



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

Wednesday, February 12th, 2020

**Tifereth Israel Synagogue**

6660 Cowles Mountain Blvd

San Diego, CA 92119

[navajoplanners@gmail.com](mailto:navajoplanners@gmail.com)

**6:30 p.m.**

**Call to Order**

**Roll Call of Board Members**

**Modifications to Agenda**

**Minutes:** Approval of the January 8th meeting minutes.

**Directors Report**

Chair, Vice Chair & Treasurer

CPC Representative

**Elected Officials' Reports**

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

**Community Group Reports:**

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

**Informational Presentations:**

*Alvarado Canyon Road Re-Alignment CIP #P-18007*

Presentation by City of San Diego and Dokken Engineering regarding preferred alignments and current project status of Alvarado Canyon Road Re-Alignment in Grantville.

**Action Items:**

*Appointment of 2020 Mission Trails Regional Park Advisory Board*

Seeking nominations for NCPI board member to be appointed to the MTRP advisory board for a one-year term.

*NCPI Elections Sub-Committee*

Presentation of received applications and call for candidates to be considered on the official ballot for the March 2020 NCPI elections.

**NCPI Sub-Committee Reports:**

- All Peoples Church Sub-Committee
- Flooding
- Traffic Committee

**Old Business**

**New Business**

Pending Agenda Items:

Underground Utility Districts- Grantville and Cowles Mt Blvd

All Peoples Church

**Adjourn**

**REVISED Meeting Calendar:**

**2019**

December- DARK

**2020**

January 8th

February 12th

March 11<sup>th</sup>- Elections

April 8<sup>th</sup>- Meeting Conflict Location TBD

May 13th

June 10th

July 8th