



Meeting materials are available at navajoplanners.org

Wednesday, February 8th 2023

By Video Conference (see instructions below)

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 January 11th 2023 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/DIF Report

Action Items:

San Carlos Little League- Cory Hazlewood

Seeking NCPI support of the installation of self-funded, single field lighting for recreational uses at 7001 Murray Park Drive, San Diego CA 92119.

NCPI SRM Sub-committee Recommendation

Report from SRM (Superior Ready Mix) subcommittee on findings of non-compliance of CUP. Recommended action by full board.

Establish NCPI Sub-Committee for By-Law Amendment

Modification and update to the Navajo CPG's By-Laws are required per the revised CP 600-24. New City approved by-laws are due January 1st 2024. Seeking motion to create and volunteers to ask in the re-drafting of the NCPI by-laws.

NCPI Election Sub-Committee-Ballot

Approval of the March 8th 2023 election ballot, modifications to the March 2023 election notice and other discussion.

Informational Presentations:

Overview of the draft Sustainable Development Area (formally TPA) boundary map as it relates to the City's Complete Communities Initiative.

[Proposed Sustainable Development Area - PUBLIC REVIEW DRAFT \(sandiego.gov\)](#)
[dsd_pc-20-018 cchs and mcp.pdf \(sandiego.gov\)](#) (See pages 288-299)

-Information regarding the proposed Del Cerro Apartment: PRJ-1061051
[Accela Citizen Access](#)

Discussion Items:

None.

Pending Projects for NCPI to Review/Action:

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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