

RANCHO de los PEÑASQUITOS TOWN COUNCIL

Community Service Since 1975

AGENDA, Thursday, February 7, 2019

Meeting Location: Hotel Karlan (DoubleTree Hotel & Resort) · 858.848.8872 ·
· 14455 Peñasquitos Drive · San Diego, CA 92129 · Del Sur 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 @ 9:00am - 1:00pm in the upper YMCA Parking Lot
 - b. Father / Daughter Dance – February 15, 2019 6:30pm - 9:00pm at Black Mountain Multi-Purpose Center
 - c. PQ5K Community Fun Run / Walk – Saturday, May 4, 2019 starting @ the LDS Chapel on Black Mountain
 - d. Rancho Peñasquitos Fiesta – Sunday, May 5, 2019 Black Mountain Road
- V. **Administrative Matters:** 7:45 PM
 - a. Agenda Modifications
 - b. Approval of Minutes
- VI. **Representative Reports:** 7:50 PM
 - a. San Diego Fire-Rescue Department, Station 40
 - 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 (Ryan Trabuco)
 - 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 (Michael Meram: meramm@sandiego.gov)
 - h. San Diego City Council, Sixth District Chris Cate (Maddy Garrett: mgarrett@sandiego.gov) *** new rep***
- VII. **Public Commentary:** 8:10 PM (3 minutes per person, no discussion)
- VIII. **New Business:** 8:20 PM
 - a. Grants
 - b. Appointment of Jocelyn Soriano Lomahan
 - c. Fiesta
- 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. Fireworks
 - c. Social Media Handling
 - d. Goals for 2019: Roles and Committee Chair leads + work meetings during closed session
- XI. **Town Council Member Comments:** 10:10 PM (3 minutes per person, no discussion)
- XII. **Adjourn:** 10:20 PM

*Future Meetings: 03/07/2019; 04/04/2019; 05/02/2019;
06/06/2019; 07/11/19; 8/01/18; 09/05/2019; 10/03/19; 11/07/19; 12/05/2019; 01/02/2020; 02/06/2019*

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 (Niel Mamerto) – Oral report
 8. Volunteer (Roger Platt) – Oral report
 9. Web & Print (Kate Glenn)
- II. Representative Reports:
1. Community Leaders Forum (Jim Hogan) – Oral report
 2. Maintenance Assessment District (MAD) (Brian Reschke) – Oral report
 3. Parks & Rec Council (Theresa Gonzaga) – Oral report
 4. Planning Board (Jonathan Palinkas) – 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:

<u>Platinum</u>		
92129 Magazine	Jackie Gianola-Quinn	Help You Achieve After School Center
Alan Gin	Jectofer Ramirez	Fox Mountain Adventures
Allie's Party Rentals	JenLovesPets	Theresa L. Gonzaga
Andy & Andrea Berg	Kate Glenn – Pawtails Pet Sitting	Kevin Schwerdtfeger, MD TODAY
Arch Health Partners	Massage Heights	URGENT CARE Clinical Director
AV & Associates	Mi Ranchitos Mexican Restaurant	
BCD Investigations	Nathan Knecht	<u>Silver</u>
Big Frog Custom T-Shirts	PQ Properties	Highland Ranch Animal Hospital
Carmel Mountain Dental Care	Randy Arnold	Andrews Performance
Centurion Pest Control	San Diego City Councilman-Chris	Corporation-Mary Andrews
Christensen Realty Group	Cates, District 6	Michael & Danielle Johnson
City Commission for Arts and Culture	San Diego County Credit Union	Octavio Aguilar
City Councilmember Mark Kersey, District 5	San Diego Family Magazine	
Dean Roland Russell Family Wealth Management	San Diego Media Marketing	<u>Bronze</u>
Fox Graphics	State Farm Insurance – Kristin Farnicy	Relay For Life of Mira Mesa/Rancho
Guillermina A Arias	The Breziner Group Real Estate	Penasquitos
	<u>Gold</u>	Janet Kaye
	Vince & Carol Ruggiero – TBS	Nicole Sanseverino
	Technology Business Solutions	Ratcliff Family

Rancho de los Peñasquitos Town Council Members for the 2018-2019

<u>District 1 (Adobe Bluffs)</u>	<u>District 5 (Park Village)</u>	<u>District 8 (Sunset Hills)</u>
Roger Platt (June 2020)	Matthew Benedict (June 2020)	Theresa Gonzaga (June 2020)
John Medina (June 2019)	Jessica Xu (June 2019)	
<u>District 2 (Canyon View)</u>	<u>District 6 (Rolling Hills)</u>	<u>District 9 (Torrey Highlands)</u>
	Brian Reschke (June 2020)	Juan Lopez (June 2020)
<u>District 3 (Deer Canyon)</u>		Darwin Villaruz (June 2019)
Alan Gin (June 2020)	<u>District 7 (Sundance)</u>	
<u>District 4 (Los Peñasquitos)</u>	Jim Hogan (June 2019)	<u>Members at Large</u>
Elijah Nicolas (June 2020)	Jonathan Palinkas (June 2019)	Kate Glenn (2019)
Erin Gentile (June 2019)		Niel Mamerto (2019)
		Ralph Peters (2019)

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