



# RANCHO de los PEÑASQUITOS TOWN COUNCIL

*Community Service Since 1975*

## **draft AGENDA, September 4, 2008**

Meeting Location: DoubleTree Hotel & Resort • 14455 Peñasquitos Drive • San Diego, CA 92129  
**Sandpiper Room (tentative assignment)**

- 1) Call to Order: **7:00 PM** – Pledge of Allegiance
- 2) Agenda Deletions and/or Additions
- 3) Approval of Minutes from Previous Meeting(s)
- 4) Representative Reports: (3 minutes each)
  - **U.S. Representative Brian Bilbray:** Andrew Lund
  - **State Senator Dennis Hollingsworth:** Ellen Malin
  - **State Assemblyman George Plescia:** Sarah Sykes
  - **County Supervisor Pam Slater-Price:** Erica Holloway
  - **City Councilman Scott Peters:** Nathan Batchelder
  - **San Diego Police Department:** Paul Lennon
  - **San Diego North Chamber of Commerce:** John Gilbert

- 5) Guest Presentation –

### **Rancho Peñasquitos Pump Station - 30% Design**

Greg Parks, Katz & Associates, Inc.  
(858) 926-4018 direct  
[gparks@katzandassociates.com](mailto:gparks@katzandassociates.com)

- 6) Public Commentary Period (Limited to 3 minutes per person)  
[Code Compliance issues may be raised during this time.]
- 7) Officer Reports: (3 minutes each)
  - **President** / Executive & Finance: Randy Nielsen
  - **Vice President:** Ralph Peters
  - **Treasurer:** Vince Ruggiero
  - **Secretary:** Mark Ander
  - **Parliamentarian** / Rules & Regulations: Evalyn Drobnicki
- 8) Committee & Representative Reports: (3 minutes each)  
Committees:
  - **Grant:** Mike Shoecraft
  - **Code Compliance:** Randy Nielsen
  - **Health & Education:** Jarrod Buchanan
  - **Governmental Affairs:** Mark Ander

- **Public Relations:** Bob Wyse
- **Banner District:** Evalyn Drobnicki & Ralph Peters
- **Public Safety:** Evalyn Drobnicki
- **Fire Preparation:** Evalyn Drobnicki
- **Maintenance Assessment District:** Mike Shoecraft
- **Rancho Penasquitos Planning Board:** Mike Shoecraft
- **Rancho Penasquitos Park & Rec. Council:** Theresa Gonzaga
- **Miramar Community Leaders Forum:** Evalyn Drobnicki
- **School Community Policing Program Collaborative:** Vince Ruggiero

9) Correspondence

10) Announcement of Community Events

11) Old Business: Bill Diehl – Q & A regarding proposed flag pole

12) New Business:

- Mark Ander - \_\_\_\_\_
- Modified duties / expense - Fiesta Consultant 2009

13) Town Council Member comments period:

[Limit 3 minutes per Council member, 10 minutes per topic]

14) Adjournment

*Next Meeting: Oct. 2, 2008*

**NOTES:**

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