



NAVAJO COMMUNITY PLANNERS, INC.

Allied Gardens-Del Cerro-Grantville-San Carlos

Meeting materials are available at navajoplanners.org

Wednesday, April 13, 2016

Tifereth Israel Synagogue

6660 Cowles Mountain Blvd.

San Diego, 92119

navajoplanners@cox.net

Agenda

Start Time
6:30 P.M.

Call To Order:

- 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 Mach 9, 2016 Meeting Minutes

Officers Reports:

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

- **Elected Officials' Reports:**

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

- **Informational Presentations:**
Alvarado Creek SANDAG Grant Update – Seth Litchney

Action Items:

Election of NCPI Board Officers

Chair

Vice Chair

Secretary

Treasurer

Open Seats – Special Election Discussion

Two Director seats currently stand unfilled. One in Allied Gardens and one in Del Cerro. Board will discuss and consider a special election.

Neighborhood Use Permit

Sprint project located at 7811 Mission Gorge Rd. Removal of mono-pine cell tower and relocated on to newly constructed building.

Megan Murphy
Sprint

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**