



Meeting materials are available at

navajoplanners.org

Wednesday, June 12, 2019
**East San Diego Masonic
Lodge**

7849 Tommy
Drive San Diego,
CA 92119

navajoplanners@gmail.com

6:30 p.m.

Call to Order

Roll Call of Board Members

1. Matt Adams
2. Danny Fitzgerald
3. Robert Weichelt
4. Terry Cords – **Absent (excused)**
5. Dan Smith – **Absent (excused)**
6. David Smith
7. John LaRaia – **Absent (excused)**
8. Tommas Golia
9. Stephen Dahms – **Absent (excused)**
10. David Hardy
11. Shain Haug
12. Spencer Tuck
13. Justine Nielsen
14. Jay Wilson
15. Doug Livingston – **Absent (excused)**
16. Lance Grucela

Modifications to Agenda

Motion to approve as presented by Adams; Second by Wilson; approved 9-0 (Grucela, Weichelt not present)

Minutes: Approval of the May 8th 2019 meeting minutes

Motion by Adams; Second by Wilson

- Shaun Haug: his excused absence not noted; Smith to confirm.

Approved 10-0 (Weichelt not present)

Directors Report

- Chair – continues to work with MTS re Grantville Project
- Vice Chair - none
- Treasurer - \$23 in account

Elected Officials' Reports

- City of San Diego Planning Department (Lisa Lind): Community Orientation Workshop for CPG members
- Senator Toni Atkins (Diana Lara): attended MTS meeting re Grantville Project; SB 50 is a 2 year bill; Sen. Atkins has no position on SB 50 at this time

Community Group Reports:

- Allied Gardens Grantville Community Council (Shaun Haug): Zephyr project opened 5/15; 5/18 Arbor Day work on Zion Ave; 5/ 28 Town Hall Meeting by SDG&E; Next meeting 7/23 with SD Humane Society re Animal Control functions; working on off-leash dog-park; Ascension Lutheran raising funds for Zephyr flag poles; planning town hall meeting for SB 50 in future:
- Del Cerro Action Council (Jay Wilson): Next meeting 7/25 SDG&E meeting re new rate schedule; MAD project hasn't been settled but City is allowing communities to move forward; All People's Church submitted plans to City, expecting comments toward end of July, will be holding meetings with residents in community.
- San Carlos Area Council: No Report
- Mission Trails Regional Park Advisory Board: No Report

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

- Danny Fitzgerald: 4th of July Festival needs donations;
- Dion Akers – SDSU Rep: Community Advisory Group – still space available on committee, meeting 6/20 at 3:00 at MV Library; DEIR expected to be released in July; River Park Advisory Committee hosting community workshop 7/27 meeting location and time TBD.

Informational Presentations:

SDSU Capstone Project- AGGCC, Jay Wilson

- Recap of the AGGCC capstone project submittal to SDSU for Fall Semester 2019: Administered by students of the Criminal Justice Department; Last year, students studied crime and safety in Del Cerro; AGGCC submitted application which will be decided later this summer.

Action Items:

FY 2021-2025 Capital Improvement Program Project List

-NCPI Sub-committee presented list of community projects for submittal to the City's CIP Program for consideration including 1) Realignment of Alvarado Canyon Creek Road (#T-12B); 2) Design Alvarado Creek Storm Channel (#T-7); 3) Modify Existing Traffic Signals (#T-5).

- Motion by Fitzgerald, Second by Haug with condition to re-visit issue in July after City input regarding length of priority requests. Approved 11-0

Formation of NCPI Project Sub-Committee for All Peoples Church

-Motion by Adams, Second by Wilson to form Sub-Committee which will be responsible for meetings/correspondents outside of NCPI, with findings and updates being presented to the board at each scheduled monthly meeting. (Members: Adams, Wilson, Grucela, Haug). Approved 11-0.

Application to the ASLA San Diego Chapter- 2020 Navajo Community Grant

-Motion by Adams, Second by Wilson in support of NCPI to submit an application to receive up to a \$5,000.00 grant for a landscape improvement project within community. Application deadline August 17th, 2019. Approved 11-0.

Approval of expenditures for CPG's reimbursement invoice

-Motion by Adams, Second by Hardy to approve current invoice charges for CPG, as well as possible other expenses that may be incurred until 6/15/19 including but not limited to:

- NCPI Banner and printing material for Lake Murray Fireworks
- 501(c)(4) renewal – cost TBD
- Website advertising and domain

Approved 11-0.

Old Business

None.

New Business

None.

Adjourn

REVISED Meeting Calendar:

2019

Jan. 9

Feb. 13 – Meeting Conflict Location TBD Mar.

13

April. 10

May. 8

June. 12- Meeting Conflict Location TBD

July 10th

August 14th

September 11th

October 9th- Meeting Conflict Location TBD

November 13th- Meeting Conflict Location TBD

December- DARK