



January 11, 2023 Minutes
By Video Conference
navaio planners@gmail.com
6:30 p.m.

Call to Order: January 11, 2023 @ 6:33 p.m.
 By the Chair David Smith presiding: Welcome and instructions for participation relative to participation in the Zoom format and appreciation for your attendance

Roll Call of Board Members:

	<u>Term Ends</u>	
Mike Murray (San Carlos)	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	
Barbara Culver (Grantville)	March 2023	
Tommas Golia (Grantville)	March 2024	(Late arrival reflected in the vote count)
Chris Galuppo (Allied Gardens)	March 2024	
Marilyn Reed (Allied Gardens)	March 2024	
Shain Haug (Allied Gardens)	March 2023	
Dana Cole (Allied Gardens)	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	
1	-Excused	

14 in attendance of 15 members

Modifications to Agenda and Approval of the Agenda as Modified:
 Motion to approve the agenda for the January 11, 2023 meeting by Cory LaShell, seconded by John Hoy, 14/0 AIF The agenda is accepted.

Minutes: Motion to approve the minutes of the November 9, 2022 meeting of the Board of Director by John Hoy, seconded Dana Cole, 12, 1 abstention The motion passes.

Public Comment on Non-Agenda Items:

David Ege, San Carlos Library (The report was submitted in writing for dissemination by way of addition to the minutes of the meeting)

Artist, Eileen Mandell, is displaying her photographs of the night sky from January 4 to 30, 2023. Come meet her at her Artist Reception on Saturday, January 21, 2023 from 12:00 Noon to 2:00 p.m.

Storytime is back on every Thursday morning from 10:00 a.m. to 10:30 a.m. Come join us for stories and songs.

On Friday, January 20, 2023 from 2:00pm to 3:00pm the San Diego Natural History Museum will provide an overview of the field of natural history and the importance of understanding our local environment.

Author, Elizabeth St. John, will be at the library on Friday, January 27, 2023 from 2:00 p.m. to 3:00 p.m. to discuss her new book, The Godmother's Secret, about political intrigue in the time of Richard III.

Please join us on Saturday, January 28, 2023 from 3:00 p.m. to 4:00 p.m. for a special Library Master Plan Listening Session. Library Administration will in attendance to listen to the community's vision of the San Carlos Branch Library. Come share your ideas with us.

The San Carlos Friends of the Library are accepting donations; bring them in during library open hours. The next Friends Booksale will be on Saturday, February 4, 2023 from 9:30 a.m. to 3:00 p.m.

Diana Lara, San Diego State University. Introduces herself as the new communications person for the area.

San Tomsy expresses his concern about the six story development across the street from Windmill Farms. **David Smith** states that this is a process one and that the CPG is not part of the process. **Shain Haug** asks whether the NCPI might be able to at least get a presentation on the issue.

David Smith will work to see who he can get to speak to the NCPI about the rules that would allow this to be built. **Tamar Caspi** joins in that expression of concern and the need for the public to understand how this type of development was allowed.

Bea Riley requests that the use of acronyms and the need for the speaker to at least explain them.

Elected and Public Officials' Reports:

Anthony Hackett, Council District 7.

Office Hours with Councilmember Campillo/Nominate a Neighbor/Boards & Commissions

The Councilmember's favorite part of his job is meeting with all of you, hearing about what is impacting you and your family and friends on a daily-basis.

If you would like to meet with the Councilmember, please let me know. Our office is happy to announce that the monthly town hall series will be taking place this year on the last Wednesday of the month at varying libraries across the district.

This month, they will be hosted from 9:30AM to 12:30PM at the Tierrasanta Library.

Please email me directly if you would like to meet with the Councilmember, and we'll be happy to get you scheduled

We also love highlighting local community members for their great work with our "Nominate a Neighbor" series, so if you have a neighbor you think is doing great work – please let us know. Or if you frequent a small business you like please let us know so we can also feature them in our Small Business Spotlights.

The City also has many open seats on various Boards and Commissions, so if you are interested in serving in an additional volunteer and advisory role, please let us know so we can provide you with a full list of vacancies.

The Environmental Services Department has begun to introduce the weekly Organic Waste Recycling collection services. The implementation of new organic waste recycling collection will take several months to reach every household citywide.

In the coming months residents will begin receiving a kitchen pail for in-home food scrap collection and a green bin. The delivered new green bin will be placed on the street, next to the curb, in front of the customer's residence.

Food scraps, food-soiled paper and yard trimmings can all be discarded in the green bin for weekly collection on the same day as the customer's regularly scheduled trash collection day and normal collection location.

For more information or questions regarding organic waste collections please visit the following links:

[New Organic Waste Recycling Program | Environmental Services | City of San Diego Official Website](#)

https://drive.google.com/drive/folders/1h_HKMEWcc7UFZV8NplcWKHdQhhki-LY6

Allied Gardens

Back in November I filed a request to have the guardrail on Waring Road to be repaired and was informed by staff with the City's Transportation Engineering Division that the guardrail had been fixed. I was recently informed that the mesh fencing at the south end of the fence remains in poor shape. I have brought this to the attention of the engineers with the City's Transportation Engineering Division and once I have heard back from staff, I will share that information with you.

I've been hearing from constituents that the Allied Gardens Community Pool has closed its classes for senior citizens. Those classes have reopened and will be held on Monday's and Friday's 8:00am-9:00am and Tuesday's and Thursday's 5:30pm-6:30pm.

Grantville

The property located at 5945 Mission Gorge Road and nearby surrounding areas has been experiencing a build up of trash, debris, and encampments.

Staff members with the City's Environmental Services have informed me that the owner of the property has a Letter of Agreement (LOA) on file with SDPD and efforts to begin clearing out the area will happen this week. Crew members with Urban Corps will remove trash and waste left behind.

Storm channel maintenance has been scheduled for the Alvarado Canyon Creek Mission Gorge 3 & 4 Facilities located just north of I-8 at Mission Gorge Road in Grantville.

Maintenance is focused on cleaning the existing concrete and earthen stormwater channel followed by as-needed concrete repairs to restore as-built stormwater conveyance and includes: Removal of accumulated sediment from the concrete and earthen sections of channel.

Removal of Debris and trash throughout portions of the channel. The project duration is expected to be 30 days assuming no unforeseen field conditions.

San Carlos

Staff with the City's Stormwater Division have informed me that recently crew members were able to perform maintenance on a storm drain located near the San Carlos Rec Center.

The scope of the work performed included the removal of dirt, non-native plants, and debris.

San Carlos Library

The purchase of the adjacent land to build the future San Carlos Library is moving along. The Department of Real Estate and Airport Management has received an opinion from the City Attorney's office that the purchase sale agreement will not require Council approval, which speeds up the process. Final negotiations with the owner are in process, and the deadline for the City to purchase the lot is May 2023.

San Diego Police Department, Community Services Officer Robert E. Raynor. (Submitted in writing for presentation during the meeting)

HOMICIDES: 0

RAPE/SEXUAL BATTERY: 1

Assault with the intent to commit rape. On 01/09/23 at 3:55pm a suspect attempted to rape two females at 5900 Rancho Mission Road. One of the victims stabbed the suspect multiple times in the chest and he was placed under arrest by SDPD officers. The suspect did not sustain life threatening injuries and was booked into Central County Jail.

COMMERCIAL ROBBERY: 0

RESIDENTIAL ROBBERIES: 0

STREET ROBBERIES/ASSAULT WITH DEADLY WEAPON: 1

On 1/6/22 at approximately 0400 hours, a male suspect approached a female victim while she was sitting in her car at her apartment complex at 8700 Lake Murray Blvd. He reached into the window and punched her in the face twice and he took a knife and pressed it against victim's neck and said he would kill her. He then took the car and house keys from the victim and fled the scene in a red Hyundai.

The suspect was located driving back to his residence at 1009 Lexington Ave by SDPD K-9 officer he was placed under arrest and booked into Central County Jail.

AGGRAVATED ASSAULT: 5

On 01-07-23, around 2340 hours, male suspect strangled his 66-year-old ex-mother in law at 6200 Mission Gorge Road. The victim did not lose consciousness. Moss became physically violent toward Williams where he strangled Williams with his left hand for an unknown amount of time. Williams did not go unconscious, and Moss eventually left the area to an unknown location. Suspect is known and is not in custody at this time.

On 01-03-2023, at approximately 1050 hours, a male suspect poked the male victim with a bamboo skewer in the face. The crime occurred at Smart and Final located at 5185 Waring Road. The suspect was booked into Central Jail without further incident.

On 12/25/22 at about 0700 hours, a male suspect choked, punched, and slapped his girlfriend while sitting in his vehicle at the intersection of Zion Avenue and Carthage Street. Suspect fled prior to police arrival and is not in custody. Victim refused medical attention.

On 12/16/22, at 2321 hours, female suspect held a knife over her head as if she was going to stab her husband during a verbal argument. The incident occurred at 8100 Blue Lake Drive. Female was booked into Las Colinas Woman's Detention Facility.

Same suspect and victim as the robbery on Lake Murray. Suspect pointed a handgun at the victim as they drove pass each other.

RESIDENTIAL BURGLARY: 4

On 12-20-22, between 0400 hours and 1700 hours, an unknown suspect broke into an apartment at 5900 Rancho Mission Drive. The suspect stole ammunition and a pistol magazine.

On 12/22/2022 between 1600 hours and 1800 hours, known male suspect entered victim's apartment at 4300 Alvarado Canyon Road, while he was sleeping and stole his phone. Suspect is not in custody.

Between 12-29-2022 and 12-30-2022, an unknown suspect broken in an apartment at 4300 Alvarado Canyon road through the window. The approximate loss was estimated to be \$2,000. The suspect damaged the screen of the window during the incident. The suspect is unknown.

On 1/1/2023 at around 0030 hours an unknown suspect (S1) entered victim's vehicle and took his garage opener and a pair of prescription sunglasses. Suspect used the garage opener to enter the garage 7500 Lake Ree Avenue and take property from inside the garage. The total loss was approximately \$6000.

COMMERCIAL BURGLARIES: 3

On 12/23/2022, at 0154 hours, an unknown suspect(s) burglarized the SKYLIGHT photography studio located at 4562 Alvarado Canyon Road San Diego. The unknown suspect(s) gained entry to the business by breaking a side. Once inside the suspect took a rolling camera bag full of photography equipment. Estimated loss \$24,000.

On 01/01/2023, an unknown suspect used an unknown tool to gain entry to the rear door of Platinum Fitness located at 7185 Navajo Road. There is no known property loss at this time.

On 1/7/23 at approximately 1815 hours, Gage Elementary school burglarized. Suspect used a rock to break a cafeteria window. The cafeteria was vandalized.

THEFTS FROM VEHICLES: 33

VEHICLES STOLEN: 9

ARRESTS & CITATION: 54 ARRESTS - 45 CITATIONS

Jawad Al Baghdadi, Congresswoman Sara Jacobs, CA District 51.

Congresswoman Sara Jacobs (CA-53) voted to pass the omnibus package that funds the federal government and includes her provisions of \$16 million for 16 San Diego community projects, \$300 million to address the Tijuana River Valley crisis, \$800 million for cities like San Diego to care for migrants and asylum seekers, a \$1.85 billion increase to expand child care access to low-income families, and more.

\$100,000 for the Adulting for Higher Schoolers: Engaging Students in Career Exploration and Preparation for Life

\$220,000 for San Diego County's Behavioral Modification Program for At-Risk Youth \$2,000,000 for the City of San Diego's Municipal Workforce Child Care Pilot Program

\$1,200,000 for the No Shots Fired

\$524,972 for San Diego State University's Bridge: Early Childhood Mental Health Program

\$800,000 for the City of San Diego's Summer for All of Us – Come Play Outside Expansion

There is a new round of free COVID-19 tests being provided by the federal government at the end. <https://www.covid.gov/tests>

Brian Gile asks about the universal PreK program and the issue that the facilities at which the children receive care are not licensed for that PreK program. Jawad responds that he will leave that to the office of Assembly Member Chris Ward.

Teannae Owens, Assembly Member Chris Ward, Assembly District 78. Comments that her office is working on the question of the licensing.

New District lines took effect in December of 2022 and the new 78th Assembly District looks a bit different from before. Our district has expanded inland, so we now represent the entire Navajo Area.

The Assemblymember had a successful legislative year in 2022 as 11 of his bills were signed into law bringing a total of 18 bills signed into law during his first legislative session.

These bills address many issues including housing, infrastructure, substance abuse, homelessness and labor to name a few. There's still a lot of work to do, but are looking forward to the positive impact these new laws will have on the people of California

Our office is currently researching legislative proposals for the upcoming year and welcome residents to submit their ideas through our website.

Assemblymember Ward was appointed as Speaker Pro Tempore of the California State Assembly. The Assemblymember was also chosen to serve as the Vice Chair for the California Legislative LGBTQ+ Caucus. These new positions will allow him to work alongside colleagues to bring forward legislation to improve the quality of life for all Californians.

The District office will be changing physical addresses in the upcoming month. By the end of the month, we will no longer be located in Downtown, and will be moving to Sara Jacob's previous office on Adams Avenue in Normal Heights.

Our office is here to assist. If you have any state-related issues that you need assistance with, EDD, DMV, or questions on legislation, please contact us. I will drop my email in the chat as well as our office number.

The Assembly Member looks forward to fostering a relationship with this community, and working together to best represent this community.

Upcoming Events:

None

Directors and Board Members' Reports:

Chair, David Smith. Regarding the Development Impact Fee (DIF) to used for Capital Improvement Projects (CIP). We have \$6.2 M on account. \$350,000 will be used for improvement of the intersection for Jackson and Navajo. Tamar what the DIF can be used for and could this include lights at a school. That could be considered in the coming CIP work up.

Vice Chair/Community Planners Council (CPC) Representative, Brian Giles. The last meeting included a discussion of moving the meeting to in person. All he groups wanted a hybrid style and will issue a letter to the authorities for get a Brown Act amendment that would allow this, at least for subcommittees. The other big question was the loss of the right to free appeals by the CPGs. The CPC suggested that there be some means by which each CPG have one free appeal. **Bea Riley** asks if there are not free appeals where does the CPG get the funds. **Brian Gile** responds that the group would have to turn to funding from grants or collections from the public.

Secretary, Shain Haug. Shain Haug reports that personal circumstances require him to withdraw from the position of Secretary effective following preparation and submission of the minutes for the April 2023 meeting. Now is the time to designate his replacement.

Action Items:

Project #1061095, Christine Strileckis. To Approve a Site Development Permit (SDP) for 4950 Waring Road to remodel existing Tower Mounted Antenna The antennas are located and concealed on the roof of the commercial office building near the intersection of Waring Road and Adobe Falls Road. There will be new antennas and other ancillary equipment. It will be equipped with FirstNet for the use of first responders. The equipment support is located behind the building. There appears to be no visual change in that which is now in place. **David Smith** comments that he did not know they were there and the appearance is far superior to the fake trees and towers. Motion to approve the SDP by Cory LaShell, seconded by John Hoy. 14/0 AIF
The motion passes

Project 1075819, City of San Diego, Public Projects. Navajo Storm Drain replacement of storm drains.

David Smith comments that this is part of the CIP and the Facilities Financing Plan describes the replacement of corrugated metal pipe with reinforced concrete in the Navajo Area. **Tamar Caspi** requests that the city coordinate with planned street work. **David Smith** comments that he will include that concern in the letter relative to the NCPI action of the matter. Motion to approve with the condition that the city coordinate with street work and development to avoid damage to newly surfaced or repaired streets by David Smith, seconded by Danny Fitzgerald. 14/0 AIF The motion passes

NCPI Election Sub-Committee. Annual Election Notice and Call for Candidates for the March 2023 annual Board Member Election

David Smith comments that we will be back to in-person meetings (unless the state of emergency is reinstated) in March 2023. **Danny Fitzgerald** reports that the notices have been prepared as have the call for candidates and presents the Call For Candidates. One change we must accommodate is the two hour period for voting, putting the count and announcement to the end of the meeting. David Smith presents the Call for Candidates. A review of the Board positions and office holders was confirmed. **Abel Santana** asks whether the holders up to end of term have to file an applications, the Sub-Committee responds it is required. **Abel Santana** asks about the removal rules for meeting absences. Motion to approve the Notice of Election and Call of Candidates by Danny Fitzgerald, Seconded by Lance Grucella. 14/0 AIF The motion passes

Informational Presentations/Discussion

NCPI Superior Ready Mix (SRM) Sub-Committee Report

Cory LaShell and Dana Cole report that they joined the Sub-Committee when they decided that another set of eyes would be appropriate. They made it clear that they would not be the “judge and jury” only to ensure that the requirements of the CUP were being met. They met with the community and SRM representatives. There is a group very involved and there is a law suit. They attended the semi-annual meeting that was attended. It was revealed that the terms of the law suit had been agreed including: capital improvements to the facility including about a dozen different items. The last CUP was amended in 1990 including the provision that the CUP was subject to annual review, but that has not been done. The city has taken the matter for action with an annual review of the CUP. The Sub-Committee can take a position if it is made as an action item, but the Sub-Committee feels for the moment the matter should remain as an informational item. The action that the NCPI takes or does not take will be on a later agenda.

David Smith comments that he and Anthony Hackett visited the premises during a quarry blast. Jana Hartwell asks for clarification of the NCPI action. **Dana Giusti** asks what the potential action of NCPI will be. **Cory LaShell** comments that the options will be deferred to that time, but the city is the authority on the compliance with the CUP, NCPI can only make a recommendation. **Bea Riley** asks what the Sub-Committee plans relative to attendance with future meetings. **David Smith** comments that the Sub-Committee will continue so long as the CUP is active. **Bea Riley** has a problem with the Quarry Meetings that are being conducted as though they have some importance. **Jana Hartwell** comments that the meetings were supposed

to be a means for the public to speak to the issues. **Bea Riley** comments that the bi-annual Quarry meetings are not official and should not be considered as such. **Shain Haug** asks about the law suit and the resolution of the issues as does Bea Riley. **Arnie Veldkamp** comments that the law suit dealt with matters that are not required by the CUP. Disagreement was expressed. **David Smith** comments that the matter will be in raised by an action item on the NCPI recommendations in a subsequent meetings. **Dana Giusti** comments that her concern is the conformance to the requirements of the CUP, the annual CUP review, and enforcement of the CUP and the support of the NCPI. **David Smith** comments that the Sub-Committee will recommend and the NCPI will decide how it weighs into the issue after formal decision. The Sub-Committee meetings, meetings hosted by the Sub-Committee, are Brown Act required. But the Brown Act would not apply to the bi-annual meetings that seem to arise under the MOU, that the Sub-Committee only attends the bi-annual meetings.

Discussion Items:

Return to in-person CPG meetings , March 2023

David Smith comments that we have become comfortable with Zoom meetings but the time has come, we are fortunate to have the place to return to in-person meetings. Telecommunications by the public may be allowed, but the Brown Act requires the Board to be present in-person. We will see where it goes. **Tamar Caspi** comments that it will be good to get back to personal contact with our constituency.

Amended NCPI By-Laws in conformance with CP 600-24

David Smith comments that it is time to deal with the By-Laws, that he would love for the NCPI to be the first to submit to the city.

Pending Projects for NCPI Review/Action:

Project 636444: All Peoples Church SDP PDP CPA

No information available at this time.

Community Group Reports:

Allied Gardens/Grantville Community Council, Shain Haug.

We have received many favorable comments and thanks from the public for the Holiday Lights and the Holiday Festival. Our next Town Hall Meeting will be on January 24, 2023, the principal presentation will be the folks who operate the Food Bank at Ascension Lutheran Church.

Voice of Del Cerro.

None

San Carlos Area Council.

They cancelled their holiday party at the library and are holding discussion as to how the organization can continue.

Mission Trails Regional Park, Marilyn Reed.

A January 3, 2023 rangers reported that they have new vacancy they are trying to fill. As to the bridge there is some issue regarding funding. There remains the issue of the funding for the dredging of the Padre Dam. They MTRP is trying to get on the Facilities Financing Plan to get eligible for DIF. But they have been told that they do not have access to Grantville DIF.

Additional and Final Public Comments:

None

Old Business:

None

New Business:

None.

Adjournment. At 8:36 p.m. The next meeting will be on February 9, 2023

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)

Public Attendees and Presenters: Members of the public who appeared based on the Zoom

Participants List:

Teannae Owens
David Ege
Diana Lara
Bea Riley
Jawad A.

Bob Jagla
Dan Tomsy
Christine Strileckis
Dana Giusti
Dean Gayon

Albert Gomez
Michael Livingston
Arnold Veldkamp
Janice Taylor
Jana Hartwell