

# 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	
✓ Matthew Adams (San Carlos)	March 2015
✓ Eric Aguilera (Grantville)	March 2016
✓ Richard Burg (San Carlos)	March 2015
✓ 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 out
✓ 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 subject to change by 2/3 board vote prior to agenda adoption):

- Approval of the February 25, 2015 Meeting Minutes: Memory stick issues for last month's meeting minutes and will be continued until next meeting

### Officers Reports:

- Chair/Vice Chair Report: None
- Treasurer's Report: L. Murray reports \$27.00 in account. Verified by D. Livingston.

**Elected Officials' Reports:**

**Councilman Scott Sherman** – (Ryley Webb/Liz Saidkhanian): Jay Wilson for Liz - Tomorrow night District meeting with Councilman Sherman

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

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

Anthony Wagner: City of SD Planning Commission info. Not all planning groups are created equal with what is turned into commission. Important thought process imbedded within notes. Distribution form needs to be filled completely. Minority opinion adequately stated in notes also important. Makes a big difference. Thank you to Michael McSweeney for his work on the alternative compliance workshop with planning committee He did the subject very well and was persuasive. M. Adams asks if minutes helpful as an attachment. Anthony states 90% include notes for actual item. Thoroughness and length of notes important. This helps in deliberations.

John Pilch: 30 yrs. in San Carlos and Chair of San Carlos Lake Murray Recreation Council spring carnival Sat 4/4 10am -1 pm lots of stuff for kids. Free. Library volunteer work started on ADA retrofit at San Carlos Library and library will be closed until finished. Work on shade structure at Lake Murray Community Park underway today (3/11).

**Community Planning Groups Committee:** No report

**Informational Presentations:** None

**Action Items:**

**Election of Board of Directors:**

<b>Candidate</b>	<b>1st vote</b>	<b>2nd vote</b>
Matthew Adams (San Carlos)	109	
Richard Burg (San Carlos)	102	
Marlene "Mickey" Zeichick (San Carlos)	31	
Terry Cords (Allied Gardens)	88	
Marilyn Reed (Allied Gardens)	88	
Steve Grimes (Del Cerro)	97	
Jay Wilson (Del Cerro)	86	
John LaRaia (Grantville)	77	77
Daron Teemsma (Grantville)	54	27
David Smith (Grantville)	54	14

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

CUP for 30 foot faux pine tree antenna and equipment area Mark Linman: Application of continuation of existing facility. J. Wilson asks when notice was sent to local residents. M. Linman states they do not notice and it is up to the city. Notice distribution date of 2/11/2015 states M. Adams. M. McSweeney asks if new antennae will be same tree type with similar type of foliage on it. M. Linman states the foliage will be denser. **M. McSweeney makes motion for approval. E. Aguilera seconds. M. McSweeney withdraws motion.** M. Adams asks how long construction period is. 60 day process (not continually) according to M. Linman. M. Linman states there will not be a lot of noise with it, branches unbolt and then reattached. Tree is getting larger is equipment area getting larger and more noise as result. M.

Linman states tree height/width not changing and building remains the same. Equipment to remain the same at site. D. Teemsma asks about maintenance and how long before needing to redo again. Permit conditions state Contractor has to maintain tree for its life time (same condition as installed). J. Wilson if tree is currently in use and if T-Mobile is using it. Ruth Benjamin lives across the street next door to antennae farm. Verizon, ATT, antennae's tree has had vandalism, fence vandalized on numerous occasions. Receiving microwaves from antennae. She asks if new antennae are more powerful than current model. Stated she only received notice on Monday (3/09). Residents very frustrated. J. Pilch asks for NCPI to oppose or table to next month meeting since residents received the notice so late. Crown Castle has not been good neighbor 65 ft. monopole on Navajo Rd the NCPI voted it down, planning commission voted it down, City Council voted it down. Believes tree is not currently operational due to requirements. Ought to be removed. Verizon wants to put architectural on Mason lodge roof to increase equipment. Making site into antennae farm. Fernando from Spring Hill condos, large group against ATT tower. Previous CUP stated ATT was to put clock up at lodge, no clock yet, no trees covering view yet. M. Adams asks people in audience who opposed approx. 9-11 people raise hands. None are in favor. M. Adams asks who M. Linman works for. Asks about vandalism at current antennae is there a policy to make sure site is clean and in good working order. Newer site city has conditions about upkeep and maintenance older site so not generally have this. Crown quick to fix maintenance and vandalism issues. Sites unmanned. Tech out approx. once a month for maintenance. M. Linman was asked how he would characterize look of existing facility. M. Linman replies site is unkept and junky. It is a catch all with trash cans and Lodge junk there also. S. Grimes asks how long conditional use permit valid for. 10 years. D. Hardy suggests different tree be used. M. Linman states City of SD asks for this species. **M. McSweeney votes to table to next month due to incompetence of city to timely notify. J. Wilson seconds. Unanimous vote.** T. Flodin states NCPI should be aware of where the current antennae's are placed so we can evaluate the situation (remind Matt of this bird's eye view/aerial view).

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

City of SD has applied for grant. Funds available for areas that are considered smart growth. Alvarado Creek area meets qualifications. NCPI supports city application. M. Adams reads letter into record (letters left in printer). M. McSweeney states it a no brainer. **M McSweeney makes motion NCPI prepare and submit letter to City of SD in support of grant application J. Wilson seconds. Unanimous vote.** M. Reed asks what monies to be used for. Flooding in creek or building of high density units. J. Wilson states to develop plan to solve flooding problem. No building or construction with initial grant. Initial grant would take it to 30% design and then City of SD to apply for additional grants to construct project. D. Teemsma is very much in favor. Imperative to solve this problem or redevelopment will not happen. T. Cords states flooding an issue whether new construction happens or not. Makes sense to go forward with initial study.

### **Community Group Reports:**

- Grantville Stakeholders Group -Matt Adams: No meeting
- Allied Gardens Community Council - Marilyn Reed: A. Wagner updates working with Councilmember Sherman to give an opportunity of Grantville plan and 8800 units sprinkled. Facility finance plan very important to Grantville/Allied Gardens. Fires station on Friars road important (new fire station across from stadium going to be taxed). Mission Gorge/Friars Rd intersection a center medium project would be nice. Welcome to Grantville/Allied Gardens green space. The March 24<sup>th</sup> meeting on hold so space and time can be found for community plan amendment discussion
- Del Cerro Action Council - Jay Wilson: 4/23 next meeting 7 pm guest speaker Scott Sherman
- San Carlos Area Council - Mickey Zeichick: Next meeting May 5 at 6pm. An annual elections committee to be selected. Couple of items include city ROW projects impacting San Carlos 1) Lake Murray along Jackson sewer line project April to August project. 2) Gas Line Project along Lake Murray from Navajo Rd.
- Mission Trails Regional Park Advisory Board: Park is there! Campground is open. Park now just under 7,000 acres with new acquisition near Scripps Ranch. M. Adams states campground a hidden treasure

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