



*Meeting materials are available at [navajoplanners.org](http://navajoplanners.org)*

**Wednesday, January 8th 2025**

**In Person Meeting Location:**

**Temple Emanu-El**

**6299 Capri Drive**

**San Diego, CA 92120**

**[navajoplanners@gmail.com](mailto:navajoplanners@gmail.com)**

**6:30 p.m.**

**Call to Order**

**Roll Call of Board Members**

**Modifications to Agenda**

**Minutes:** 1) Nov 13<sup>th</sup> 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.

**Action Item:**

**Max Lenail Memorial Bridge** – Presentation by Ben Lenail, board to discuss and provide recommendation to approve, approve with conditions, or deny to satisfy the cities request for CPG response.

**SRM Subcommittee additional board member** – A third member is needed to help assist with new ownership engagement for possible additional revisions to the CUP.

**Informational Presentation:**

**Tax Exempt status-** (Kevin Sullivan)

501 3 C or 501 3 4 – Kevin to provide an update to the board if any.

SRM Subcommittee Work Paper for CUP 82-0611 – Board to review items that to date have been mutually agreed upon by the applicant in conjunction with the subcommittee. Board needs to be prepared to approve, amend, or deny at Feb meeting.

**Discussion Items:**

None:

**NCPI Sub-Committee Reports**

NCPI CIP – Sub Committee Report:

Update from subcommittee

NCPI Election – Sub-Committee

Need to discuss scheduling of meeting to organize election.

**Community Group Reports:**

- Navajo Town Council
- Mission Trails Regional Park Advisory Board

**Adjourn**

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**NCPI Common Acronyms**

**NCPI** – Navajo Community Planning Group – The official legal name of our group

**NPG**- Navajo Planning Group – The unofficial name of our group

Navajo Planners – A shortened name for our group

**CPG** – Community Planning Group – NCPI is one of many planning groups throughout the city

**CUP** –Conditional Use Plan - The government approved plans for a project not accounted for in the Community Plan, such as a church, or other activities, such as business that might have an affect on the surrounding community.

**CIP** - Capital Improvement Plan - The designated use of funds for capital improvements such as public roadways, sewer systems, etc.

**PRA** - (I believe that this is one of the designations within the building permit category but I will have to leave this for more competent comment)

**DIF** - Developer or Development Impact Funds. the fees charged the developers as a part of the development permit process. These funds are used for capital improvements in connection with funding from the general fund, contribution and the like). At one time the fees so generated remained for use by the community in which the development occurred, but no longer. Now the fund is available for any area, particularly for communities that do not enjoy much real estate development.

**CPC** - Community Planning Committee - the central organization for representatives of the 42+/- Community Planning Groups.

