



Meeting materials are available at [navajoplanners.org](http://navajoplanners.org)

Minutes for Monday, October 20, 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
  - √Matthew Adams (San Carlos) March 2015
  - √Eric Aguilera (Grantville) March 2016
  - Richard Burg (San Carlos) March 2015 on vacation
  - √Terry Cords (Allied Gardens) March 2015
  - √Tim Flodin (San Carlos) March 2016
  - √Steve Grimes (Del Cerro) March 2015
  - √David Hardy (Allied Gardens) March 2016
  - John LaRaia (Grantville) March 2015 did not attend
  - √Douglas Livingston (Del Cerro) March 2016
  - √Michael McSweeney (Del Cerro) March 2016
  - √Lynn Murray (Allied Gardens) March 2016
  - √Marilyn Reed (Allied Gardens) March 2015
  - √Dan Smith (Grantville) March 2016
  - √Daron Teemsma (Grantville) March 2015
  - √Jay Wilson (Del Cerro) March 2015
  - √Dan Northcutt (San Carlos) March 2016
- Modifications to Agenda (Informational items can be changed to action items by 2/3 vote prior to agenda adoption): None
- Approval of the September 15, 2014 Meeting Minutes: 3 changes per Doug Livingston. (1) under elected officials' reports, Rep Susan Davis – change "David" Dispatch to "Davis". (2) under Golfcrest Drive On-Street Parking Increase, line 12 should read "D. Livingston asks who "initiated" (not stated) the proposal." (3) line 13 should read "D. Smith proposes NCPI table until San Carlos Area Council (not Navajo community planners) weighs in with a position. Motion by J. Wilson, second by S. Grimes to approve with changes. 14-0 in favor.
- **Officers Reports:**
- Chair's Report: George Janczyn will no longer be able to manage website. Matt is working with him to be able to take over.
- Vice Chair's Report: None
- Treasurer's Report: L. Murray reports \$27.00 in account. Verified by Eric Aguilera.

**Elected Officials' Reports:**

**Officer Adam McElroy** (Community Relations Officer): Not present.

**Rep Susan Davis** – Congresswoman Davis gave a presentation after thanking group for all their work. She has been attending planning group meetings during her break. She is serving on the Armed Services Committee advocating for the military in San Diego. Some other issues currently being faced are education, student debt and postal service. D. Smith asked if she can provide help to get I8 upgrade for Grantville – replied she can work with State staff and is meeting with SANDAG at this time. M. McSweeney asked for help with federal environmental rules that stymie getting development done. Marilyn Reed asked where jobs in Grantville would be coming from and questioned condos vs single family homes – replied that that type of info would come from SANDAG. M. Adams suggested mailbox clusters or end of driveway boxes for postal service and her opinion how CDC is handling Ebola – replied we need a surgeon general, focus should be on stopping spread in Africa and countries need trained teams to help.

**Councilman Scott Sherman** - Riley Webb: Reported on Allied Gardens 60<sup>th</sup> party with new clock and bricks and I Love a Clean San Diego cleanup at Lake Murray three weeks ago. Encouraged everyone to get out and vote and that council passed a resolution today to clear up ability to get state funding if Proposition 1 passes because of conflict with prior Proposition A.

**Mayor Kevin Faulconer** - Anthony George: Not present but Riley Webb spoke for him saying that council passed tonight moving to Drought Level 2 effective Nov 1. Currently voluntary measures will become mandatory and city will stay at this level until state takes other water actions. PR campaign will be coming out.

Dan Smith asked Riley about Alvarado Canyon cleanup which is not scheduled until fall/winter 2015. Dan interested in trying to do some of the work with his own staff but general discussion indicated a lot of problems in trying to do that.

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

Michael Nolan - Boss Enterprises, Cannabis Management and Consulting. Representing SDUG at 4427 Rainier Ave. "Mathnaseum" moved in within the 1000 ft requirement so he wants to work out giving scholarships to students.

John Pilch – Thank you to all that helped at Allied Gardens 60<sup>th</sup> celebration which had approximately 600 attendees. San Carlos Rec Center Halloween party is Oct 24<sup>th</sup> and San Carlos Community Garden pumpkin smash is Nov 3 to benefit the compost bin.

Dan Northcutt – Thanked Riley Webb for help at last Paseo Tiempo clean up. Next Nov 8, 9-11am.

### **ACTION ITEMS: Draft FY 2015 Navajo Facilities Financing Plan**

Matt Adams distributed recommendations put together by subcommittee. Motion by McSweeney, second by Hardy to approve. Passed 14-0. Dan Smith commented that we have submitted almost the same list three times in the past and that he feels the priorities should be traffic and flooding. After a discussion of ranking and some changes, there was a motion by Smith, second by McSweeney to submit list as prioritized. Passed 13-1 (Hardy opposed). Priority ranking:

- |            |        |        |
|------------|--------|--------|
| 1- T12 A&B | 4- T7  | 7- L1  |
| 2- T16     | 5- P10 | 8- T9  |
| 3- T19     | 6- P6  | 9- P27 |

Motion by McSweeney, second by Grimes to incorporate priorities into financing plan. Passed 14-0.

As requested by Matt at original subcommittee meeting, Robin Shifflet, City of San Diego, provided a map and gave a brief presentation on future joint use facilities (park and recreation) on current Qualcomm property that would be shared between Navajo (Grantville) and Mission Valley.

### **Information Items: Affordable Housing Project at 7811 Mission Gorge Road**

Matt Grosz, Chelsea Investment Corporation gave a presentation for a new proposal for this site. It is less dense than a proposal in 2013 (90 vs 120 units) and includes affordable housing development between \$30 – 60 thousand a year. Major concern from board was regarding only exit being on to Mission Gorge going east.

### **Community Group Reports:**

- Grantville Stakeholders Group –Matt Adams: No meeting scheduled.
- Allied Gardens Community Council – Marilyn Reed: Nov 25 with SANDAG chair Jack Dale.
- Del Cerro Action Council – Jay Wilson: Oct 23 with update on Adobe Falls from SDSU.
- San Carlos Area Council – Mickey Zeichick: J. Pilch – Nov 5 David Aiken from water department and parking issues at Cowles Mt.
- Mission Trails Regional Park Advisory Board: Nov meeting.
- Community Planning Groups Committee: Oct 28

**Future Agenda Items:** Review CPC budget guidelines and discuss our expenses.

**Old Business/New Business/Adjourn:** Marilyn asked if decision on what is official map of Grantville/Allied Gardens. Per Matt what is published in Grantville Plan is official.

Adjourned at 9:00 pm.