



Meeting materials are available at navajoplanners.org
Wednesday, January 10th 2024

In Person Meeting Location:
Tifereth Israel Synagogue, 6660 Cowles Mountain Blvd
San Diego, CA 92119
navajoplanners@gmail.com
6:30 p.m.

Call to Order

Roll Call of Board Members

Modifications to Agenda

Minutes: 1) July 12th 2023 Navajo CPG Meeting Minutes
2) November 8th 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

Update from District 7 Staff regarding San Carlos Library

Directors Report

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

Action Items:

NCPI Election Sub-Committee

Approval/Modification of the drafted Annual Election Notice and Call for Candidates for the March 2024 board member elections.

Informational Presentations:

None.

Discussion Items:

Navajo Community Planners, Inc. CA registration. Mutual Benefit Non-profit
Housing Action Package 2.0 and its effect on Navajo
Virtual CPG meetings monthly, with one quarterly in-person meeting.
Moving NCPI meetings to 2nd Thursdays in 2024

NCPI Sub-Committee Reports

SRM sub-committee- Update on CUP Review and Planning Commission hearing date

Community Group Reports:

- Allied Gardens Grantville Community Council
- Clean Air for Mission Gorge
- San Carlos Area Council
- Mission Trails Regional Park Advisory Board

Adjourn
