



RANCHO de los PEÑASQUITOS TOWN COUNCIL
Community Service Since 1975

AGENDA
Thursday, December 3, 2015

Meeting Location: Double Tree Hotel & Resort • 14455 Peñasquitos Drive • San Diego, CA 92129
Heritage Room – Ball Room (*Sign will be posted at the main lobby*)

I. Call to Order: 7:00 PM

- A. Pledge of Allegiance

II. Administrative Matters: (Quorum, 8 of 19 members)

- A. Approval of the December Agenda
B. Approval of September Meeting Minutes
C. Approval of October Meeting Minutes
D. Approval of November Meeting Minutes

III. Representative Reports: (3 minutes each)

- | | | |
|--------------------------------------|-----------------------|--|
| A. San Diego Fire-Rescue Department | Crew from Station 40 | |
| B. San Diego Police Department | Off. Shannah Oliveras | soliveras@pd.sandiego.gov |
| C. U.S. Rep CD52 Scott Peters | Jason Bercovitch | jason.bercovitch@mail.house.gov |
| D. State Senator:39 Marty Block | Joyce Temporal | joyce.temporal@sen.ca.gov |
| E. State AD77: Brian Maienschein | Lance Witmond | lance.witmond@asm.ca.gov |
| F. County Supervisor D3 Dave Roberts | Harold Meza | harold.meza@sdcounty.ca.gov |
| G. San Diego Mayor Faulconer | Anthony George | georgea@sandiego.gov |
| H. City Councilman D5 Mark Kersey | Kyle Rodenbo | krodenbo@sandiego.gov |
| I. City Councilman D6 Chris Cate | Luis Pallera | lpallera@sandiego.gov |
| J. SD NE Communities Pageant | Ally Hurst | Miss PQ |
| | Lexi Hurst | Miss Teen PQ |

IV. Public Commentary (Use speaker slip for 3 minutes per person, *no discussion*)

V. Guest Speaker: 92129 Award Winners, (10 minutes)

VI. Executive Reports:

- A. President's Report
B. Treasurer's Report
C. Secretary's Report

VII. Action Items:

- A. Parliamentarian (Randy Arnold)
B. Treasurer (Anne Bayro)

VIII. Other Business:

- A. Correspondence (Anne Bayro):
B. Upcoming Community Events Announcements:
1. RPTC Cookies & Coco Community Holiday Party from 1:00 pm-5:00 pm
C. Standing Committee Reports

- 1. Code Compliance (**vacant**)
- 2. Community Partnerships (Kate & Kristine)
- 3. Education (Catherine McDaniel)
- 4. Elections & Appointments (Randy Arnold)
- 5. Executive (Melinda Vásquez)
- 6. Fiesta (**vacant**)
- 7. Government Affairs (Melinda Vásquez)
- 8. Grants (Vince & Jim)
- 9. Safety & Health (David De Vries)
- 10. Volunteer (**vacant**)
- 11. Web & Print (Darshana Patel)
- D. Ad hoc Committee Report
 - 1. Bylaws (Randy Arnold)
- E. Representative Reports
 - 1. Community Leaders Forum (Vince Ruggiero & Jim Hogan)
 - 2. Firesafe Council (Randy Arnold)
 - 3. Maintenance Assessment District (MAD) (**vacant**)
 - 4. Parks & Rec Council (Theresa Gonzaga)
 - 5. Planning Board (Darshana Patel)
 - 6. Poway Unified School District (Catherine McDaniel)
 - 7. School Community Policing Collaborative (Vince Ruggiero)

IX. Town Council Member comments period:
 [Limit 3 minutes per Council member, 10 minutes per topic]

X. Adjourn

Next Meeting: Thursday, January 7, 2015

Thank you to our Community Partners!

<u>PLATINIUM</u>	<u>PLATINIUMcontinued</u>	<u>GOLD:</u>
Alan Gin	Jackie Quinn	Kevin Schwerdtferger
Allies Party Rentals	Jectofer Ramirez	Melinda Vásquez
Andy & Andrea Berg	Jen Loves Pets	Vince Ruggiero
Arch Health Partners	Marc Roland	
AV & Associates	Mathnasium	<u>SILVER:</u>
Centurion Pest Control	Nathan Knecht	Highland Ranch Animal Hospital
Christensen Realty	Pawtails Pet Sitting	Mary Andrews
City of San Diego Arts and Culture Commission	Randy Arnold	Michael & Danielle Johnson
DBC Investigators	San Diego County Credit Union	Octavio Aguilar
District 5 City Councilman Mark Kersey	Slow Lane Familia	
District 6 City Councilman Chris Cate	Smart Solar Construction	<u>BRONZE</u>
Family Magazine	State Farm Insurance	Janet Kaye
Fox Graphics	Supervisor Dave Roberts D3	Nicole Sanseverino
Fox Mountain Adventures	Theresa Gonzaga	
Guillermina A Arias	Wendy Aguilar	
HelpYouAchieve Chinese School	ZCode Media - 92129 Magazine	

Rancho de los Peñasquitos Town Council Members for the 2015-2016

District 1 (Adobe Bluffs)
Vince Ruggiero (June 2017)
Kate Glenn (June 2016)

District 5 (Park Village)
Jessica Xu (June 2017)
Darshana R. Patel (June 2016)

Members at Large (8 max)
Catherine McDaniel D5
Elijah Nicolas D8

District 2 (Canyon View)
Open Seat (June 2017)
Bill Diehl (June 2016)

District 6 (Rolling Hills)
Melinda Vásquez (June 2017)
Brian Reschke (June 2016)

District 3 (Deer Canyon)
Kristine Custodio (June 2017)
Alan Gin (June 2016)

District 7 (Sundance)
Jim Hogan (June 2017)
Armand Bryant (June 2016)

District 4 (Los Peñasquitos)
Anne Bayro (June 2017)
Randy Arnold (June 2016)

District 8 (Sunset Hills)
Open Seat (June 2017)
Theresa L. Gonzaga (June 2016)