



NAVAJO COMMUNITY PLANNERS, INC.

Allied Gardens-Del Cerro-Grantville-San Carlos

Meeting materials are available at navajoplanners.org

Wednesday, April 8, 2015

Tifereth Israel Synagogue

6660 Cowles Mountain Blvd.

San Diego, 92119

navajoplanners@cox.net

Agenda

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 March 11, 2015, Meeting Minutes

Officers Reports: 7:05 p.m.

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

- **Elected Officials' Reports:**
- **Public Comment on Non-Agenda Items (3 minutes each):**
- **Informational Presentations:**
 - **Community Planning Groups Committee**
 - **Elections Committee Report**

Action Items:

Election of the 2015 Board Officers

Chair

Vice Chair

Secretary

Treasurer

Cell Tower/ Crown Castle, 7849 Tommy Drive – Project #378984

(Continued from March 11, 2015 meeting)

CUP for 30 foot faux pine tree antenna and equipment area

Mark Linman

NCPI Bylaw Amendments

Review and adoption of NCPI Bylaws pursuant to city changes to 600 – 24.

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**