



RANCHO de los PEÑASQUITOS TOWN COUNCIL  
*Community Service Since 1975*

## AGENDA

**Thursday, February 5, 2015**

Meeting Location: Double Tree Hotel & Resort • 14455 Peñasquitos Drive • San Diego, CA 92129  
Riviera Room (Sign will be posted on door if there is a change)

**I. Call to Order: 7:00 PM**

- A. Pledge of Allegiance

**II. Administrative Matters: (Quorum, 8 of 19 members)**

- A. Approval of the February Agenda  
B. Approval of January Meeting Minutes

**III. Representative Reports: (3 minutes each)**

- |                                     |                          |                              |
|-------------------------------------|--------------------------|------------------------------|
| A. San Diego Fire-Rescue Department | The Crew from Station 40 |                              |
| B. San Diego Police Department      | Off. Shannah Oliveras    | soliveras@pd.sandiego.gov    |
| C. U.S. Representative Scott Peters |                          |                              |
| D. State Senator Marty Block        | Joyce Temporal           | joyce.temporal@sen.ca.gov    |
| E. State AD77: Brian Maienschein    | Michael Lieberman        | michael.lieberman@asm.ca.gov |
| F. County Supervisor Dave Roberts   | Tighe Jaffe              | tighe.jaffe@sdcounty.ca.gov  |
| G. San Diego Mayor Faulconer        |                          |                              |
| H. City Councilman Mark Kersey      | Garrett Hager            | ghager@sandiego.gov          |
| I. City Councilman Chris Cate       | Luis Pallera             | lpallera@sandiego.gov        |
| J. High Schools                     | Christine Bradley        | (MCHS)                       |
|                                     | Rachel Glovinsky         | (Westview HS)                |

**IV. Public Commentary (Use speaker slip for 3 minutes per person, *no discussion*)**

**V. Guest Speaker: Bill Diehl, Parks & Recreation Council (10 Minutes)**

**VI. Action Items:**

- A. Randy Arnold (Bylaws) – Move to adopt changes to the bylaws as submitted to the full Town Council on January 8, 2015  
B. Vince (D - Move to financially support a PD Storefront at Los Pen ES and enter into discussion with SDPD and PUSD.  
C. Kate Glenn (CBPC) – Web Proposal Presentation (10 min): Move to approve Proposal A,B or C for the web design.

**VII. Other Business:**

- A. Correspondence:  
B. Community Events Announcements:

**VIII. Town Council Member comments period:**

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

**IX. Adjourn: 8:30 PM**

***Next Meeting: Thursday, March 5, 2015***

**Thank you to our Community Partners!**

<b>Platinum:</b>	<b>Gold:</b>  <b>Silver:</b>	<b>Bronze:</b>
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## Appendix

### A. Standing Committee Reports

1. Community & Business Partnerships (Kristine Custodio & Armand Bryant)  
The committee met on google hangouts to consider proposals from several vendors for development of a new website for the Town Council.
2. Education (Michelle O'Connor-Ratcliff)  
YCSA: Updated 12th grade app for website posting. Will distribute to schools and e-newsletters soon. 5th and 8th grade information not yet distributed. \* School Spirit Booth: Met with Trish & Ken Wolsey to discuss possible collaboration with PQ5K. We'll add a PayPal link on our website and PQ5K site to allow early donations with credit cards. Discussed corporate matching possibility. \* 4th and 5th Grade Art Contest: Flyer and teacher letter updated and ready for delivery to our 8 PQ elementary schools. Will also post to PeachJar, website, and Nextdoor. Deadline is the end of Feb. \* Thanks to the Fiesta Committee and Web&Print for your assistance.
3. Fiesta (Darshana Patel)  
"Committee met on 1/22/2015  
\* Parade invites have been sent out - Megia is already getting responses  
\* Parade Grand Marshall still not selected  
\* Art Contest flyer approved for distribution to schools - Rozanna will assemble packets for distribution  
\* Rick is finalizing flyer/entry form for car show  
\* Volunteer of the Year and Business/Organization of the year will be run by CBPC.  
\* No new sponsors confirmed, but Darsh has reached out to Arch Health Partners, new office in PQ  
\* Fiesta 2016 Arts and Culture Grant due end of Jan  
Next meeting will be at Cafe56 from 6-7pm on 2/12/2015
4. Government Affairs (Melinda Vásquez) - *No report*
5. Grants (Vince Ruggerio) - *No report*
6. Safety & Health (Steven Tomich) - *No report*
7. Web & Print (Kate Glenn)  
Updated the existing website content with current events, activities and forms.

### B. Adhoc Committee Reports

1. Bylaws Committee (Randy Arnold)  
The committee's work is now finished and there will be no more reports after this month.
2. Community Signage Board (Michelle O'Connor-Ratcliff) – *No report*

### C. Representative Reports

1. Code Compliance (Cynthia Macshane) - *No report*
2. Firesafe Council (Randy Arnold) - *No report*
3. Friends of the Canyon (Thom Clark) - *No report*
4. Maintenance Assessment District (MAD) (*Vacant*) - *No report*
5. Miramar Community Leaders (Vince & Jim)  
On Jan. 15, 2015 the CLF meeting was held at Miramar Marine Air Base. We discussed how the Marines work hard to be an excellent neighbor to Rancho Peñasquitos. They provide assistance during the fire season if called upon, with supporting assets to extinguish fires. One such piece of equipment is the Huey which carries a 300+ gallon bucket also the CH53 Helicopter can carry a 900+ gallon bucket to help extinguish fires.

For the year 2014, Miramar Air Base performed 75,800 air operations. Total noise complaints were 278, of those 6 were from Rancho Peñasquitos. Air operations on Miramar Air Base will be modified from Feb. 2 - 8 to accommodate the Torrey Pines Invitational 2015 Golf Tournament.

6. Parks & Rec Council (Theresa Gonzaga) - *No report*
  7. Planning Board (*Vacant*) - *No report*
  8. Poway Unified School District (PUSD, Michelle O'Connor-Ratcliff)  
"Jan. 5—Special Meeting. Talked about Board protocols and goals. Agreed to form Board Advisory Committees on various topics to be filled by PUSD community members.  
Jan. 20—Regular Meeting. Perfect 2400 SAT score by Westview student Henry Xu. \* Westview's Performing Arts Gala was awesome! \* LCAP community engagement plan includes 4 regional forums & online surveys. \* Board working on policy for appointing a Personnel Commissioner. \* \$26M deficit spending this year.  
Jan. 26--Workshop on Future Facilities Needs. Declining enrollment in PQ schools. CFD 1 schools Park Village, Adobe Bluffs, Mesa Verde, and Westview each have millions in facilities needs.
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9. School Community Policing Collaborative (Vince Ruggiero) - *No report*  
Community leaders reported on the results of support for families during the Holiday season. Success of Holiday Party at Los Pen was discussed. School Principals reported on timely sports, social and academic events. Lack of school related grants was also discussed. Los Pen Principal raised question as to TC support for a PD storefront. PD and local housing reps did not attend.