

RANCHO de los PEÑASQUITOS TOWN COUNCIL

Community Service Since 1975

AGENDA, Thursday, July 6, 2017

Meeting Location: Hotel Karlan (DoubleTree Hotel & Resort) · (858) 848-8872 ·
· 14455 Peñasquitos Drive · San Diego, CA 92129 · Fairbanks Ranch Room (signs will be posted if changed) ·

- I. **Call to Order:** 7:30 PM
- II. **Pledge of Allegiance:** 7:32 PM
- III. **President's Remarks:** 7:35 PM
- IV. **Community Event Announcements:** 7:40 PM
 - a. Rancho Family YMCA Farmers Market – Every Saturday from 9:00am-1:00pm in the upper YMCA Parking Lot
 - b. National Night Out – Tuesday, August 1, 2017 from 5:00pm-7:00pm
 - c. Western Family BBQ – Friday, August 11, 2017 at Hilltop Park
 - d. Polynesian Family Getaway – Friday, September 8, 2017 at Hilltop Park
 - e. Mt. Carmel High School Tournament of Bands – Saturday, October 28, 2017
- V. **Administrative Matters:** 7:45 PM
 - a. Agenda Modifications
 - b. Approval of Minutes (June 1, 2017)
- VI. **Representative Reports:** 7:50 PM
 - a. San Diego Fire-Rescue Department, Station 40 (Battalion Chief John Fisher)
 - b. San Diego Police Department, Northeastern Substation (Officer Julie Dragt: jdragt@pd.sandiego.gov)
 - c. U.S. Congressman 52nd District, Scott Peters (Jason Bercovitch: Jason.Bercovitch@mail.house.gov)
 - d. CA State Senator District 39, Senator Toni Atkins (Jason Weisz: jason.weisz@sen.ca.gov)
 - e. CA State 77th Assembly District, Member Brian Maienschein (Lance Witmond: lance.witmond@asm.ca.gov)
 - f. San Diego County, District 3 Supervisor Kristin Gaspar (Jason Paguio: jasonpaguio@sdcounty.ca.gov)
 - g. San Diego City Council, Fifth District Mark Kersey (Kyle Rodenbo: KRodenbo@sandiego.gov)
 - h. San Diego City Council, Sixth District Chris Cate (Daniel Manley: DManley@sandiego.gov)
 - i. San Diego North East Communities Pageant
- VII. **Public Commentary:** 8:10 PM (3 minutes per person, no discussion)
- VIII. **New Business:** 8:20 PM
 - a. Confirm Appointment to Fill Vacant Member Seat – Executive Board (Action Item)
- IX. **Committee/Representative Reports:** 9:20 PM
 - a. Executive Reports
 - b. Committee Reports
 - c. Representative Reports
- X. **Unfinished Business Closed Session:** 9:40 PM
 - a. Fiesta 2018 Planning
 - b. Committee Standups
- XI. **Town Council Member Comments:** 10:10 PM (3 minutes per person, no discussion)
- XII. **Adjourn:** 10:20 PM

*Future Meetings: 08/03/2017; 09/06/2017; 10/05/2017; 11/02/2017
12/07/2017; 01/04/2018; 02/01/2018; 03/01/2018; 04/05/2018; 05/03/2018; 06/07/2018; 07/05/2018*

Reports

I. Committee Reports:

1. Community Partnerships Oral report
2. Education (Roger Platt) – Oral report
3. Executive (Brian Reschke) – Oral report
4. Fiesta
5. Government Affairs (Brian Reschke)
6. Grants (Alan Gin) – Oral report
7. Safety & Health (David De Vries) – Oral report
8. Volunteer (Roger Platt) – Oral report
9. Web & Print (Matthew Benedict)

II. Representative Reports:

1. Community Leaders Forum (Jim Hogan) – Oral report
2. Maintenance Assessment District (MAD) (TBD) – Oral report
3. Parks & Rec Council (Theresa Gonzaga) – Oral report
4. Planning Board (TBD) – Oral report
5. Poway Unified School District (Jessica Xu) – Oral report
6. Community School Collaborative (Roger Platt) – Oral Report

Thank you to our Community Partners:

Platinum

92129 Magazine
Alan Gin
Allie's Party Rentals
Andy & Andrea Berg
Arch Health Partners
AV & Associates
BCD Investigations
Big Frog Custom T-Shirts
Carmel Mountain Dental Care
Centurion Pest Control
Christensen Realty Group
City Commission for Arts and Culture
City Councilmember Mark Kersey, District 5
Dean Roland Russell Family Wealth Management
Fox Graphics
Guillermina A Arias
Jackie Gianola-Quinn

Jectofer Ramirez
JenLovesPets
Kate Glenn – Pawtails Pet Sitting
Massage Heights
Mi Ranchitos Mexican Restaurant
Nathan Knecht
PQ Properties
Randy Arnold
San Diego City Councilman-Chris Cates, District 6
San Diego County Credit Union
San Diego Family Magazine
San Diego Media Marketing
State Farm Insurance – Kristin Farny
The Breziner Group Real Estate

Gold

Vince & Carol Ruggiero – TBS
Technology Business Solutions
Help You Achieve After School Center

Fox Mountain Adventures
Theresa L. Gonzaga
Kevin Schwerdtfeger, MD TODAY
URGENT CARE Clinical Director

Silver

Highland Ranch Animal Hospital
Andrews Performance
Corporation-Mary Andrews
Michael & Danielle Johnson
Octavio Aguilar

Bronze

Relay For Life of Mira Mesa/Rancho Penasquitos
Janet Kaye
Nicole Sanseverino
Ratcliff Family

Rancho de los Peñasquitos Town Council Members for the 2017-2018

District 1 (Adobe Bluffs)

Roger Platt (June 2018)

District 2 (Canyon View)

David De Vries (June 2019)

District 3 (Deer Canyon)

Alan Gin (June 2018)

District 4 (Los Peñasquitos)

Elijah Nicolas (June 2018)

District 5 (Park Village)

Jessica Xu (June 2019)
Matthew Benedict (June 2018)

District 6 (Rolling Hills)

Brian Reschke (June 2018)

District 7 (Sundance)

Jim Hogan (June 2019)
Tyler Iwamura (June 2018)

District 8 (Sunset Hills)

Theresa Gonzaga (June 2018)

Members at Large

Jonathan Vinoskey (June 2018)

*Our organization helps make Rancho Peñasquitos better every day
with the help of our Council Members.
Think about becoming one today!*

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