

# RANCHO de Los PEÑASQUITOS TOWN COUNCIL

# Community Service Since 1975 AGENDA, Thursday November 7, 2019 7:30 PM

Meeting Location: Hotel Karlan, 858-848-7782

14455 Peñasquitos Drive - San Diego, CA 92129 - Ballroom (Signs Will be posted if changed)

I Call to Order: 7:30 PM

II Pledge of Allegiance: 7:32 PMIII 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/newsletter/2017 OctNovDec.pdf
- b) Winter Wonderland -11AM-3PM/Saturday December 7, 2019 @Hilltop Recreation Center
- c) Cookies & Cocoa with Santa 1:00PM-3:00PM/ December 8:2019 Community Gift Drive for Foster Kids/ @Hotel Karlan/ Ballroom RSVP TODAY, https://www.facebook.com/events/3323986667613228/
- d) PQ Certified Farmers Market Every Saturday, 9:00AM-1:00PM, 9400 Fair Grove Ln., San Diego, CA 92129
- e) Rancho Penasquitos Branch Library November Calendar: https://sandiego.librarymarket.com/events/month
- f) San Diego Holiday Half Marathon December 21, 2019, https://www.sandiegoholidayhalf.com/

### V Administrative Matters 7:45 PM

- a) Agenda Modifications
- b) Approval of Minutes October 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 52<sup>nd</sup> 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 77<sup>th</sup> 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: <u>BSiordia@sandiego.gov</u>)
- h) San Diego City Council, Sixth District Chris Cates (Jonathan Shiner: JShiner@sandiego.gov)

### VII Public Commentary: 8:20 PM

VIII Guest Speaker - Friends of PQ Preserve, Tenaya Bearmar -

#### IX New Business 8:30 PM

- a) Marketing Budget for Annual Events
- b) New Meeting Location as of January 2020 RP Public Library Community Room, 1<sup>st</sup> Thursday Monthly, 6-9P
- RPTC Board Member TC Brand Ambassadors 'Red Shirt Saturdays' Rotations Weekend Canvasing Campaign All Sports Parks 9-12 Saturdays, Yard Signs, Community Banners -
- d) Firework Fundraising Giving Tuesday 2019 December 3, 2019 Restaurant Fundraiser '3 Restaurants: Vittorio's, Wonderful Sushi, Knotty Barrell, Andell's Bakery.

### 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) –

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### **Community Service Since 1975**

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- 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
- 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) VOY New Marble Sign and update Engraving
- e) Banner District

f)

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:

92129 Magazine Fox Graphics San Diego City Councilman-Mark Kersey, District

Allie's Party Rentals Pamela Campbell-ILendGirl San Diego City Councilman-

Kate Glenn - Pawtails Pet Sitting **Bridget Palomino** Chris Cates, District 6

City Commission for Arts & Culture Mathnasium PQ San Diego County Credit Union

College Nannies & Tutors Brian Reschke – PQ Properties San Diego Family Magazine

### Rancho de Los Peñasquitos Town Council Members for 2019-2020

**District 1 (Adobe Bluffs)** District 4 (Los Peñasquitos) **District 8 (Sunset Hills)** Kate Glenn (2021) President Elijah Nicolas (2020) Theresa Gonzaga (2020)

Roger Platt (2020) Erin Gentile (2021) Secretary

**District 9 (Torrey Highlands) District 2 (Canyon View)** District 5 (Park Village) Darwin Villaruz (2021)

**District 6 (Rolling Hills) Members at Large** 

**District 3 (Deer Canyon)** Brian Reschke (2020) Treasurer Niel Mamerto (2020) Alan Gin, Parliamentarian Ralph Peters (2020)

District 7 (Sundance) Jocelyn Lomahan (2020

Jim Hogan (2020) Jonathan Palinkas (2021) V.P.

### **FUTURE MEETING DATES:**

09/05/19, 10/03/19, 11/07/19, 12/05/19,

NEW MEETING LOCATION AS OF JANURARY 2020: Rancho Penasquitos Public Library Community Room, 6-9 PM: 01/02/20, 03/05/20, 04/02/20, 05/07/20, 06/04/20