RANCHO



RANCHO de Los PEÑASQUITOS TOWN COUNCIL

Community Service Since 1975 AGENDA, Thursday October 3, 2019 7:30 PM

Meeting Location: Hotel Karlan, 858-848-7782

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) Friends of Los Peñasquitos Canyon Preserve http://www.penasquitos.org/pdf/events/2019/JulAugSepv2.pdf
- b) Oktoberfest/Beer Garden Fundraiser 6PM-10PM, Friday, October 18, 2019 @Hilltop Recreation Center
- c) 43rd Annual Tournament of Bands/ October 26,2019 Mount Carmel High School Stadium, http://www.mchsbandtournament.com/
- d) Winter Wonderland -11AM-3PM/Saturday December 7, 2019 @Hilltop Recreation Center
- e) Cookies & Cocoa with Santa 1:00PM-3:00PM/ December 8 2019 Community Gift Drive for Foster Kids/ @Hotel Karlan/ Ballroom
- f) PQ Certified Farmers Market Every Saturday, 9:00AM-1:00PM, 9400 Fair Grove Ln., San Diego, CA 92129
- g) Rancho Penasquitos Branch Library September Calendar: <u>https://sandiego.librarymarket.com/events/month</u>

V Administrative Matters 7:45 PM

- a) Agenda Modifications
- b) Approval of Minutes August, September 2019

VI Representative Reports: 7:50 PM

- a) San Diego Fire-Rescue Department, Battalion Chief Fry
- 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 (Diana Lara: Diana.Lara@sen.ca.gov)
- e) CA State 77th Assembly District, Member Brian Maienschein (Rik Hauptfeld: Rikard.Hauptfeld@asm.ca.gov)
- f) San Diego County, District 3 Supervisor Kristin Gaspar (Anthony George: Anthony.George@sdcounty.ca.gov)
- g) San Diego City Council, Fifth District Mark Kersey (Brittney Sioridia: BSiordia@sandiego.gov)
- h) San Diego City Council, Sixth District Chris Cates (Jonathan Shiner: JShiner@sandiego.gov)

VII Public Commentary: 8:20 PM

VIII Guest Speaker – Rancho Penasquitos Fire Safe Council –

IX New Business 8:30 PM

a)

X Committee/Representative Reports: 9:00 PM

- a) Executive Reports
 - b) Committee Reports
 - i) Community Partners Kate Glenn
 - ii) Education Roger Platt
 - iii) Executive Treasurer-Brian Reschke
 - iv) Fiesta Kate Glenn
 - v) Government Affairs Brian Reschke
 - vi) Grants Alan Gin
 - vii) Safety & Health Niel Mermento
 - viii) Volunteer Roger Platt
 - ix) Web~Print~Social Media Kate Glenn
 - c) Representative Reports
 - i) Community Leaders Forum (Jim Hogan) –
 - ii) Maintenance Assessment District (Brian Reschke) Oral Rpt
 - iii) Parks & Rec Council (Theresa Gonzaga) Oral Rept
 - iv) Planning Board Open :
 - v) Poway Unified School District Video Rpt, No Meeting

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vi) Community School Collaborative (Roger Platt) -

XI Unfinished Business - Closed Session 9:30 PM

- a) Fiesta 2020 25th Anniversary Planning
- b) Membership and Community Partners
- c) Fireworks Fundraiser 2020 MIP Update
- d) Beer Garden Event Team, Beer Donations
- e) VOY New Marble Sign and update Engraving
- f) Banner District

XII Town Council Members Comments: 10:00 PM (3 minutes per person, no discussion)

XIII Adjourn: 10:30 PM

Thank you to our Platinum Community Partners:

Pamela Campbell-ILendGirl

Kate Glenn - Pawtails Pet Sitting

Brian Reschke - PQ Properties

Fox Graphics

Mathnasium PQ

92129 Magazine Allie's Party Rentals Bridget Palomino City Commission for Arts & Culture College Nannies & Tutors

Rancho de Los Peñasquitos Town Council Members for 2019-2020

District 1 (Adobe Bluffs) Kate Glenn (2021) President

Roger Platt (2020)

District 2 (Canyon View)

District 3 (Deer Canyon) Alan Gin, Parliamentarian District 4 (Los Peñasquitos) Elijah Nicolas (2020) Erin Gentile (2021) Secretary

District 5 (Park Village)

District 6 (Rolling Hills) Brian Reschke (2020) Treasurer

District 7 (Sundance) Jim Hogan (2020) Jonathan Palinkas (2021) V.P. District 8 (Sunset Hills) Theresa Gonzaga (2020)

District 9 (Torrey Highlands) Darwin Villaruz (2021)

<u>Members at Large</u> Niel Mamerto (2020) Ralph Peters (2020) Jocelyn Lomahan (2020

FUTURE MEETING DATES: 09/05/19, 10/03/19, 11/07/19, 12/05/19, 01/02/20, 03/05/20, 04/02/20, 05/07/20, 06/04/20

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San Diego City Councilman-Chris Cates,District 6 San Diego County Credit Union San Diego Family Magazine

San Diego City Councilman-Mark Kersey, Distric