

NAVAJO COMMUNITY PLANNERS, INC.

Allied Gardens-Del Cerro-Grantville-San Carlos

Meeting materials are available at navajoplanners.org

Wednesday, July 12, 2017

Tifereth Israel Synagogue

6660 Cowles Mountain Blvd

San Diego, CA 92119

navajoplanners@cox.net

Call to Order - 1834

Roll Call of Board Members

- Matthew Adams (San Carlos) March 2019
- Eric Aguilera (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
- John LaRaia (Grantville) March 2019
- 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
- Open (Del Cerro) March 2019
- Dan Northcutt (San Carlos) March 2018



NAVAJO COMMUNITY PLANNERS, INC.

Allied Gardens-Del Cerro-Grantville-San Carlos

NAVAJO COMMUNITY PLANNERS, INC.

will be holding a

Special Election

Of the Board of Directors

for the election of a representative from

Del Cerro

Applications are being accepted for persons interested in running for the

WEDNESDAY OCTOBER 11, 2017 ELECTION

Navajo Community Planners, Inc. Is The Duly Authorized Planning Group That Reviews And Provides Recommendations On Land Use Issues To The San Diego City Council.

Any Resident, Business Owner and Property Owner in the Community of

Del Cerro

NOTE: In order to be a candidate in the October election an eligible member of The Del Cerro community must have documented attendance at two (2) meetings of the NCPI's last 10 meetings prior to the October regular meeting. (Bylaws Requirement)

Send inquiries to navajoplanners@cox.net

DEADLINE FOR BALLOT PLACEMENT IS

MONDAY, OCTOBER 9th, 2017

Modifications to Agenda (2/3 vote requirement to change Information items to Action Items prior to agenda adoption): D. Northcutt makes motion T Cords seconds all in favor 13-0

Minutes: Approval of the June 14, 2017 Meeting Minutes: **D. Hardy makes motion D. Livingston seconds D. Northcutt abstains all others in favor 12-0**

Directors Report:

Chair – July 4th fest was wonderful. Was extremely well run. Parking and traffic was very smooth. Bravo to all who participated.

Vice Chair -

Treasurer - \$23.00 verified by R. Burg

Elected Officials' Reports:

- Councilmember Scott Sherman (Liz Saidkhanian): Zion Ave repaved finally. Construction moved up 8 months. Traffic request has been placed on unfunded needs list and once money becomes available to fund Stop signs can be installed. These requests do not go into lost hole! District 7 Dispatch can now recycle Styrofoam. Passed out Dist 7 Dispatch. The 4th fest a great success. July 24th work to start Del Cerro Blvd. M. Reed asks about infrastructure subcommittee meeting asks about Friars Rd/163 interchange. It is a Caltrans project breaking ground in approx. 3 months. Asks about Alvarado Rd project. Alvarado Rd not an official

CIP project yet. CIP list is approving culvert does Alvarado Creek fall into same category? Liz will check. S. Dahms asks about ordinance approved last Nov mini dorms it passed Councilman voted no asks if that still his position. Liz is not sure. Group of residences have filed suit against City of SD.

- Officer John Steffen (Community Relations Officer):
- Representative Susan Davis - (Zach Bunshaft): Congresswoman wishes anyone to reach out if they have question or issue. Committed to creating clean energy future. Focused on creating more affordable education. Infrastructure moving at slow pace but would like to see package move forward without compromising principles. S. Dahms asks how many staffer in District office (6).
- 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 – Seconds fireworks success. San Carlos Rec Council financial manager of fireworks. Donations went for tax purposes. Close to \$100,000 and are paying the bills. Estimated 5,000 in attendance. Boy Scouts made \$3,000 profit by selling hot dogs. Jay Wilson and Don Brennan called out for their efforts. Really had it together and knew details in and out! Fireworks 17 minutes in length. SCRC movie in park Aug on grass by Rec Center. Allied Gardens Aug 19th and Sept 13th movie in park. First Friday night concerts ongoing. Free lunch Mon-Fri 12-1 pm at Allied Gardens Rec Center.

David Smith – Last month CPC meeting to listen in. Quit a few things discussed Capital Improvement Program discussed. Vacant seat for 2nd alternative and needs recommendation from NCPI Board. David Smith would like to make motion to have him be 2nd alternative to Chair. Not on agenda but can put it on next month's meeting agenda.

Informational Presentations:

Action Items:

Stop Sign Placement - Renown Drive at Tommy Drive
City analysis of the intersection has met the criterial established in Council Policy 200-08 for the installation of a stop sign facing eastbound traffic.\

Needed 9 points and got 9 points exactly. Notice sent to NCPI about any questions and concerns. M. Adams has no concerns. M. Adams to notify city that no concerns were raised by NCPI Board.

Mickey Z did not know about until approx. 4 days ago. Put notice on Next Door and received no comments. Thinks it a well-deserved stop sign.

Special Election Committee:

Establish an NCPI Special Election Committee to prepare and conduct the Wednesday, October 11, 2017 Special Election to fill the vacant Del Cerro seat.

D. Livingston has taken lead but M. Adams would like to form a special committee. Push out into Del Cerro to get volunteers to be a voice. D. Livingston made up notice M. Adams approved and sent to Mission Times Courier (due in next publication) and Del Cerro Action Council and on NCPI website. M. Adams asks for volunteers. D. Livingston to be chair and M. Adams, T. Flodin and M. Reed volunteer. **Motion to create committee S. Grimes makes motion T. Cords seconds 13-0 in favor.** M Reed concerned E. Aguilera has not been present for some time. Has missed a number of meetings this year.

Future Agenda Items:

Discussion on potential agenda items

M. Adams staggers project reports throughout the year. Only one in que right now. Asks if any suggestions for agenda items for future meetings. David Smith suggests by-law revision and cleanup. Ken Reefman asks relationship of group and Patrick Henry projects. M. Adams says there is none handled by SDUSD. SDUSD a separate District from city planning. Ken (Del Cerro) reports issues with parking, traffic, and construction at Patrick Henry. Shane (Allied Gardens) what extent does city create bylaws? City creates by-law shell but some flexibility to modify some requirements by each planning group. L. Grucela asks if there are by-law issues. M. Adams says it could be an agenda item to discuss does not mean we need or want to modify. M. Reed asks about amending CIP projects? M. Adams says next year when it comes around again we can modify if necessary. T. Cords ask about identifying higher priority little projects in addition to the larger projects. M. Adams says we do not have to wait until next year to look into project concepts.

Community Group Reports:

- Allied Gardens Community Council – Shain Haug: working with Community service officer to slow down speeders. 50th and Orchid a bad intersection. For sale sign went up on canyon west of Waring Rd. July 25 7pm Sen Toni Atkins to speak at meeting. Sept 26 SDUSD to discuss school choice program. Urban forestry team working on tree planting on Zion Ave.
- Del Cerro Action Council -
- San Carlos Area Council – M. Zichek Sept 7th (first Weds) next meeting DA office to speak about elder abuse
- Mission Trails Regional Park Advisory Board – M. Reed: Every Sat/Sun/Wed 0930 guided nature walks. July 16th 3 pm free concert. July 30th brass quintet. Fridays stars at mission trails 8pm campground. Summer camp children start Aug 7-11. Campground open on weekends. Make sure you bring water for both you and your pets!

Old Business / New Business / Adjourn 1938 hrs