

RANCHO de los PEÑASQUITOS TOWN COUNCIL

Community Service Since 1975

AGENDA, Thursday, August 3, 2017

Meeting Location: Hotel Karlan (DoubleTree Hotel & Resort) · (858) 848-8872 ·
· 14455 Peñasquitos Drive · San Diego, CA 92129 · Del Mar 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. Sienna's Playground Movie In The Park, Rolling Hills Park August 5, 2017
 - c. Western Family BBQ – Friday, August 11, 2017 at Hilltop Park
 - d. 2nd Annual Park Village Movie in the Park, on Sat, August 26, 2017 at 5:30pm at Peñasquitos Creek Park.
 - e. Polynesian Family Getaway – Friday, September 8, 2017 at Hilltop Park
 - f. Disaster Preparedness Workshop, Sep 16, at 9:00am - 11am
 - g. 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 / July, 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 Appointments to Fill Vacant Member Seat – Executive Board (Action Item)
 - b. \$500 for refreshments for the event. (Dave De Vries - Health & Safety Chair)
 - c. Sponsorship Request for 8/26 Movie in the Park (Kate Glenn - Community Partners)
- 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. Web & Print Social Media Participation
 - b. Fiesta 2018 Planning
 - c. Committee Standups
- XI. **Town Council Member Comments:** 10:10 PM (3 minutes per person, no discussion)
- XII. **Adjourn:** 10:20 PM

*Future Meetings: 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; 08/02/2018*

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 Farnoy
 The Breziner Group Real Estate

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

Gold

Vince & Carol Ruggiero – TBS

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

District 1 (Adobe Bluffs)

Roger Platt (June 2018)
 Kate Glenn (June 2018)

District 4 (Los Peñasquitos)

Elijah Nicolas (June 2018)

District 7 (Sundance)

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

District 2 (Canyon View)

David De Vries (June 2019)

District 5 (Park Village)

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

District 8 (Sunset Hills)

Theresa Gonzaga (June 2018)

District 3 (Deer Canyon)

Alan Gin (June 2018)

District 6 (Rolling Hills)

Brian Reschke (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!***