

NAVAJO COMMUNITY PLANNERS, INC.

Allied Gardens-Del Cerro-Grantville-San Carlos

ANNUAL ELECTION

Wednesday, March 8, 2017 at 6:30 p.m.

THE NAVAJO PLANNING GROUP ANNUAL ELECTION OF THE BOARD OF DIRECTORS WILL BE HELD PRIOR TO THE START OF THE MARCH 8TH MEETING.

NCPI Board of Directors Election 6:30 P.M.

Monthly Meeting 7:00 P.M.

Meeting materials are available at navajoplanners.org

Wednesday, March 8, 2017

Tifereth Israel Synagogue

6660 Cowles Mountain Blvd.

navajoplanners@cox.net

AGENDA

Call to Order:

Roll Call of Board Members: (x signifies present)

- | | |
|---|--------------|
| • Matthew Adams (San Carlos) | March 2017 x |
| • Eric Aguilera (Grantville) | March 2018x |
| • Richard Burg (San Carlos) | March 2017x |
| • Terry Cords (Allied Gardens) | March 2017x |
| • Tim Flodin (San Carlos) | March 2018 x |
| • Steve Grimes (Del Cerro) | March 2017 x |
| • David Hardy (Allied Gardens) | March 2018x |
| • John LaRaia (Grantville) | March 2017x |
| • Douglas Livingston (Del Cerro) | March 2018x |
| • Lance Grucela (Del Cerro) | March 2018x |
| • Open (Allied Gardens) | March 2018x |
| • Marilyn Reed (Allied Gardens) | March 2017x |
| • Dan Smith (Grantville) | March 2018x |
| • Daron Teemsma (Grantville) Dan from Ideal | March 2017x |
| • Jay Wilson (Del Cerro) | March 2017x |
| • Dan Northcutt (San Carlos) | March 2018x |

Modifications to Agenda: (2/3 vote requirement to change Information items to Action Items prior to agenda adoption) **D. Smith to give brief report on CPC committee, J. LaRaia to discuss Qualcomm soccer stadium proposal. J. Wilson makes motion D. Northcutt seconds (all in favor 9-0).**

Minutes: Approval of the February 8, 2017 Meeting Minutes. **J. Wilson Makes motion S Grimes seconds**
Abstentions: R. Burg, D. Smith (7-0 in favor)

Officers Report Chair:

- Matt Adams Vice Chair -
- Jay Wilson Treasurer – **NCPI meeting next month at Masonic Lodge across street**
- Marilyn Reed - **\$23.00 D. Smith verified**

Elected Officials' Reports:

- Councilmember Scott Sherman (Liz Saidkhanian): **Get it Done App, download to phone to report potholes, trash, trees needing trimmed, etc. Thank you to NCPI for clean-up in Grantville. Resurfacing Zion and bottom near Mission Gorge Rd. Undergrounding process for past 3 yrs. final paving contract out to bid for May start. T. Cords ask about tot lot at Rancho Mission about funding issues. S. Sherman to restructure Committee Planning groups Liz to say provide more training. D. Smith thanks Scott and Liz for their efforts in the community. More training for planning groups instead of more members. M. Reed asks about Scotts Smart Growth opinions redefining neighborhood and conducting more infill planning. Can we get an understanding of how he feels about the smart growth and neighborhoods? Scott is concerned of cost of housing in San Diego.**
- Officer John Steffen (Community Relations Officer): **5 violent crimes in last month/15 prev. month. 8 vehicle burglaries last month. Don't leave valuables I vehicle 12 res burglaries 9 vehicle thefts. 2 vehicle perps caught last month. Crimemapping.com**
- Representative Susan Davis - (Mark): **Ranking Dem on higher Ed in workforce. Roundtable recently in San Diego with local School admin. Affordability of 4 yr. college degree. 2 yr. degree also discussed. Proposed bill to rename post office DeGuzman this week it was changed after officer DeGuzman. Town hall at SDSU this Sat 3/11 9 pm. Sold out but no shows can open spots. HR108 Military Hunger Prevention Act sponsored by Rep Davis.**
- Mayor Kevin Faulconer – (Anthony George):
- Assembly member Shirley Webber (Lee Hernandez):
- Senator Toni Atkins (Ryan Trabuco): **SB2 passed committee this week establish perm ongoing source of house. SB270 Human Trafficking hotel/motel staff to be trained on human trafficking. ryan.trabuco@sen.ca.gov. 619-645-3133. M. Adams has issue with AB 199 cost of construction to increase significantly.**
- City of SD Planning Dept. (Seth Litchney):

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

T. Cords – Movies in park this summer again at Allied Garden Community Park, 4th July fireworks \$22,000 in 2 months for Lake Murray fireworks. Lots of activities at Rec Centers going on! Pershing Field now open for use. New trees planted at Lake Murray ballfields..

S. Grimes – commends Doug Curlee on the 4 communities' article and where they came from.

D. Livingston – appalled Del Cerro has been treated so badly by SDGE. Neglected to maintain or

renovate the pipeline construction mediums. Horrible job or restoring their construction sites. SDGE contractor out tomorrow to fix. Thanks all the candidates that ran for NCPI Board. Thanks to Jay and Darren who are leaving Board for their service. Welcome to Stephen and David.

M. Adams thanks Jay and Darren for their years of service.

D. Smith – Thanks group, thinks it best group he has been on. Marilyn, Jay, Matt, John L, could not be happier. Secretary re-elected.

Informational Presentations:

The San Diego Housing Commission Affordable Housing Fund Annual Plan for FY2018. Presentation of Draft Annual Plan, Liliana Caracoza, Senior Program Analyst, Real Estate Department, San Diego Housing Commission:

Grantville Trolley Station/Alvarado Creek Enhancement Study update:

Retired Senior Volunteer Patrol (RSVP). Program Update Dennis Brown:

Passed out informational items. Recruiter for Eastern Division (largest division) SDPD. Described like a rolling neighborhood watch. SDPD understaffed actively recruiting officers. Volunteers do duties to assist SDPD and understaffed also. Looking for people 3 days a month (8 hrs. per day), 50 yrs. older, valid CA driver's license, Good mental and physical health. Patrol shopping centers, places of worship, residential areas, shut-ins, etc. Asking for volunteers to join. D. Smith very much appreciates the program.

CPC Committee discussion, D. Smith

Transportation and Health and Safety are big drivers. Wondering where all the money is? Passes out draft letter to submit to City for the 4 priority projects identified by NCPI. Move to consider action item for CPC action item. J. Wilson asks San Carlos library to be placed back on list.

Qualcomm site/Soccer City Discussion – John LaRaia

Signatures to soon be gathered for ballot initiative for 32,000 seat soccer stadium. Presentation given to Mission Valley Planning Group. Will impact surrounding communities not just Mission Valley. Traffic going to be a huge impact. Believe public process should be respected. D. Curlee states SDSU Prez resigned today. J. Wilson asks size of stadium. T. Cords think stadium is secondary to getting land for building housing. S. Grimes L. Grucela asks if we can send letter opposing and send letter to Councilmember.

- Size of Stadium? Is suitable for DIV 1 Football?
- Required to build the proposed stadium?
- How big park and river park will be allotted (passive/active) how many acres of each?
- Why bypassing process and going thru the ballot measure? Why not go thru process?
- 4,500 multi-family units? Why build homes over the gas plume and oil leakage?
- How is SDSU/UCSD housing/classroom going to be accounted for?
- Set aside for NFL stadium? Is there a term limit to set aside?
- Can we put leverage to encourage proposers to care about community?
- Does initiative process avoid CEQA process? (yes)
- Can we (NCPI) take an official position (outside planning commission)?
- Why would we commit to stadium that benefits only MLS?
- If zoning inconsistent with Plan would initiative supersede zoning (yes)

Action Items:

Community Group Reports:

- Allied Gardens Community Council: Marilyn Reed - Shane: grocery outlet dollar lease signed at Albertsons location 3/28 next town hall meeting Affirmed housing to be present for discussion. 5/23 town hall on code compliance. 09/2017 town hall SDUSD school choice discussion. Committee established for urban forest program.
- Del Cerro Action Council: Jay Wilson - Next meeting 4/27 at 7 pm Maintenance Assessment District discussion
- San Carlos Area Council: Mickey Zeichick – 5/2017 elections at that time.
- Mission Trails Regional Park Advisory Board: Marilyn Reed - Meeting 3/7 MTRP masterplan presentation. East Elliott property owners have strong concerns. Plan approved by citizen advisory committee. 5 peaks challenge. New monuments up on 4 other peaks \$21,000 for each monument.

Old Business / New Business / Adjourn 2040 hrs.

Election Results

Candidate	Count
Allied Gardens:	
Terry Cords	44
Stephen Dahms	43
Marilyn Reed	50
Del Cerro:	
Steve Grimes	58
Jay Wilson	48
Grantville:	
John LaRaia	60
David Smith	51
San Carlos:	
Richard Burg	51
Mathew Adams	69
Michelle Muñiz	17