

NAVAJO COMMUNITY PLANNERS, INC.

Allied Gardens-Del Cerro-Grantville-San Carlos

Meeting materials are available at navajoplanners.org

Wednesday, December 14, 2016

Start Time

6:30 p.m.

Tifereth Israel Synagogue
6660 Cowles Mountain Blvd.
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:

Adobe Falls Update: PowerPoint presentation on efforts to mitigate impacts of pedestrian access

Dr. Eric Frost

Action Items:

- **Sprint – Mission Gorge NUP, Project # 511369**
Removing the mono-pine facility and relocate onto the newly constructed building located at 7785 Mission Gorge Rd. A Process 2, 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. The equipment associated with this project is located inside the building and not visible to the public.
Maegan Murphy, Network Project Manager

Correspondence request: Consideration of letters to councilmember Scott Sherman regarding the following:

SANDAG Smart Growth Grant for Alvarado Creek

Visual blight to the Grantville Neighborhoods

Community Group Reports:

- Allied Gardens Community Council
- Del Cerro Action Council
- San Carlos Area Council
- Mission Trails Regional Park Advisory Board

Old Business / New Business / Adjourn