



Meeting materials are available at navajoplanners.org

Wednesday, February 12th 2025

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) Jan 8th 2025 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:

NCPI Election Sub-Committee

Approval/Modification of the drafted Annual Election Notice and Call for Candidates for the March 2025 board member elections.

Approval of Special Meeting on March 5th

NCPI will need a short zoom meeting on the 5th to confirm the candidates that will appear on the ballot at our meeting on the 12th

Thanks to our 2024 Donors

Kevin Sullivan has several thank you letters he would like to send out, board will vote to approve format/action.

Benjamin Library DIF commitment

Shain Haug will present to the board a request for NCPI DIF dollars to be committed to the Benjamin Library

Discussion Items:

None:

NCPI Sub-Committee Reports

NCPI CIP – Sub Committee Report:

Update from subcommittee

NCPI Election – Sub-Committee

Discuss the actual election process since several members have not been part of one.

NCPI SRM – Sub-Committee

Provide update if any in regards to contact with new ownership

Community Group Reports:

- Navajo Town Council
- Mission Trails Regional Park Advisory Board

Adjourn

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.