



# NAVAJO COMMUNITY PLANNERS, INC.

Allied Gardens-Del Cerro-Grantville-San Carlos

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

**Wednesday, January 11, 2017**

**Start Time**

**6:30 p.m.**

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 December 14, 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:**

Alvarado Storm Drain/Creek Project – Lisa Lind

San Carlos Library Design - David Pfeifer, architect

**Action Items:**

Election Committee – Creation of the NCPI Election Committee for the Wednesday, March 8, 2017 Board of Directors election.

**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**