



Meeting materials are available at navajoplanners.org

Wednesday, May 10th 2023

In Person Meeting Location:

**Tifereth Israel Synagogue, 6660 Cowles Mountain Blvd
San Diego, CA 92119
navajoplanners@gmail.com**

6:30 p.m.

Additional Teleconference Locations:

Teleconference Location #1	Teleconference Location #2
2121 Thibodo Dr. Vista 92083	None.

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 March 8th 2023 Navajo CPG Meeting Minutes
2) April 12th 2023 meeting minutes will be ready for approval in June 2023.

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

*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.

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

If you would like to speak during public comment, please message the Chair using the Chat function to be placed in the queue.

Elected Officials' Reports (In-person first, then those virtual.)

Directors Report

Chair/CPC Representative, Vice Chair & Treasurer/DIF Report

Action Items:

Madra Ave, Calvin Way and Hillgrove Drive, All way stop sign implementation- Anthony Hackett- Senior District Representative, Councilmember Campillo

Motion to approve/deny the request for an all-way stop sign to be placed in Del Cerro at the above intersections.

San Carlos Library- Navajo DIF Grant Funding- Michael Simonsen District 7

Request for Navajo DIF account expenditure of approximately \$5 Million dollars to help finance the construction of the San Carlos Library. State grant funding available for up to \$10 Million should there be a \$5 Million commitment from the CPG.

Dish Wireless, Site Development Permit- Franklin Orozco, Black Rock Consultants

Building permit request for the installation of a secondary Dish Wireless communication tower at 6556 Park Ridge, San Diego CA 92120

NCPI Director Position Nominations

Elect by way of nomination or voluntary for the following CPG officer positions: Chair, CPC Representative, Vice Chair, Secretary and Treasurer.

Establishment of NCPI CIP Sub-Committee

Creation of Capital Improvement Program (CIP) sub-committee for establishing Navajo's top priority infrastructure projects to be submitted to the Councilmember/City by July 2023. Use of funds to be allocated from Navajo DIF among other sources. Please refer to the 2015 Navajo Plan Facilities Financing Plan (PFFP) for list of available projects.

[Navajo Public Facilities Financing Plan | Planning Department | City of San Diego Official Website](#)

Informational Presentations:

None.

Discussion Items:

Digitally recorded/transcribed meeting minutes (B. Gile)

NCPI Sub-Committee Reports

By-Law sub-committee

SRM sub-committee

Community Group Reports:

- Allied Gardens Grantville Community Council

- Voice of Del Cerro
- San Carlos Area Council
- Mission Trails Regional Park Advisory Board

Adjourn

Virtual Meeting Log-in Information

This meeting will be broadcasted for the public participating remotely. If at any anytime there is a technical interruption that prevents the CPG from broadcasting the meeting or prevents the public from providing comments remotely, the CPG will not take further action on any action items until public access is restored.

INSTRUCTIONS FOR PARTICIPATING IN THE LIVE WEBINAR

Join Zoom Meeting

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