 2014 Meeting Minutes:

## Officers Reports:

- Chair's Report: Welcomes 3 new members, T. Flodin, D. Hardy, and D. Northcutt. M. Reed offers appreciation to Sherry Kelly for her hard work over the years with this Board and all her other volunteer work. M. Adams asks M. Reed to extend NCPI's gratitude.
- Vice Chair's Report: Old Mobile Home Park sold. 444 luxury apts. being constructed with major solar system to be installed on parking garage. Due to be completed 01/16. Amenities include spa pools courtyards, and gym.
- Treasurer's Report: \$27.00 verified by D. Teemsma

## Elected Officials' Reports:

Councilman Scott Sherman – Riley Webb: Two upcoming events; 1) Linda Vista multi culture fair this weekend Councilman Sherman will be the MC. 2) May 10 from 9:00-12:00 a Creek to Bay cleanup with Councilman Sherman's office to host site at Qualcomm Stadium. Councilman Sherman named to Audit Chair. Audit of graffiti program ongoing. Follow Councilman Sherman on Facebook and Twitter. Jeff Powell new Communication Director. D. Smith asks if Alvarado Creek can be cleaned.

Mayor Kevin Faulconer - Anthony George: District 7 meet the mayor held recently.

Approx. 70-80 participants with homelessness and infrastructure among topics discussed. Mayor Faulconer proposing that 50% of general fund increase to go to infrastructure repair. Library hours to be extended 4 hrs. each week. Park and Rec budget increasing \$800,000 to address staffing issues. \$100,000 budgeted for repair and opening of Mission Trails Campground this summer. M. Adams asks about budget schedule. 1<sup>st</sup> week of May budget review meetings. Following week budget review committee, final approval 1<sup>st</sup> week of June.

Officer Adam McElroy - Community Relations Officer: Celebrating nine day marriage anniversary!!! This Thurs (April 24<sup>th</sup>) volunteer appreciation party for Volunteer Corps. Drug take back event at Aero Dr. station this Sat (April 26<sup>th</sup>) from 10:00-2:00. Decline in crime across Board. In some areas down 60%. 36 arrests 185 citation in area last month. Focusing on transients in River during spring break. Moving strike team hopefully over to Lake Murray and Navajo area. Optometric business broken into on Lake Murray Blvd. Child abuse incident 5 wk. old infant dropped sustained skull fracture. Caught a rape in progress by SDSU Univ. by Hardy Elementary. Caught an ATM/safe suspect in Claremont Mesa Blvd. New Captain in Eastern Division (Jorge Duran).

### **Public Comment on Non-Agenda Items (3 minutes each)**

T. Cords: US Soccer filmed youngsters in Allied Garden for training film. Thanks J. Wilson and Kevin Beiser (SDSU school board member). Boys under 16 team played a team from Manchester England in April. Lake Murray trees moved and some local fields renovated.

Lynn Murray: Boston Marathon won by SD High School graduate Meb Keflizighi.

John Pilch: Spring Carnival held at San Carlos Rec Center. More than 1,000 in attendance. Wishes to thank J., Wilson for support and help. Summer basketball registration open at San Carlos Rec Center. Hours and times on SD City website.

T. Northcutt: May 10<sup>th</sup> cleanup from 9:00-11:00 at Pasa Tempo Park. T. Northcutt and friends have been cleaning area up for about a year now and hold quarterly cleanups.

### **ACTION ITEM:**

#### **Election of the NCPI Board Officers**

Chair: S. Grimes nominates the current slate of NCPI Board Officers for an additional year. D. Smith seconds. Unanimous vote!

#### **Declaration of open Seat in Grantville Community**

Determine special election date: M. Adams declares vacancy in Grantville. NCPI has up to 120 days to fill with Special election according to by-laws. Plan on election 90 days from today which allows interested parties time to get the 2 meeting requirement. D. Smith makes motion for 60 day cycle. T. Flodin seconds. D. smith amends motion to 90 days (July 21<sup>st</sup>) though he thinks it's silly. T. Flodin seconds. No comment, discussion closed. Unanimous vote!

### **Informational Presentation:**

#### **City of San Diego Water Purification Demonstration Project Update**

George Adrian, Principal Water Resources Specialist Public Utilities Department:

PowerPoint presentation: Phase I - water reuse study completed in 2007; Phase II - Water Purification Demonstration Project started in 2009 (completed in 2013) constructed advanced water treatment facility; Phase III - Pure Water Program starting.

## **Dispensary Business Grantville Green Care Nick Hosig, Project Applicant:**

No fancy storefront (600 sq. ft.) or posh interior and focusing on reducing pain for those who need it. Going to apply for use permit once City starts allowing. Focusing on cancer patients. Cancer in family and saw use of cannabis as positive and wishes to help people in community. LA and Orange County going to follow SD lead. Would like opportunity that they can do it right. L. Murray asks about members only. Applicant's state collectives work that way. They can then verify the patient. Members only give clinic leeway to keep clients or not. Applicant would like to do appt. only system (no walk-ins). State they are not in it for the money. J. Wilson asks about site restrictions with churches and schools. Applicant has mapped area and no issues with churches or schools. M. Adams asks if applicant have a medical background. They respond no. One applicant has Medical Research degree. T. Flodin asks about first year projected earnings and if they have a business plan. Applicants state unknown since they will be not for profit. Eric A. researched some asks how applicants can fill the expected demand. They do not expect to fill demand. R. Burg asks if collective for cancer patients only. Applicants state no. S. Grimes asks if doctor will be on site. Applicants state no due to current law. Asks why pharmacies just cannot issue cannabis. M. Reed offers condolences. Asks how quality of product is maintained. Applicants state there are labs that can test the cannabis for numerous substances. Should approval be granted and it doesn't work out can another type of dispensary/collective get hold of CUP? You cannot transfer the license like a liquor license. J. Wilson asks for tax projection and projected revenue? No business plan yet and just a retail tax on sale for far. D. Northcutt asks what questions NCPI should be asking additional applicants. Applicants state "Ask how many CUP's they have applied for?"

## **Community Group Reports:**

- Grantville Stakeholders Group –Matt Adams: Nothing to report.
- Allied Gardens Community Council – Marilyn Reed: 4/22 6-8 pm meeting here in regards to undergrounding in Allied Gardens area.
- Del Cerro Action Council – Jay Wilson: Next meeting on 4/24 7-8 pm. Candidate forum regarding District Attorney Election.
- San Carlos Area Council – John Pilch: Next meeting on 5/7/2014 6 pm at the San Carlos Branch Library, Shelley Zimmer (new SD Police Chief) to talk.
- Mission Trails Regional Park Advisory Board – Jay Wilson: Meet in May, new senior ranger at park.
- Community Planning Groups Committee: D. Smith –Infrastructure needs being discussed on April 22 at 7 pm on Topaz Way (County Building). M. Reed asks how it is possible for mini-mart facility getting an alcohol license and no longer a mini-mart but full on liquor store as in Fast Break on Zion and Waring Rd. Grocery space does not appear to be present now. Audience member says permits should restrict alcohol to no more than 10% of display area. J. Pilch asks about conditional use permit to sell hard liquor but limit the types approved by NCPI. M. Adams going to look into permit requirements to make sure they are followed.

**Future Agenda Items:** None

**Old Business:** None

**New Business:** None

**Adjourn:**