

NAVAJO COMMUNITY PLANNERS, INC.

Allied Gardens-Del Cerro-Grantville-San Carlos

Meeting materials are available at navajoplanners.org

Mission Trails Church

4880 Zion Avenue

San Diego, CA

92120

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Special Election 6:30 p.m.

To fill Del Cerro Seat

Followed by

Regular Meeting 7:00 p.m.

Agenda

Call to Order:

Roll Call of Board Members:

- **Matthew Adams** (San Carlos) March 2019
- **Open** (Grantville) March 2018
- **Richard Burg** (San Carlos) March 2019
- **Terry Cords** (Allied Gardens) March 2019
- **Tim Flodin** (San Carlos) March 2018
- **Steve Grimes** (Del Cerro) March 2019
- **David Hardy** (Allied Gardens) March 2018 absent
- **John LaRaia** (Grantville) March 2019 absent
- **Douglas Livingston** (Del Cerro) March 2018
- **Lance Grucela** (Del Cerro) March 2018
- **Stephen Dahms** (Allied Gardens) March 2018
- **Marilyn Reed** (Allied Gardens) March 2019
- **Dan Smith** (Grantville) March 2018
- **David Smith** (Grantville) March 2019 absent
- **Justine Neilsen** (Del Cerro) March 2019
- **Dan Northcutt** (San Carlos) March 2018 absent



Jay Wilson Day

Tuesday, September 19, 2017

Modifications to Agenda (2/3 vote requirement to change: T. Cords just notified by SD City Park and Rec Dept. that Rec Council funds are city funds and need to be turned over to city and all Rec Councils will be dissolved. He would like to discuss and obtain NCPI Board support to get clarification from the City. On Oct 30th city council agenda. \$250,000 to be given back to city from the two Rec Councils. Changes to Recreation Council. T. Cords makes motion to add topic D. Livingston seconds. 11-0 in favor

Information items to Action Items prior to agenda adoption):

Minutes: Approval of the September 13, 2017 meeting minutes: S Grimes makes motion M. Adams seconds. Lance and Justine abstain 9-0 in favor

Directors Report:

Chair – Going to take up medical marijuana co-op at 5959 Mission Gorge Rd. Shawnee project 996-unit condominium project Mission Gorge Rd to be discussed next month

Vice Chair -

Treasurer - \$23.00 verified by R. Burg

Elected Officials' Reports:

- Councilmember Scott Sherman (Liz Saidkhanian): Enews letter has lovely story on Jay Wilson. Colrich property no date set yet for City Council. Rancho Mission playground council member Sherman concerned also. In 2014 the estimate was \$1.3 million (90% design). Cost up to \$1.5 million upon final design. Up to \$2,000,000 due to landslide. One additional concern (ADA parking spot to cost \$750,000). Not an easy site. Council member has asked staff to be creative. Friars/163 interchange project - no lane closures during holiday season with 2 yr. construction window. T. Cords asks if other parks could use tot-lot. Increase of flashing speed signs curious as to why so many now Liz says funding has become available to pick up backlog items. Navajo Rd. new 45 mph speed limit between golf course and church (was 50). S. Grimes discusses Qualcomm site asks if there is anything to share? Mission Valley site traffic study conducted. M. Reed Vandever/Crawford metal pipe sticking up in front yard. Liz asks to have pic sent to her so she can investigate.
- Officer John Steffen (Community Relations Officer):
- Representative Susan Davis - (Zach Bunshaft): Joint Grants workshop with Congressman Peters Oct 30 9-12. Workshop currently at capacity but can get on wait list. Davis Dispatch healthcare, DACA, 2 bills service fees on top of student loans to be eliminated, Additional payments to be put to principal amount of highest interest loan first.
- Mayor Kevin Faulconer – (Anthony George):
- Assembly member Shirley Webber (Lee Hernandez):
- Senator Toni Atkins (Ryan Trabuco):
- City of SD Planning Dept. (Lisa Lind):

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

Terry Cords –

Cathy Lipid – Health practitioner. Discuss marijuana grows opposes to protect quality of life in the community. Voices of concerned residents were ignored at Council meeting. Community outreach not conducted on various aspects of marijuana grows. Council members ignored SD Police Chief pleas to not expand marijuana regulations. Social costs to be borne by residents. Leaves residents to crime and other issues. Would like to see more resources directed at homeless camps.

Vic Salazar - Community outreach consultant for SD. Pure Water open house (See handout). Kevin Loomis asks about imported water from Metropolitan Water District and increased cost of Delta tunnels.

Informational Presentations:

Mid City Pipeline Project Phase 2

Vic Salazar (See attached fact sheet/handout)

Phase 2a. In design phase. Need to connect pipeline to Mohawk project. Flow meter and antennae to be built off of Pennsylvania Ave. Phase 2 in design down Lake Murray Blvd. Discussing traffic impacts in-house at this time. M. Adams when construction to begin. 6 months to go to bid. Construction to take about a year. Audience member asks about flow meter site and if going to rehab site at end of project. Site has numerous transients.

Would be nice to clean up area of flow meter. S. Grimes mentions what end construction going to start at. Was told that is up to contractor.

Del Cerro Maintenance Assessment District (MAD)

Jackie O'Conner

Del Cerro Resident and business owner in area. Long background in El Cajon Maintenance District. Fully believes in these Districts. MAD does not handle money. \$100-\$140 assessment per year if assessed. Money collected on property tax and held for Del Cerro wish list created. MAD Board advises City what to spend it on. MAD only able to do certain types of projects. Marc Rawlins lived 23 years in community very involved in community including NMCPI and Del Cerro Action. Is a navy Commander. Been pushing effort Jackie stepped up to drive it. Mellissa registered nurse Del Cerro for 5 yrs. Jane lived in Del Cerro for quite a few years, PTA Prez at elementary, Lewis and Patrick Henry. Not a great expense and value to your homes would be well received. 63 MAD in SD. Congratulate Jay for his award. D. Smith asks if residential pays also? Both residential and commercial. S. Grimes asks who ultimately is responsible for building. City does and prevailing wage paid. Some MAD are privatized. M. Adams if it takes council action or public vote. Need 800 signatures (30% of property owners) on petition and then goes to city council. Property owners in district votes. 45 day mail-in ballot. S. Grimes asks what kind of money (\$300,000 per year). L. Grucela asks how often amount change based on consumer index. Does not need to come back before NCPI. Justine asks about list of needs. How is list reviewed and changed. It is set. What are boundaries? (North of 8, Park Ridge, Navajo Rd). L. Grucela asks what rate other districts are paying. Varies per community. S. Grimes asks about some projects on list and were they funded by MADs? J. Wilson says Del Cerro last community built that did not have MAD. M. Adams ask timeframe. Waiting for Engineer report from City. Brings control to local level. Reduces crime, increases property value according to M. Rawlins. Friends of Del Cerro website has info.

San Diego Mountain Bike Association

Kevin Loomis

Reaching out and listening a great way to start. East Elliot unauthorized trails an issue. 1,200 people in SDMBA. On CAC (Mission Trails) talked with Marines to find out what important to them. Castle Rock development in Santee trail ends at Miramar (Stowe Trail). Historic Trail used over 100 years. Working with Castle Rock community. Mission Trails Master Plan update. 53 miles of trails 33 miles are road. 25-30 miles of new trails in Master Plan. Agencies wanted East Elliot to stay closed but that is not sustainable because people will build trails on their own. Add recreation in specific area it pulls people from sensitive area. City at impasse on Master Plan trail update. Hope to release logjam with agencies. Deerfield bike skills park (BMX area) old quarry. Never maintained and not professionally built. Want new skills park. Stow Trail can connect to Poway. HOE to get kids on trails that protect environment and get people engaged. Wishes for NCPI to push up skills park higher on NCPI DIFF list. Audience member discusses fire caused by humans and greater use would likely cause more fires. Kevin says mountain biker do not smoke and fires are caused by cigarettes not mountain bikes. People in Back County can call in fires. Fires are from smoking and campfires. S. Dahmes asks about unexpended military ordnance off trail.

Action Items:

Open NCPI Seat

Discussion on declaration of an Open Seat in the Grantville Community

E. Aguilera seat declared open. Two meeting requirement required to run. Election could be S. Grimes suggest to hold election until March since it expires then and we could not hold election until March anyways. Seat declared open and will promote elections to be held in March. **T. Cords makes motion to declare seat open S. Grimes seconds 11-0 in favor.**

NCPI Bylaws

Establish Bylaw Subcommittee to amend NCPI document as requested by the city and other changes pursuant to NCPI Directors vote. M. Adams received email from Lisa Lind stating minor adjustments are required to be within City guidelines. Formal recommendation to City sooner rather than later. To City Attorney by end of 2017. M. Adams will chair subcommittee would like a Rep from each community, a few meetings then report to NCPI. Motion to establish subcommittee to review by D. Livingston makes motion S. Grimes seconds. D. Smith, S. Dahmes, J. Nielsen, and M Adams on committee. 11-0 in favor.

City Attorney informs Recreational Advisory Councils that Rec. Council funds are city funds and need to be turned over to city and all Rec. Councils are to be dissolved.

Terry Cords

Rec. Councils established in 50's. 52 Rec. Centers in SD. Rec. Councils oversees a number of activities both run by Rec. Center and those that are not. They oversee joint use facilities (school playgrounds and lands) also. Assist in projects the City can't/won't do. Rec. Councils are 501c3. City proposes to remove special use permit from Rec. Councils and take all Rec. Councils funds. City going to centralize funds and hire 4 employees (\$420,000 per year). Rec. Councils maintain liability insurance. Takes voting actions on a number of issues. Where will public input and vote now come from. M. Adams ask Liz about this matter. She says the issue is private group expending City funds (City funds and private bank accounts \$4.5 mil across the city). Rec. Council can still operate but no longer will collect the funds. The four employees will take over contracting. T. Cords would like to get a second opinion. M. Adams supportive of NCPI sending letter to clarify issues raised at 10/11 meeting. J. Wilson says once this is done the is no insurance each Rec. Council will get the money back. Audience member states that the local Rec. Council has maintained great Rec. Centers. From her perspective, this ideal looks very mismanaged by the City. S. Grimes makes motion D. Smith seconds to have Terry and Matt work on letter to City raising concerns and asking for clarification and intention to remove the special use permit that the Rec. Councils currently operate under. 11-0 in favor

Community Group Reports:

- Allied Gardens Community Council: 11/28 Prof Eric Frost reviewing Lake Murray/Adobe Falls watershed and water issues.
- Del Cerro Action Council: 10/26 Temple Emanuel 7 pm Colrich project update and SDSU Community relations manager to speak
- San Carlos Area Council: 11/1 next meeting
- Mission Trails Regional Park Advisory Board: No recent meeting

Old Business / New Business / Adjourn 2111 hrs.

Justine Nielsen received 16 votes and is new Del Cerro Rep to the NCPI.