

NAVAJO COMMUNITY PLANNERS, INC.

Allied Gardens-Del Cerro-Grantville-San Carlos

Meeting materials are available at navajoplanners.org

Wednesday, February 10, 2016

Tifereth Israel Synagogue

6660 Cowles Mountain Blvd.

San Diego, 92119

navajoplanners@cox.net

Agenda

Start Time
6:30 P.M.

Call To Order: 6:30 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 January 13, 2016 Meeting Minutes

Officers Reports:

- Chair's Report:
- Vice Chair's Report:
- Treasurer's Report
- **Elected Officials' Reports: Councilmember Scott Sherman**
- **Colonel Jason Woodworth, Commanding Officer**
Marine Corps Air Station Miramar
- **Public Comment on Non-Agenda Items (3 minutes each)**
- **Informational Presentations:**

Action Items:

Reappointment of NCPI Director, Marilyn Reed to serve on the Mission Trails Regional Park CAC.

Elections Committee

Election update

Candidate List

Candidate Forum

Verizon Wireless Masonic Lodge, Project 365747

Neighborhood Development Permit (NDP) and Conditional Use Permit (CUP), Process 3, for a Wireless Communication Facility (WCF) consisting of antennas located in a new 30-foot tall architectural element with equipment located at the base of the building at 7849 Tommy Drive.

Andréa Urbas, Cortel, Inc.

Community Group Reports:

- Allied Gardens Community Council – Marilyn Reed
- Del Cerro Action Council – Jay Wilson
- San Carlos Area Council – John Pilch
- Mission Trails Regional Park Advisory Board

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