



Meeting materials are available at navajoplanners.org

Wednesday, March 10th 2021

By Video Conference (see instructions below)

navajoplanners@gmail.com

6:30 p.m.

Call to Order

Roll Call of Board Members: Please mute your microphone except when speaking. Meeting may be recorded.

Modifications to Agenda

Minutes: 1) Approval of the February 10th 2021 Navajo CPG Meeting Minutes.

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

*Chair will cap the number of speakers to five (5) to preserve time for the meeting. Additional time for public comment at the end of the meeting, time permitted. If you would like to speak during public comment, please message the Chair using the Chat function.

Elected Officials' Reports

Directors Report

Chair/CPC Representative, Vice Chair & Treasurer

Action Items:

Navajo CPG Election Results -Matt Adams, Election Sub-Committee Chair

Report and announcement of results for the annual Navajo CPG election. Motion to ratify the election results in record.

Declaration of Board Seat Vacancy- Allied Gardens

Chair is in receipt of a resignation letter from Mr. Steven Dahms. Motion to accept his resignation from the Navajo CPG and declare the seat vacant.

Informational Presentations:

SDSU West : Gina Jacobs, Associate Vice President, Mission Valley Development
Update to the Navajo CPG regarding project status, San Diego River Park, infrastructure improvements and design revisions to the SDS West Campus.

**Navajo Canyon Long-Term Access (LTA) Improvement- Tiffany Lavan
Environmental Planner, City of San Diego Public Utilities Department**
Discussion on a site-specific proposal to an approved SDP, related to restoring a 115 square foot segment of an existing Long-Term Access path at sewer manhole 10, located in the Navajo Canyon Open Space Park.

Parks and Recreation Coalition (PARC), Claudia Baranowski, Carolyn Chase
Presentation regarding proposed changes to the City of San Diego Parks Master Plan, a part of the Complete Communities: Play Everywhere Initiative.

Community Group Reports:

- Allied Gardens Grantville Community Council
- Del Cerro Action Council
- San Carlos Area Council
- Mission Trails Regional Park Advisory Board

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

Acknowledgements

Thank you for the years of community service to these board members that will no longer be serving on the Navajo CPG.

Jay Wilson- Del Cerro
Matt Adams- San Carlos
Terry Chords-San Carlos
John LaRaia- Grantville
Steven Dahms-Allied Gardens

Adjourn

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