

NAVAJO COMMUNITY PLANNERS, INC.
Meeting Minutes January 24, 2011

Call To Order: 7:00 P.M by President Rawlins

- Roll Call Of Board Members
Present: Haase, Hunter, Jackson-Fassett, Jones, Little, Livingston, Martin, McSweeney, Murray, Peterson, Pilch, Rawlins, Reed, Smith, Wilson
Absent: Densley
- Pledge Of Allegiance was led by Cindy Martin
- Modifications To Agenda – Approved as Revised
- Approval of November 2010 Meeting Minutes
M/S Jones/Wilson to approve the minutes; approved unanimously.

Officers Reports:

- President's Report - Randal Densley has submitted his resignation due to many commitments. The President has declared a vacancy to be filled with the March election.
- 1st VP Report – Life is good.
- Treasurer's Report - \$124.20 is current balance.

Elected officials reports:

- Mary Ann Wallace is the new Field Representative for Councilwoman Marti Emerald. Ms. Wallace distributed the District newsletter and reported the Councilmember opposed the water rate increase.

Public Comment on Non-Agenda Items:

Public discussion focused on the lack of information regarding the ratepayers' right to protest the water rate increase. Ms. Wallace agreed to take this feedback to the Councilmember.

Information Items:

- Grantville Redevelopment Update – Dan Monroe, City of San Diego
Meetings with the stakeholder groups have been ongoing with a preferred project selected for preparing an Environmental Impact Report. A scoping meeting is anticipated for late February with a decision by the end of 2011/beginning of 2012.
- Proposed Chevron Convenience Store Remodel (Lake Murray Blvd/Navajo Road) – Tracy Lindquist – Architect, Lyons Warren Engineers and Architects
The project proposes a remodel of the existing service station with convenience store. No liquor license is being requested; the gas station will require a Neighborhood Use Permit.

Action Items:

- Letter to City of San Diego on the San Diego River Park Master Plan – Alan Jones
The subcommittee reviewed the proposed master plan and a draft letter with proposed changes has been presented for approval by the full Board. Once submitted to the City it is the Board's expectation for the City to respond to all comments from planning groups, stakeholders and other interested parties. NCPI will also have the opportunity to review and comment of the

Environmental Impact Report. M/S McSweeney/Smith to approve the letter as drafted for submittal to the City was approved 15-0-0.

- Fast Break Mini Market CUP application for an ABC Type 21 License at 5171 Zion Avenue – Marco Polo Cortes, Cortes Communications, LLC
The business has been owned by 1992 with no violations and during that time. The owner has also been aggressive in dealing with loitering. The proposal is to request a change in license from beer/wine only to a full license allowing the sale of liquor as well. The current license allows the sale of singles in both beer and wine. Concerns were expressed over the proximity to the public library, elementary school and residential development as well as conditions on the sale of singles. M/S Martin/Pilch to table this item until the Allied Gardens Community Council has had the opportunity to review and return to NCPI with a recommendation was approved 14-1-0.
- Reconfiguration of Jackson Drive in both directions from Twin Lake Drive – John Pilch, SCAC
The City had planned to return the street to its previous configuration of two lanes in each direction. The roadway lights identifying the crosswalk have been turned off. Located in front of the crosswalk on the approach lanes, many of the lights are broken and cannot be repaired. A plan to restripe the turn lanes has been prepared and the stop sign will remain. San Carlos Area Council voted unanimously to reconfigure the striping and return the road to two lanes in each direction. Councilmember Emerald intervened to stop the reconfiguration due to neighborhood concerns of safety with backing out of a driveway and possible increased speed. Members of the community expressed the benefits of keeping the road at a single lane. M/S McSweeney/Wilson to approve the reconfiguration to two lanes in each direction with the stop sign to remain was discussed. M/S Martin/Jones to table the item until the February meeting was approved 14-1-0.

Community Group Reports:

- Grantville Stakeholders Group – No report.
- Allied Gardens Community Council – Marilyn Reed: Next meeting is January 25th with a presentation on the Shawnee Master Plan.
- Del Cerro Action Council – Jay Wilson: Next meeting is January 27th with a presentation by the City Water Department on water re-use.
- San Carlos Area Council – John Pilch: Next meeting February 3rd with Edwardo Luna as a guest to discuss the accounting system.

Old Business

- None

New Business

- CPC Update – Changes in Parking Requirements; Green Initiatives. Cindy Martin discussed the some of the changes to clean up the Land Development Code and provide expedited processing of affordable housing and green buildings. No action was taken by NCPI.
- NCPI 2011 Election Committee – Will be chaired by President Rawlins who will not be running for re-election, Lynn Murray, John Pilch, and Dan Smith representing the communities.
- Next meeting will be the fourth Monday on February 28th.

Adjourn: 8:55 P.M.

Respectfully Submitted:

Stephen M. Haase - Secretary