

NAVAJO COMMUNITY PLANNERS, INC.

Allied Gardens-Del Cerro-Grantville-San Carlos

Meeting materials are available at navajoplanners.org

Wednesday, September 14, 2016

**Tifereth Israel Synagogue
6660 Cowles Mountain Blvd.
navajoplanners@cox.net**

Agenda

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 July 13, 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:**
City of San Diego Navajo Pump Station Project Status Report.
Navajo Pump Station project to demolish and replace the existing College Ranch Hydro Pump Station and construct a new pump station. Also, new water mains will be installed to update the older pipelines for the College Ranch and San Carlos area.

Measure D: Tax and Facilities Initiative

Presentation by Jeff Marston on a ballot measure that increases San Diego's hotel occupancy tax up to 5% for various purposes and allows for the sale of the Qualcomm Stadium property for educational and park uses.

Action Items:

Alvarado Creek/Grantville Trolley Station Plan

Update on the background work completed and input solicitation on the development of the plan.

Stop Sign Request: Elgin Avenue & Birchwood
Lake Atlin Ave and Lake Angela Drive

Community Group Reports:

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

Old Business/New Business/Adjourn