

RANCHO de los PEÑASQUITOS TOWN COUNCIL

Community Service Since 1975

AGENDA, Thursday, July 5, 2018

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 (May, June 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)
- VII. **Public Commentary:** 8:10 PM (3 minutes per person, no discussion)
- VIII. **New Business:** 8:20 PM
 - a. Confirm Appointment to Fill Vacant & New Member Seats – Executive Board (Action Item)
 - b. Friends of PQ Fireworks Fund Raising Drive -- Brian & Kate (Discussion)
 - c. Grants (Alan Gin)
- 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 2019 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; 07/04/2019*

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 Farncy
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 Schwerdtferger, 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 2018-2019

District 1 (Adobe Bluffs)

Roger Platt (June 2020)

District 2 (Canyon View)

District 3 (Deer Canyon)

Alan Gin (June 2020)

District 4 (Los Peñasquitos)

Elijah Nicolas (June 2020)
Erin Gentile (June 2019)

District 5 (Park Village)

Matthew Benedict (June 2020)
Jessica Xu (June 2019)

District 6 (Rolling Hills)

Brian Reschke (June 2020)

District 7 (Sundance)

Jim Hogan (June 2019)

District 8 (Sunset Hills)

Theresa Gonzaga (June 2018)

District 9 (Torrey Highlands)

Juan Lopez (June 2020)

Members at Large

*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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