



July 12th, 2023 Minutes
Tifereth Israel Synagogue, 6660 Cowles Mountain Blvd
navaioplanners@gmail.com
6:30 p.m.

Call to Order: July 12th, 2023 @ 6:35 p.m.

By the Chair David Smith presiding: Welcome and instructions for participation and appreciation for your attendance and closing of the election of members

Roll Call of Board Members:

	<u>Term Ends</u>
VACANT	March 2023
Danny Fitzgerald (San Carlos)	March 2024
VACANT	March 2024
Tamar Caspi (San Carlos)	March 2023
Cory Lashell (Grantville)	March 2024
David Smith (Grantville)	March 2023
VACANT	March 2023
Tommas Golia (Grantville)	March 2024
Chris Galuppo (Allied Gardens)	March 2024
Marilyn Reed (Allied Gardens)	March 2024
Shain Haug (Allied Gardens)	March 2023
VACANT	March 2023
Abel Santana (Del Cerro)	March 2023
Brian Gile (Del Cerro)	March 2023
John Hoy (Del Cerro)	March 2024
Lance Grucela (Del Cerro)	March 2024

0	-Absent
4	-Excused

10 in attendance of 12 members

Approval of the Agenda: Motion to approve the agenda for the July 12th, 2023 meeting by Shain Haug seconded by Lance Grucela. 8 AIF The agenda is accepted.

Minutes:

Minutes from April 12th 2023 Meeting: Motion to table approval: Motion by David Smith, Seconded by Brian Gile 8 AIF The motion passes.

Minutes from May 10th Meeting: Motion to approve Shain Haug, seconded by Lance Grucela 7 IF, 1 abstention Tamar Caspi

Public Comment on Non-Agenda Items:

- Shain - MTS promised 100 spaces for Grantville trolley station. Is MTS really going to provide surveillance for the 100 spaces? Community has expressed concerns about future of spaces.
 - David knows some people at MTS and Greystar – will inquire and get more info.
- Lance – received email from resident looking for update on Del Cerro Blvd project. Construction fencing has gone up 3 weeks ago. Wanted to express frustration with the blighted conditions (abandoned couch liquor store, surgical gloves, beer bottles, etc). Looking for contact info for the owner
 - Tamar – Structural/landscaping still pending with city. Multiple lawsuits in the works. Height because of flight path. Complete communities allowed them to use expected bus stop if gas tax passes. Gas tax didn't pass so is it still a valid condition.
- Community non-agenda items
 - David Ege – Branch Manager of San Carlos library.
 - August 5th – Sara Jacobs, Campillo, celebration for securing of adjacent lot
 - Brendan McCartney
 - Interested in bringing Farmers Market to the neighborhood.
 - Instagram or social media presence to drive economic growth
 - Tamar – Brian of Brians Farmers Markets can be a resource for farmers market
 - David – special event permit can be facilitated by NCPI
 - Brian – Social media needs to be moderated
- Officers Report – Robert Rainer
 - Looking for permission to have Fentanyl presentation at the community group
 - Tamar – white supremacist group flyer San Carlos
 - Lance – question about criminal history of person identified
 - Shain – concerns about someone taking action against the person

Elected and Public Officials' Reports:

- **Anthony Hackett, Councilmember Raul Campillo, Council District 7.**

- Update on district office hours – July 26 9:30am – 12:30pm Tierrasanta Library
- City passed 2023 Fiscal year budget
 - \$389k for installation of AG off-leash dog park
 - \$5MM for partial funding of San Carlos library
 - Other district 7 wins on their website
 - Del Cerro – streets getting slurry seal
 - Update on all-way stop sign on Madra
 - Pushing to end of July
 - Lance – question regarding flashing crosswalk.
 - Anthony – engineers said first install stop sign, collect data, and make future assessment
 - Marilyn – question about \$5MM coming from DIF or budget
 - Anthony – different \$5MM
 - Tamar – question about College Ave street work
 - Anthony – pushed to later in fall
 - Public question regarding speeding on Navajo
 - Anthony – different solutions have been explored, nothing identified
- **Coral – Office of San Diego Mayor Todd Gloria**
 - New community rep for Mayor Gloria
 - Info regarding infrastructure survey that city has released
 - Update on resurfacing of roads in community
- **Teannae Owens – Office of CA State Assembly Chris Ward**
 - Summer recess next week
 - Budget signed and finalized
 - Some positives: \$100MM for housing and community development, multi-family housing programs, affordable housing, ongoing health care, child care providers will see boost in pay, sustained public education funding, research for atmospheric river.
 - Pride week coming up. Come join.
 - David question regarding \$100MM to HCD. Complete Communities is funded by this. Where is the \$100MM going?
- **Natalie - Office of San Diego County Supervisor Joel Anderson**
 - National Great Outdoors week, Boys/Girls club week. Various community events described
 - Budget approved - \$8.17B fight homeless, mental health, substance abuse, justice systems, and others.
 - Office looking to host coffee program to meet Joel Anderson in Navajo
 - Office has intern program
 - Marilyn – City recently passed ordinance for public camping. Requires police to interact with homeless. There has to be a bed available in order to remove

individual from public land. Is there a program that indicates availability of city supplied beds?

- Robert Rainer - Police officers have resources that tracks location of available beds
- David – when ordinance is in effect, when you are able to remove property, they have to impound the property?
- Robert – Valuables, yes they need to impound

Directors, Board Members Reports:

• Chair, David Smith

- 4 vacancies on the board. One for each community
- Affordable housing unit project are coming for approval, 5945 Mission Gorge Rd – 7 stories, 8 parking spaces of which 4 are ADA spaces
- Ridge Housing is developer for County surplus land next to CA Bank and Trust on Mission Gorge. Going to come in August to discuss their plans
- DIF funds down to \$1.6MM after \$5MM allocated to San Carlos Library
- APC – coming for a vote next month
- SRM – update coming

• Vice Chair/CPC Representative, Brian Gile.

- CPC bylaw revisions
- Concerns about new groups coming in that are funded by developers.
- Complaint that alternates “unofficial” groups could be brought in without an election
- David – hybrid approach to meetings are tough to comply with Brown Act, but directors encouraged to attend
- CPC meetings will be in Tierrasanta going forward

Action Items:

NCPI CIP Sub-Committee Report

Approval of list of priorities for Navajo Community’s CIP Request: 1) San Carlos Library 2)

Alvarado Canyon Road Re-Alignment 3) Benjamin Library 4) Allied Gardens Recreation Center

Expansion Infrastructure Prioritization Engagement | City of San Diego Official Website

- David - Link open to the public to vote for infrastructure projects in the city
- Lance – is this list intended to be the project funded by our DIF
 - David – citywide DIF
 - Lance – we just committed \$5mil to library, should it be our top priority?

- David – this year there is no top priority
 - ACR – Spring of '24 will have environmental and 30% of design done. In order to get to 90% they have to have funding to acquire roads.
- Shain – why are we including SC library and ACR when there is already momentum?
- Lance – Does this mean anything?
- Tamar – in favor of keeping SC library on list
- Lance - Motion to approve list. No order to list and have equal weight to items. 2nd Tamar
 - Cory – SC and ARC has momentum. In favor of taking those off list and drawing focus to other projects
 - Shain – are we confident that Alvarado realignment is going to happen?
 - Brian – In favor of leaving San Carlos library on the list.
 - Lance – supports being over-inclusive and leaving on the list rather than leaving off.
 - Marliyn – in favor of taking San Carlos library off the list. Smaller issues could be addressed here (ex. sidewalk improvements). AG parks are in poor shape.
 - David – Historically if the project wasn't within the facilities financing plan then DIF couldn't be allocated to it. Facilities financing plan is city-wide now.
 - Tamar let's just see what happens
 - David – would like to keep all of it on the list to make sure that they have some sort priority over newly added projects by other communities
- **8 AIF – Motion passes.**
- Gary Wailey (Public)
 - How much land is there? Is there any interest to do a corporate sponsor? Starbucks?

Informational Presentations/Discussion:

- David – There is new survey for CPGs
 - Are you home owner, property owner, renter? What is your income/race? How is your community group being accessible to all members of community. Need to prove 5 things you are doing. Strategic community participation plans
 - We already do a sufficient amount of the items, but there needs to be monitoring and tracking
 - Needs to be diversity interest in community outreach
 - Tamar – bylaws for meeting attendance?
 - Still technically a requirement
 - Shain – I have the database for the city and we can add the information to have it ready for the submittal.

- Brian – This information is going to be public information. It won't be hard to figure out who is who on the planning group based on the info we need to provide. Not going to participate in sharing that personal information and won't be on the group if that is a requirement.
- David – NCPI is non-profit 501c4 so we can receive donations. Can a legal entity be the recognized planning group?
- Anthony – will check on that question
- Shain – they are making it hard for these groups exist
- Brian – NCPI is not a target community where the planning group is going to be supplanted by a separate private group. Everyone's homework should be to investigate the website to understand how this could work.
- Brian - Plan is for 2 months to formulate responsibilities to ensure compliance. Just need to meet end of year deadline.

Discussion Items:

- None

NCPI Sub-Committee Reports:

By-Law Sub-Committee

No update

SRM Subcommittee

- Project applicant provided responses to 1st comment cycle for CUP review. City will need a few weeks to review. Once reviewed will go to Planning Commission.
- Applicant has looked into a hired a vendor to address the brush clearing/fire mitigation.
- Cory – should we provide that info to the community
- David – Let's check with Renee Mezo

Pending Projects for NCPI Review/Action:

Project 636444: All Peoples Church SDP PDP CPA

No discussion

Upcoming Events:

None

Community Group Reports:

Allied Gardens/Grantville Community Council

- Shain- Meetings are changed to 1st Monday. Doing a survey amongst Board to see if they will take a position on SB10. Trying to formulate position prior to August 3rd when the Land Development committee meets.

Voice of Del Cerro.

- Nothing...because they don't exist

San Carlos Area Council

- Meeting every other month at library. Added 3 Board members last meeting. Council will be at the San Carlos Library meeting

Mission Trails Regional Park, Marilyn Reed.

- Memorial bridge resubmitting comments to the city follow geosurvey.
 - Geosurvey needs to wait until river drops
- Projected budget 2024 \$693k
- Antenna fund provides \$100k/year
- Poles for fire prevention need to be replaced. SDGE is arguing that the city owns those poles and the city needs to pay for it. Very expensive. Up to negotiations. One suggestion was to utilize MT resources to find historical information.
- Cory - What's the Antenna fund?
- Marilyn – Revenue generated from the antennas. Mission Trails foundation is involved with Antenna Fund.

Additional and Final Public Comments:

None

Old Business:

None

New Business:

None.

Adjournment. At 8:45pm. The next meeting will be on August 9th, 2023 at Tifereth Israel Synagogue 6660 Cowles Mountain Blvd San Diego, CA 92119.

Meeting Calendar 2023:

January 12th, February 8th, March 8th, April 12th, May 10th, June 14th, July 12th, (August silent subject to the requirement for call for a meeting), September 13th, October 12th, November 8th, (December dark subject to the requirement for call for a meeting)