



NAVAJO COMMUNITY PLANNERS, INC.

Allied Gardens-Del Cerro-Grantville-San Carlos

Meeting materials are available at navajoplanners.org

Agenda for Monday, October 20, 2014

Zion Avenue Community Church, 4880 Zion Avenue

navajoplanners@cox.net

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 prior to agenda adoption)
- Approval of the September 15, 2014 Meeting Minutes

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)

ACTION ITEMS:

Draft FY 2015 Navajo Facilities Financing Plan

Review of the DRAFT public facilities priorities from the NCPI subcommittee for the Navajo Public Facilities Financing Plan.
Vicki Burgess, Facilities Financing

Information Items:

Affordable Housing Project located at 7811 Mission Gorge Road. Seeking community feedback on project proposal.

Matt Grosz

Chelsea Investment Corporation

CPC Budget Guidelines

Planning Department's Administrative Guidelines and Invoice template for the CPG Budgets. The City of San Diego Adopted Fiscal Year 2015 Budget included \$20,500 to support operational expenses for Community Planning Groups. Each of the 41 recognized Community Planning Groups will have available \$500 for operational expenses to support basic needs such as printing, supplies, mailing and other items as described in the guidelines.

Community Group Reports:

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

Future Agenda Items:

Old Business/New Business/Adjourn