



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

Wednesday, May 8th 2024

**6:30 p.m.**

Meeting Location:

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

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

**Additional Teleconference Locations:**

- David Smith- 5839 Mission Gorge Road Suite A San Diego CA 92120
- Kevin Sullivan- 6605 Mission Gorge Road San Diego CA 92120
- Shain Haug- 6451 Glenroy Street San Diego CA 92120
- Nate Stein- 5534 Del Cerro Blvd San Diego CA 92120
- Cory LaShell-2038 San Diego Ave San Diego CA 92110
- Gary Whaley- 7952 Mission Vista Drive San Diego CA 92120
- Danny Fitzgerald- 6928 Glenflora Ave San Diego 92119
- Marilyn Reed- 6266 Seaman Street, San Diego 92120
- Brian Woodhouse- 6451 Glenroy Street, San Diego 92120
- Brian Gile- 6380 Del Cerro Blvd #A San Diego CA 92120
- Abel Santana- 6380 Del Cerro Blvd #A San Diego CA 92120
- Tamar Caspi-Excused
- John Hoy- Excused

**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 13th 2024 Navajo CPG Meeting Minutes

**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**

### **Directors Report**

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

### **Action Items:**

#### **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.

### **Informational Presentations:**

#### **Superior Ready Mix (SRM) Sub-committee report**

Sub-committee update on working excel regarding proposed amendments to the CUP

### **NCPI Sub-Committee Reports**

None.

### **Community Group Reports:**

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

## **Adjourn**

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### **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**

David Smith is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/89737239642?pwd=NvYxR2RZaG5OMIZ4WnY1QW04OXkvUT09>

Meeting ID: 897 3723 9642

Passcode: NCPI

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• +1 507 473 4847 US

• +1 564 217 2000 US

• +1 669 444 9171 US

• +1 669 900 9128 US (San Jose)

• +1 689 278 1000 US

• +1 719 359 4580 US

• +1 253 205 0468 US

• +1 253 215 8782 US (Tacoma)

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Passcode: 775382

Find your local number: <https://us02web.zoom.us/j/kyzCA4q9E>