



Meeting materials are available at navajoplanners.org

June 9, 2021 Minutes
By Video Conference
navajoplanners@gmail.com
6:30 p.m.

Call to Order: June 9, 2021 @ 6:34 p.m.

Roll Call of Board Members:

- Mike Murray (San Carlos) March 2023
 - Danny Fitzgerald (San Carlos) March 2022
 - Robert Weichelt (San Carlos) March 2022
 - Tamar Caspi (San Carlos) March 2023
 - Cory Lashell (Grantville) March 2022
 - David Smith (Grantville) March 2023
 - VACANT (Grantville) March 2023
 - Tommas Golia (Grantville) March 2022
 - VACANT (Allied Gardens) March 2022 (Balance of Term)
 - Marilyn Reed (Allied Gardens) March 2022
 - 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 2022
 - Lance Grucela (Del Cerro) March 2022
- 0 -Absent
0 -Excused

Modifications to Agenda and Approval of the Agenda as Modified: Motion to approve the agenda by inclusion of the CIP by John Hoy, seconded by Dany Fitzgerald 13/0 AIF The agenda is accepted.

Minutes: Approval of the minutes of the May 12, 2021 meeting of the Board of Directors. Moved by Cory LaShell, seconded by John Hoy 13/0 AIF. The motion passes. Approval of the minutes of the June 2, 2021 meeting of the CIP Sub-Committee. Moved by Sub-Committee member Cory LaShell, seconded by member Shain Haug 12 /0 The motion passes

Public Comment on Non-Agenda Items:

No comments

Elected and Public Officials' Reports:

Council District 7 Sanna Loando,

- Mission Gorge PI storm channel is being cleared of sediment, vegetation and debris during the month of June
- FY22 Budget will be voted on Monday June 14. IBA Report with final budget recommendations: https://www.sandiego.gov/sites/default/files/21-18_final-budget-mods.pdf May Revise restored library hours, final recommendations include additional \$2 million for Arts & Culture, an Office of Child and Youth Success, a street conditions assessment, tree trimming and climate equity funding etc.
- All Councilmembers will have \$100,000 of discretionary CPPS funding. Applications can be submitted here: <https://www.sandiego.gov/citycouncil/cpps>
- Franchise agreement with SDG&E was approved late May. 20-year agreement with option to cancel after 10 years, \$80 million contract with other provisions worth around \$20 million toward wildfire prevention and climate investments such as solar and other infrastructure projects in communities of concern
- Parks Master Plan Update will be heard at the Public Safety and Livable Neighborhoods Committee on June 16 at 9am. Draft report can be read here: <https://www.sandiego.gov/sites/default/files/1-may-2021-draft-parks-master-plan.pdf>
- \$1 million worth of unclaimed monies, typically refunds or vendor payments that were sent back to the City due to incorrect address, can be claimed through June 21: <https://www.sandiego.gov/finance/unclaimed>

The new staff members who will be responsible for communications with the Navajo communities are Sanna Loando (D7-Grantville), Vic Vettiyil (D7 – San Carlos), Jared Miller-Sclar (D7 – Del Cerro), and Anthony Hackett (D7 – Allied Gardens)

Assembly District 79. Ariel Gibbs Assemblymember Akilah Weber is now author of her first bill, AB 1207. This bill would establish the “Pathway through Pandemics Task Force,” which will collect and analyze California’s COVID-19 data and develop a response plan for future pandemics. It moved out of the Assembly last week with bipartisan support and is on to the Senate.

Budget deadline approaching June 15. Negotiations are still going. Bill text is anticipated within the next few days.

Small business of the year nomination deadline is this Friday. If you’re aware of a small business in the 79th district, please nominate them! There are a few requirements for consideration,

1. Small business or owner must be located within the district.
2. Small business must have fewer than 100 employees.
3. Small business has \$15 million or less in gross revenue over the last three tax years.
4. Owner MUST attend the entire day’s event on Wednesday, August 18, 2021 from 10am – 2pm at the Sacramento Sheraton Grand Hotel. Must cover own flight accommodations.

Virtual Open house/meet and greet: This upcoming Monday from 5-6pm we will be hosting a virtual meet and greet where you'll get a chance to meet Assemblymember Akilah Weber and the staff of the 79th Assembly District. She will discuss legislative updates, we will review the constituent services we offer, and you'll get a chance to ask questions. You'll receive the Zoom link once you register.

Benjamin Library, Ann Gomez. Introduces herself and the new branch Manager. The summer reading program is underway for all ages with prizes for completing the program. The goal is reading 250,000 books. The theme, Reading Colors Your World. The reopening date is still uncertain but the library is there for drop by and non-contact delivery of books, crafts, and the like.

John Steffen, SDPD Community Relations Officer. All stats are for the past 30 days and cover all of the Navajo area

Violent Crime: 4

Property Crimes: 90

6 Commercial Burglaries

3 Shoplifting

10 Residential Burglaries

21 Theft related cases

39 Theft from a vehicle

11 Stolen Vehicles

Citations: 53

Arrests: 61

Upcoming Events: None mentioned

Directors Reports:

Chair, David Smith. The Chair continues to try to get the Greystar development documents for the Grantville Trolley Station

Vice Chair, Brian Giles. The May CPC meeting dealt extensively with the forthcoming 10 year redistricting. It is good chance that areas of growth may infringe on existing boundaries. No too much more than it is coming. The matter of parking near transit lines was discussed at length.. The city is considering allowance of reduced or no parking for developments near the transit points. There was concerned about the effect of that change. It is a matter of ongoing concern. Discussion of Capital Improvement issues. There was a presentation about a downtown group doing voting on motions, seconds, attendance, and the like by text, something that might be considered if it appears it could be valuable to this group. The city department generally are not engaging with the CPG and are bringing items to the groups without advance preparation time, that we should ask our councilmember to press the city to bring these matters to the CPG. Shain Haug comments about the effect that reduced parking in current and future housing developments would have on the residential area to the east of Mission Gorge Road.

Treasurer. \$27.00 (cash) verified by popular acclaim. It will be delivered to Tifereth Israel Synagogue when in person contacts allow.

Action Items:

NCPI CIP Sub-Committee Report on the Capital Improvement Projects FY 2021 David Smith describes the discussion that was undertaken on June 2, 2020 and the process by which the Sub-Committee reached its recommendations.

Realignment of Alvarado Canyon Road #T-12B

San Carlos Area Library # L-1

Allied Gardens Recreation Center Expansion #R-6

These were chosen because this would concentrate on the most likely to get funded and it would be advantageous of keep the list short. Shain Haug comments that he will be back next year. Dana Cole asks about the scope of the Allied Gardens Recreation Center in the CIP. David Smith comments that he will try to get more information but that this is important because of the increase in population in Grantville. Mike Murray comments that the Allied Gardens Recreation Center is already over-crowded as it is. Motion to approve the list by Mike Murray Second by Danny Fitzgerald 12/0 AIF The motion passes

Approval of Navajo CPG Reimbursement Invoice. This will be the first request on or part and it is not sure how the payment will be made and how we will deal with any reimbursement received. Motion to approve the application moved by Fitzgerald seconded by Brian Gile 12/0 AIF The motion passes.

Informational Presentations:

The Alvarado Creek Road realignment project Study Report. This report has just been released with detail of the roadway realignment and the resolution of the water flow under Mission Gorge Road. This is the first step in approaching the matters of funding, environmental issues, and the like. This matter has been recommended as a top matter for CIP. It will be a good idea for the Board members to familiarize themselves with the Study Report and to prepare for discussion of the project. Cory LaShell questions how to read the report. David Smith points out how to cypher the alternatives for traffic flow. The model is based on what new level of service, increased traffic for each of the alternatives. Cory LaShell asks who makes the final decision. David Smith refers to the Grantville Stakeholders potential input as the information from those most affected. David Smith reviews the roadway alternatives. All will include the same water flow under Mission Gorge Road. Abel Santana asks if it possible that the water flow culvert could be done without the roadway. David Smith comments that the culvert probably would not be considered without the roadway change. Abel Santana asks about prior presentations and/or the degree of the planning group involvement to date. Cory LaShell comments that this is much of what was presented as a working plan. Cory Lashell comments on the plan that provides the most benefit to the immediate area and future Grantville development. The option with a bridge over the creek would make the best access to the trolley station. David Smith comments on the question of cost of land acquisition as an issue in the choice of the route. There are minutia that must be sorted out such as the need to widen Mission Gorge Road and capturing private property. David Smith will attempt to get the Grantville Stakeholder to present in July 2021. Marilyn Reed comments as a member of the Stakeholders Committee on the lack of a recent meeting and its inactive status. She suggests that NCPI is the better organization to examine and comment, so why is the city asking for input from the Stakeholders Committee. Marilyn Reed further asks whether the study considers parking along the streets, how did the planners deal with the Stakeholders position that there should be no parking on Mission Gorge. David Smith agrees that his should be taken up with the planners.

NCPI Sub-Committee Reports:

NCPI Special Election Sub-Committee Report: Dana Cole, Lance Grucela, Danny Fitzgerald. There was one applicant for the Allied Gardens seat, Chris Galuppo. He will be installed during the July 2021 Board meeting. There were no applicants for the Grantville vacancy and this position will remain vacant.

Community Group Reports:

Allied Gardens/Grantville Community Council. Shain Haug. July 27, 2021 will be the date for the Town Hall Meeting on the matter of our 500 Trees Project. We had a good Town Hall Meeting in May with a presentation by San Diego Canyonlands as the next step on our attempt to form a group to support revitalization of Navajo Canyon.

Voice Del Cerro: No report.

San Carlos Area Council. Mark Schultze. Great meeting on May 19, 2021 with Sanna Loandro, working toward the new library, next meeting will be We June 16, 2021 look forward to hearing from the folks who have an agenda on gun violence issues.

Mission Trails Regional Park. Marilyn Reed. No immediate meeting, but there will be a meeting in July 2021 and a report will be made then.

Additional and Final Public Comments: None

Old Business: None

New Business:

All Peoples Church. They comment they are sill working with the city and there is an new computer rendering on their website. There is no scheduled presentation. Lance Grucella asks the Chair to try to get the updated plans so they can be reviewed before the next meeting. The Chair will attempt to get them for distribution to the Board. Regarding the draft traffic analysis that will probably not be released until the city decides on the environmental impact report. Brian Gile suggests that it is probable that they might be on hold and reconsidering because of increased costs, so this might be a reason for delay in progress.

Adjourn: 8:17 p.m. The next meeting will be on July 14, 2021

Meeting Calendar 2021:

January 13th, February 10th, March 10th, April 14th, May 12th, June 9th, July 14th, (August Silent subject to the requirement for call for a meeting), September 8th, October 13th, November 10th, (December Dark)

Public Attendees and Presenters:

Members of the public who attended the meeting (only those who gave their full names have been listed):

Cynthia Woottom

Dan Tomsy

Jeff Clemetson

Kaytee Sumida

Officer Steffen, SDPD

Sanna Loando (D7-Grantville)

Vic Vettiyil (D7 – San Carlos)

Jared Miller-Sclar (D7 – Del Cerro)

Anthony Hackett (D7 – Allied Gardens)

Ariel Gibbs (Assemblymember Akilah Weber's office)

Ann Gomez (Benjamin Library)

Mark Schulze, SCAC

Chris Galuppo