



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

Wednesday, January 12th 2022

**By Video Conference (see instructions below)**

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

**6:30 p.m.**

**Call to Order**

**Roll Call of Board Members:** Please mute your microphone except when speaking. Meeting may be recorded.

**Modifications to Agenda**

**Minutes:** 1) Approval of the November 10<sup>th</sup> 2021 Navajo CPG Meeting Minutes.

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

\*Chair will cap the number of speakers to five (5) to preserve time for the meeting. Additional time for public comment at the end of the meeting, time permitted. If you would like to speak during public comment, please message the Chair using the Chat function.

**Elected Officials' Reports**

**Directors Report**

Chair/CPC Representative, Vice Chair & Treasurer

**Action Items:**

**NCPI Elections Sub-Committee**

Board approval of the 2022 Election Notice, Call for Candidates and the use of the Electionbuddy.com platform for the March 2022 election.

**Informational Presentations:**

**AC Water & Sewer Group 1050- City of San Diego Engineering & Capital Projects-  
Scott Sanfilippo**

Information related to the upcoming (Summer 2022 to Fall 2024) water and sewer replacement project throughout the Navajo Community (See Fact Sheet.)

**Discussion Items:**

Proposed Revisions to CPG Council Policy 600-24 and 600-09- Brian Gile and David Smith

**Pending Projects for NCPI to Review/Action:**

Project 672846: Child Care Center CUP: 7111 Eldridge Street

Project 679788: Ace Self-Storage SDP: 7395 Mission Gorge Road

Project 636444: All Peoples Church SDP PDP CPA:

**Community Group Reports:**

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

**New Business**

**Adjourn**

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Join Zoom Meeting

<https://us02web.zoom.us/j/81173711694?pwd=aEw1K013K01ZZjBFR0J5cFZJeUdmdz09>

Meeting ID: 811 7371 1694

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