



RANCHO de los PEÑASQUITOS TOWN COUNCIL
Community Service Since 1975

AGENDA
Thursday, March 3, 2016

Meeting Location: Double Tree Hotel & Resort • 14455 Peñasquitos Drive • San Diego, CA 92129
Ball 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 March 2016 Agenda
B. Approval of February 2016 Meeting Minutes
C. Approval of January 2016 Meeting Minutes
D. Approval of October 2015 Meeting Minutes

III. Representative Reports: (3 minutes each)

- | | | |
|---------------------------------------|----------------------|--|
| A. San Diego Fire-Rescue Department | Crew from Station 40 | |
| B. San Diego Police Department | Off. Julie Dragt | jdragt@pd.sandiego.gov |
| C. U.S. Rep CD52: Scott Peters | Jason Bercovitch | jason.bercovitch@mail.house.gov |
| D. State Senator SD39: Marty Block | Joyce Temporal | joyce.temporal@sen.ca.gov |
| E. State AD77: Brian Maienschein | Lance Witmond | lance.witmond@asm.ca.gov |
| F. County Supervisor D3: Dave Roberts | Harold Meza | harold.meza@sdcounty.ca.gov |
| G. San Diego Mayor Faulconer | Anthony George | georgea@sandiego.gov |
| H. City Councilman D5: Mark Kersey | Kyle Rodenbo | krodenbo@sandiego.gov |
| I. City Councilman D6: Chris Cate | Dan Manley | dmanley@sandiego.gov |
| J. SD NE Communities Pageant | Ally Hurst | Miss PQ |
| | Lexi Hurst | Miss Teen PQ |

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

V. Guest Speaker: Tracy Reed, City's Economic Development Department (10 minutes)

VI. Executive Reports:

- A. President's Report
B. Treasurer's Report
C. Parliamentarian's Report

VII. Consent Calendar:

- A. Grants (Susan Sindelar) – Recommends the approval of the consent calendar for the March 3, 2016 committee meeting.

VIII. Action Items:

- A. Community Partners (Kristine Custodio) – PQ Volunteer of the Year award. (Take nominations from the floor)
B. Secretary (Kate Glenn) - EC recommends the RPTC to approve a YMCA sponsorship for \$15,000 with 10 Farmers Market banners and \$5,000.
C. Parliamentarian (Randy Arnold) - EC recommends the RPTC to approve the Sienna Playground sponsorship for \$25,000.
D. Community Partners (Kristine Custodio) - EC Recommends the RPTC to approve participating in the D6 Night Market on May 21st from 4:00 to 10:00 pm with a \$100 deposit.
E. Parliamentarian (Randy Arnold) – EC recommends the RPTC to approve a service contract with Fox Graphics for \$1,200 per year to maintain our Community Kiosk and Calendar.

F. Community Partners (Kate Glenn) – Approve the Community Partners Project Proposal for the MicroBID grant 2016.

G. Education (Darsh) – Recommends the RPTC to approve \$1600 for YCSA gifts of \$50x8 for elementary, \$100x2 for middle, \$500x2 high school.

IX. Other Business:

A. Correspondence (Brian) – Review mail

B. Upcoming Community Events Announcements:

1. Chelsea King's 5K Run on March 5th at 7:30 am at Balboa Park

2. Community Partners Business Mixer, St. Patty's Day Theme 6:30 pm at the Shay Hub.

X. Town Council Member comments period: [Limit 3 min. per Council member, 10 min. per topic]

XI. Adjourn

Next Meeting: Thursday, April 7, 2015

Thank you to our Community Partners!

Platinum Level SDCCU Family Magazine Allies Party Rentals Fox Graphics Supervisor Dave Roberts/County of San Diego City of San Diego Arts and Culture Commission District 5 City Councilman Mark Kersey District 6 City Councilman Chris Cate	Gold Level Silver Level	Bronze Level Jeanette Jennings
--	--	--

Rancho de los Peñasquitos Town Council Members for the 2015-2016

District 1 (Adobe Bluffs)

Open Seat (June 2017)

Kate Glenn (June 2016)

District 5 (Park Village)

Jessica Xu (June 2017)

Darshana R. Patel (June 2016)

Members at Large

Elijah Nicolas D8

District 2 (Canyon View)

David De Vries (June 2017)

Bill Diehl (June 2016)

District 6 (Rolling Hills)

Melinda Vásquez (June 2017)

Brian Reschke (June 2016)

Open Elected Seats

District 1

District 7

District 3 (Deer Canyon)

Kristine Custodio (June 2017)

Alan Gin (June 2016)

District 7 (Sundance)

Jim Hogan (June 2017)

Open Seat (June 2016)

District 4 (Los Peñasquitos)

Anne Bayro (June 2017)

Randy Arnold (June 2016)

District 8 (Sunset Hills)

Susan Sindelar (June 2017)

Theresa L. Gonzaga (June 2016)

Standing Committee Reports

1. Code Compliance (Vacant) – No report
2. Community Partnerships (Kate & Kristine) – Oral report
3. Education (Darshana Patel) - Oral report
All 12 PUSD schools have been contacted regarding the YCSA 2016. Several Elementary Schools have reported that they will be having a nominee finalized by the end of this week.
4. Elections & Appointments (Randy Arnold) – Oral report
5. Executive (Melinda Vásquez)
Just Serve would like to partner with the RPTC to increase volunteer service in the PQ area with the Fiesta Committee. Roger Platt volunteered to serve on the Volunteer Committee. Approved expenditures of up to \$200 for gifts to our Miss PQ ladies for 2016.
6. Fiesta (Melinda Vásquez)
Parade route approval is pending with the city but because it is the same route that the Tournament of Bands uses, there is strong support for approving it. The committee approved spending up to \$400 on RPTC pens with #PQFiesta and \$28 for RPTC polos from Frogs for 16 board members.
7. Government Affairs (Melinda Vásquez)
Due to chairing the Fiesta Committee, the Government affairs committee will not be holding a candidate forum for the primary contests this year.
8. Grants (Susan Sindelar) - Oral report
9. Safety & Health (David De Vries) - No report
10. Volunteer (Vacant) - No report
11. Web & Print (Darshana Patel)
Facebook received 16 new likes this month which brings RPTC page to 661 likes with 22 Posts this month (most over 50 people reach, many over 500).
New Website is ready to go live however, we need everyone to test forms, links, etc and provide feedback on the testing site at <http://rpcouncil-stage.fox-graphics.biz/>

B. Ad hoc Committee Reports

1. Bylaws (Randy Arnold) – Oral Report

C. Representative Reports

1. Community Leaders Forum (Jim Hogan) – Oral report
2. Firesafe Council (Randy Arnold) - Oral report
3. Maintenance Assessment District (MAD) (*Vacant*) - No report
4. Parks & Rec Council (Theresa Gonzaga) - Oral report
5. Planning Board (Darshana Patel) – Oral report
6. Poway Unified School District (*Vacant*) - No report
7. School Community Policing Collaborative (*Vacant*) - No report