



# NAVAJO COMMUNITY PLANNERS, INC.

Allied Gardens-Del Cerro-Grantville-San Carlos

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

# Annual Election

## NEW DAY AND LOCATION

**Wednesday, March 11 2015**

**Tifereth Israel Synagogue**

**6660 Cowles Mountain Blvd., San Diego, 92119**

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

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

- Roll Call of Board Members
- Modifications to Agenda (Informational items subject to change by 2/3 board vote prior to agenda adoption)
- Approval of the February 25, 2015 Meeting Minutes

### **Officers Reports:**

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

### **Elected Officials' Reports:**

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

**Community Planning Groups Committee**

### **Informational Presentations:**

### **Action Items:**

**Election of Board of Directors**

**Cell Tower/ Crown Castle, 7849 Tommy Drive**

CUP for 30 foot faux pine tree antenna and equipment area

Mark Linman

**Alvarado Creek SANDAG Smart Growth Incentive Program Planning Grant**

**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

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