

# NAVAJO COMMUNITY PLANNERS, INC.

Allied Gardens-Del Cerro-Grantville-San Carlos

*Meeting materials are available at [navajoplanners.org](http://navajoplanners.org)*

**Wednesday, November 9, 2016**

**Tifereth Israel Synagogue  
6660 Cowles Mountain Blvd.  
[navajoplanners@cox.net](mailto:navajoplanners@cox.net)**

## **Agenda**

**Call to Order**

**Roll Call of Board Members**

**Modifications to Agenda** (2/3 vote requirement to change Information items to Action Items prior to agenda adoption)

**Minutes:** Approval of the October 12, 2016 Meeting Minutes

**Officers Report**

**Chair** – Matt Adams

**Vice Chair** – Jay Wilson

**Treasurer** – Marilyn Reed

**Elected Officials' Reports**

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

**Informational Presentations:**

- **Crossroads Residential Project:** Update on multi-family units at Mission Gorge Road and Fairmont.  
Eric E. Kenney  
The Hanover Company

**Action Items:**

- **Sprint – Mission Gorge NUP**  
Neighborhood Use Permit (NUP) for a Wireless Communication Facility. Includes installation of 16 new panel antennas behind new RF transparent boxes, installation of 32 new RRH units behind existing parapet, installation of equipment cabinets on a new concrete pad inside equipment room, installation of one (1) GPS antenna, installation of new electrical meter service connection, and installation of power cables.

**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**