NAVAJO COMMUNITY PLANNERS, INC.

Allied Gardens-Del Cerro-Grantville-San Carlos

Meeting materials are available at navajoplanners.org

Special Election

6:30 p.m. to 6:45 p.m. To fill seats representing Allied Gardens & Del Cerro

Wednesday, July 13, 2016 Tifereth Israel Synagogue 6660 Cowles Mountain Blvd. San Diego, 92119 navajoplanners@cox.net

Agenda

Special Election:

Lance Grucela: Moved to Del Cerro last year works for state of CA as a labor attorney. Loves Del Cerro and plans on being in area for long time.

J. Wilson and D. Smith count ballots.

Results: Lance Grucela 33 votes No other candidates running Lance is seated on Board

Call To Order: 1845 hrs.

Roll Call of Board Members

Matthew Adams (San Carlos)	March 2017
Eric Aguilera (Grantville)	March 2018
Richard Burg (San Carlos)	March 2017
Terry Cords (Allied Gardens)	March 2017
Tim Flodin (San Carlos)	March 2018
Steve Grimes (Del Cerro)	March 2017
David Hardy (Allied Gardens)	March 2018
John LaRaia (Grantville)	March 2017 out
Douglas Livingston (Del Cerro)	March 2018
Lance Grucela (Del Cerro)	March 2018
Open (Allied Gardens)	March 2018
Marilyn Reed (Allied Gardens)	March 2017
Dan Smith (Grantville)	March 2018
Daron Teemsma (Grantville)	March 2017
Jay Wilson (Del Cerro)	March 2017
Dan Northcutt (San Carlos)	March 2018

- Modifications to Agenda (Informational items can be changed to action items by 2/3 vote before the agenda has been adopted): None
- Approval of the June 8, 2016 Meeting Minutes: J. Wilson makes motion D. Northcutt seconds. L. Grucela., D. Smith, and R. Burg abstain.

Officers Reports:

- Chair's Report: Curious about update on recent deaths of neighbors. D. Smith spoke with officer about issues at trolley station and Toyota dealership about volunteer patrol and the need for an additional car for the RSVP Patrol (Quality of Life Unit). Uptake of homeless in area.
- Vice Chair's Report: J. Wilson see below.

• Treasurer's Report: \$22.00 verified by D. Livingston (\$18.00 given to J. Wilson for web services)

Elected Officials' Reports:

- Councilmember Scott Sherman (Liz Saidkhanian): Del Cerro Area on Orosa Blvd. SDGE road closure opens by Aug 11. Mission Gorge compaction issues in medium and into street. Construction to continue through Sept. Will resurface roadway after completion. New City App "Get it Done" app. Can find on Google and City website. Appears on city website as soon as you submit it. Affordable housing project M. Adams mentioned earlier (Motel 6 conversion veteran housing) in Grantville. D. Northcutt asks about SDGE restoration on Del Cerro Blvd. City awaiting SDGE restoration plan. D. Smith asks again about Auto Auction site along Mission Gorge Rd. T. Cords states Zion Ave needs resurfacing. Liz says it will be resurfaced about 1.5 yrs. Waiting for undergrounding project to be completed.
- Officer John Steffen (Community Relations Officer): jmsteffen@pd.sandiego.gov or by phone, (858) 495-7971 J. Wilson speaks for. Home invasion in Del Cerro no new info investigations ongoing.
 Suspects in both crimes have been arrested. Ongoing work on Adobe Falls issue. Keep your windows and doors locked.
- Representative Susan Davis (Daniel Hazzard):
- Mayor Kevin Faulconer (Anthony George):
- Assembly member Shirley Webber (Lee Hernandez): Session on recess. Call her office for 619-531-7913 if in need of assistance.
- Senator Marty Block (Sarah Fields):
- City of SD Planning Dept. (Seth Litchney):

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

Gentleman in audience asks about the Maintenance Assessment District. A Next-door post states the assessment is an extra tax. J. Wilson agrees and says it is a long way off (residents would need to vote to approve it and can vote how to spend it) and would be an addition to your property tax. M. Adams to contact Mark Rawlings to get additional info.

Young woman (Michelle) in audience asks about getting additional info on affordable housing in strip mall on Mission Gorge Rd. Matt A. says Open DSD city website.

Terry Cords: AG Rec Center movie in park at dusk Sat night (7/16) Kung Fu Pana III. First Friday concerts going on. SC Rec Center Aug 6th Fern Gully 1st ever movie in park. Both Rec Centers have parent's night out \$10 per child on Fridays. Lots of classes at both Rec Centers for both youth and adults.

D. Smith: Development Impact Fees can we get someone to report to NCPI where fees are going (Vicki Burgess?) Get accounting of where fees went.

Informational Presentations: None

Action Items:

Transportation Committee

NCPI Board approval of a request to the City to support an application for a Capital Grant for the reroute of Alvarado Canyon Road.

J. Wilson: Alvarado realignment moved from planning phase to project phrase. Go after Capital grants instead of planning grants. Money comes from SANDAG (TransNet) and/or State (Prop 8) funds. Money used for construction. Drawing mailed out is 30% drawing. S Grimes makes motion J. Wilson seconds

NCPI Board approval of a request to the city to support an application for a capital Grant for the realigning of Alvarado Canyon Rd. Caltrans has studied project. M. Zeichick asks where proposed change start and ends. M. Adams asks if it's to get cars in or out of Grantville? 12-0 favors L. Grucela and D. Smith Abstain.

Committee Reports

Flood Control: D. Teemsma briefs – Committee met this afternoon Evaluation of storm water creek ready first week of Sept. Did not meet with NCPI prior to planning but they choose to go ahead without NCPI input.

Community Group Reports:

- Allied Gardens Community Council Marilyn Reed Next town hall meeting July 26 Sue Vaughn speaker at Asuncion Lutheran Church 7 pm. Sept 27 to hold a debate between District Attorney hopefully.
- Del Cerro Action Council Jay Wilson Thurs 7/28 next meeting at Temple El Manual updates of home invasion in Del Cerro. Police Dept. reps to be present.
- San Carlos Area Council Mickey Zeichick Thanks J. Wilson and Terry for posting flags on Navajo Blvd. Had discussion about clock tower at Rec Center and unanimously voted did not like anything presented concerned about interfering with new scoreboard, parking lot, maintenance and ADA access. Voted not to support any of the recommendations. SCAC would like to be contacted with all issues concerning San Carlos. Sept 7 next meeting. SDC water authority about relining and flow structure.
- Mission Trails Regional Park Advisory Board Marilyn Reed met 7/5 and items discussed Kumeyy campground open on the July 4th Monday for first time and very successful and will open campground on other Monday holidays. Letter approved by group dealing with upcoming ballot issue San Diego High suggested if ballot be approved where SD High stays then SDUSD has parcel near Tierresanta (12 acres) would annexed to Mission Trails Regional Park. Asking Councilman to make this happen.

Old Business/New Business

Adjourn 1944 hrs.