



Meeting materials are available at navajoplanners.org

Wednesday, November 13th 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) Oct 9th 2024 meeting minutes.

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

Elected Officials' Reports

Directors Report

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

Informational Presentations:

Vic Salazar - The Project Team for the San Carlos Interconnect Pipeline Project would like to provide a brief up

Action Items:

Tax Exempt status- (Kevin Sullivan)

501 3 C or 501 3 4,

Establishment of NCPI Election subcommittee

Looking for board members to volunteer to run our upcoming election in 2025.

PRA Language Template– Request 24-7295 for Cerro House - PRJ 1061051 – was processed and posted at – <https://sandiego.nextrequest.com/requests> using file name of 24-7295 if anyone would like to review. The language the Chair used to file the PRA was very generic, looking to create a template that might return more extensive results and seeking approval to modify/resubmit the request.

Discussion Items:

None:

NCPI Sub-Committee Reports

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

Update from subcommittee

NCPI CIP – Sub Committee Report:

Update from subcommittee

Community Group Reports:

- Navajo Town Council
- Mission Trails Regional Park Advisory Board

Adjourn
