



Meeting materials are available at navajoplanners.org

Wednesday, October 9th 2024

In Person Meeting Location:

Temple Emanu-El

6299 Capri Drive

San Diego, CA 92120

navajoplanners@gmail.com

6:30 p.m.

Call to Order

Roll Call of Board Members

Modifications to Agenda

Minutes: 1) Sept 11th 2024 meeting minutes.

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

Elected Officials' Reports

*Assemblymember Ward will present and provide a legislative update for the community.

Directors Report

Chair/CPC Representative, Vice Chair & Treasurer/DIF Report.

Informational Presentations:

Keith Van Wagner - Group Program Manager with the Clerk of the Board of Supervisors,
Public Records Act Unit will present on the online Public Records Request Center.

Action Items:

Vice Chair -

Nominations/Volunteers and potential vote to fill the position.

NCPI Operating Procedures Modification-

Approval of changes suggested by the City to the CPG's operating procedures.

Establishment of NCPI CIP subcommittee-

Work through the public facilities financing plan (PFFP) for Navajo, to find projects that can be completed with the DIF, and in addition, make recommendations to full CPG for priority infrastructure projects that CM Campillo office should consider adding to the FY budget.

Tax Exempt status- (Kevin Sullivan)

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Cerro House PRA -

Board to decide if it would like to file a PRA on the Cerro House project in Del Cerro – PRJ-1061051

NCPI Sub-Committee Reports

NCPI SRM (Superior Ready Mix) Sub-Committee Report:

Update from subcommittee

Community Group Reports:

- Navajo Town Council
- Mission Trails Regional Park Advisory Board

Adjourn
