



RANCHO de los PEÑASQUITOS TOWN COUNCIL
Community Service Since 1975

AGENDA

Thursday, February 4, 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 18 members)

- A. Approval of the February 2016 Agenda
B. Approval of September, October, December, and January Meeting Minutes

III. Representative Reports: (3 minutes each)

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|--------------------------------------|----------------------|--|
| 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 | Hugo Carmona | hugo.carmona@mail.house.gov |
| D. State Senator:39 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 | Luis Pallera | lpallera@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: Mark Thompson, YMCA Director (10 minutes)

VI. Executive Reports:

- A. President - Summary of Month
B. Treasurer Financial Report

VII. Action Items:

- A. Community Partners Chair (Kristine & Kate) – Approve the change in partnership tiers, et al.
B. VP (Brian) – Approve the Fiesta Committee to make financial decisions for Fiesta 2016.

VIII. Other Business:

- A. Correspondence (Brian) – mail
B. Upcoming Community Events Announcements:
 1. Community Partners Business Mixer on 2/11/2016 at 6:30 pm at Shay Community Hub
 2. SDCF Banner Photo Shoot on 2/16/2016 at 6:00 pm at the Doubletree Golf & Resort
 3. Fiesta Committee on 2/23/2016 at 6:00 pm at Shay Community Hub
 4. Executive Committee on 2/25/2016 at 6:00 pm at Shay Community Hub
 5. SD NE Community Pageant on 3/5/2016 location TBA
- C. Standing Committee Reports

1. Community Partnerships (Kate & Kristine)
 2. Education (**vacant**)
 3. Elections & Appointments (Randy Arnold)
 4. Executive (Melinda Vásquez)
 5. Fiesta (Melinda Vásquez)
 6. Government Affairs (Melinda Vásquez)
 7. Grants (Susan)
 8. Safety & Health (David De Vries)
 9. Volunteer (**vacant**)
 10. Web & Print (Darshana Patel)
- D. Ad hoc Committee Report
1. Bylaws (Randy Arnold)
- E. Representative Reports
1. Community Leaders Forum (Vince Ruggiero & Jim Hogan)
 2. Firesafe Council (Randy Arnold)
 3. Maintenance Assessment District (MAD) (**vacant**)
 4. Parks & Rec Council (Theresa Gonzaga)
 5. Planning Board (Darshana Patel)
 6. Poway Unified School District (Catherine McDaniel)
 7. School Community Policing Collaborative (Vince Ruggiero)

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

X. Adjourn

Next Meeting: Thursday, February 4, 2016

Thank you to our Community Partners!

<p><u>PLATINIUM</u></p> <p>City of San Diego Arts and Culture Commission District 5 City Councilman Mark Kersey District 6 City Councilman Chris Cate District 3 Supervisor Dave Roberts</p>	<p><u>GOLD:</u></p>	<p><u>SILVER:</u></p> <p>Jeanette Jennings</p> <p><u>BRONZE</u></p>
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Rancho de los Peñasquitos Town Council Members for the 2015-2016

<p><u>District 1 (Adobe Bluffs)</u> Open Seat (June 2017) Kate Glenn (June 2016)</p>	<p><u>District 5 (Park Village)</u> Jessica Xu (June 2017) Darshana R. Patel (June 2016)</p>	<p><u>Members at Large (8 max)</u> Elijah Nicolas D8</p>
<p><u>District 2 (Canyon View)</u> David De Vries (June 2017) Bill Diehl (June 2016)</p>	<p><u>District 6 (Rolling Hills)</u> Melinda Vásquez (June 2017) Brian Reschke (June 2016)</p>	
<p><u>District 3 (Deer Canyon)</u> Kristine Custodio (June 2017) Alan Gin (June 2016)</p>	<p><u>District 7 (Sundance)</u> Jim Hogan (June 2017) Armand Bryant (June 2016)</p>	
<p><u>District 4 (Los Peñasquitos)</u> Anne Bayro (June 2017) Randy Arnold (June 2016)</p>	<p><u>District 8 (Sunset Hills)</u> Susan Sindelar (June 2017) Theresa L. Gonzaga (June 2016)</p>	

