



# RANCHO de Los PEÑASQUITOS TOWN COUNCIL

Community Service Since 1975  
AGENDA, Thursday December 5, 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/newsletter/2017\\_OctNovDec.pdf](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 Peñasquitos Branch Library December 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 – November 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](mailto:jdragt@pd.sandiego.gov)))
- c) U.S. Congressman 52<sup>nd</sup> District, Scott Peters (Jason Bercovitch: ([Jason.bercovitch@mail.house.gov](mailto:Jason.bercovitch@mail.house.gov)))
- d) CA State Senator District 39, Senator Toni Atkins (Diana Lara: [Diana.Lara@sen.ca.gov](mailto:Diana.Lara@sen.ca.gov))
- e) CA State 77<sup>th</sup> Assembly District, Member Brian Maienschein (Rik Hauptfeld: [Rikard.Hauptfeld@asm.ca.gov](mailto:Rikard.Hauptfeld@asm.ca.gov))
- f) San Diego County, District 3 Supervisor Kristin Gaspar (Anthony George: [Anthony.George@sdcounty.ca.gov](mailto:Anthony.George@sdcounty.ca.gov))
- g) San Diego City Council, Fifth District Mark Kersey (Brittney Sioridia: [BSioridia@sandiego.gov](mailto:BSioridia@sandiego.gov))
- h) San Diego City Council, Sixth District Chris Cates (Jonathan Shiner: [JShiner@sandiego.gov](mailto:JShiner@sandiego.gov))

## VII Public Commentary: 8:20 PM

## VIII Guest Speaker —

## 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
- c) RPTC Board Member TC Brand Ambassadors – 'Red Shirt Saturdays'Rotations Weekend Canvassing 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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- 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 – 25<sup>th</sup> 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 6
Allie's Party Rentals	Pamela Campbell-ILendGirl	San Diego City Councilman-
Bridget Palomino	Kate Glenn – Pawtails Pet Sitting	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)

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)

#### Members at Large

Niel Mamerto (2020)  
Ralph Peters (2020)  
Jocelyn Lomahan (2020)

### FUTURE MEETING DATES:

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

**NEW MEETING LOCATION AS OF JANUARY 2020:** Rancho Peñasquitos Public Library Community Room, 6:30-9:30 PM:  
01/02/20, 03/05/20, 04/02/20, 05/07/20, 06/04/20