



RANCHO de los PEÑASQUITOS TOWN COUNCIL
Community Service Since 1975

AGENDA

Thursday, August 6, 2015

Meeting Location: Double Tree Hotel & Resort • 14455 Peñasquitos Drive • San Diego, CA 92129
Ball Room (Sign will be posted on door if there is a change)

I. Call to Order: 7:00 PM

- A. Pledge of Allegiance

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

- A. Approval of the August Agenda
B. Approval of May, June and July Meeting Minutes

III. Representative Reports: (3 minutes each)

- | | | |
|-------------------------------------|--------------------------|------------------------------|
| A. San Diego Fire-Rescue Department | The Crew from Station 40 | |
| B. San Diego Police Department | Off. Shannah Oliveras | soliveras@pd.sandiego.gov |
| C. U.S. Representative Scott Peters | Hugo Carmona | hugo.carmona@mail.house.gov |
| D. State Senator Marty Block | Joyce Temporal | joyce.temporal@sen.ca.gov |
| E. State AD77: Brian Maienschein | Michael Lieberman | michael.lieberman@asm.ca.gov |
| F. County Supervisor Dave Roberts | Harold Meza | harold.meza@sdcounty.ca.gov |
| G. San Diego Mayor Faulconer | Anthony George | ageorge@sandiego.gov |
| H. City Councilman Mark Kersey | Garrett Hager | ghager@sandiego.gov |
| I. City Councilman Chris Cate | Luis Pallerla | lpallerla@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: Councilman Chris Cate for District 6 (15 minutes with questions)

VI. Executive Reports:

- A. Vice-President (Brian)
B. Parliamentarian (Randy)
C. Treasurer (Anne)
D. Secretary (Kate)

VII. Action Items:

- A. Parliamentarian (Randy) – Move to convene the bylaws committee for 2015-2015.
B. Treasurer (Anne) – Move to convene an audit committee for the inspection of the financial records for FY 2014-2015
C. Grants Chair (Vince, Jim) – Move to approve the Blast Grant application for \$500.00.

VIII. Other Business:

- A. Planning Board (Darshana Patel) – Oral report for Aug 5, 2015 meeting
B. Correspondence (Anne Bayro) – mail
C. Upcoming Community Events Announcements
1. Sienna's Playground FUNraiser for Movies at the Park on August 15, 2015 at 5:00 pm.

IX. Town Council Member comments period:

[Limit 3 minutes per Council member, 10 minutes per topic]

X. Adjourn

Next Meeting: Thursday, September 3, 2015

Thank you to our Community Partners!

Platinum:	Gold:	Bronze:
Arch Health Partners	Vince Ruggerio	Nicole Sanseverino
Slow Lane Familia	Melinda Vásquez	Janet Kaye
Smart Solar Construction		
Mathnasium	Silver:	
ZCode Media	Mary Andrews	
Family Magazine	Michael & Danielle Johnson	
Allies Party Rentals	Octavio Aguilar	
Fox Graphics	Highland Ranch Animal Hospital	
Supervisor Dave Roberts, District 3		
City of San Diego Arts and Culture Commission		
District 5 City Councilman Mark Kersey		
District 6 City Councilman Chris Cate		
Jen Loves Pets		
State Farm Insurance-Kristin Farcy Insurance		
Jackie Quinn		
DBC Investigators		
Theresa Gonzaga		
Randy Arnold		
Wendy Aguilar		
Help You Achieve Chinese School		
Pawtails Pet Sitting		
Centurion Pest Control		
Andy & Andrea Berg		
Fox Mountain Adventures		
Alan Gin		
Guillermina A Arias		
Andy Berg		
Mary Andrews		
Michael & Danielle Johnson		
Octavio Aguilar		
Highland Ranch Animal Hospital		

Appendix

A. Standing Committee Reports

1. Elections & Appointments

We received one application. The person was found to be outside of one of the qualifying PUSD school districts and was considered ineligible to be appointed.

2. Community & Business Partnerships (Kate & Kristine) – No Report

3. Education (Pamela) - No report

4. Fiesta (Anne) – Oral Report

5. Government Affairs (Melinda Vásquez) - No report

6. Grants (Vince & Jim) - No report

7. Safety & Health (Jessica) - No report

8. Volunteer (Catherine) - No report

9. Web & Print (Darshana)

* Started knowledge transfer

* New website expected end of August

* Chair now has accounts for website and Facebook

* Need to add Amazon link

B. Ad hoc Committee Reports

1. Community Signage Board (Darshana) – No report

C. Representative Reports

1. Code Compliance (Tom) - No report

2. Community Leaders Forum (Vince Ruggiero & Jim Hogan) – No report

3. Firesafe Council (Randy Arnold)

The US/BLM and FSC of San Diego County sponsored an all day event on understanding how wildfires act in urban-facing communities such as PQ. We were scheduled for a field trip to visit homes with both good and not so good brush management around the properties. This portion was cancelled due to lightning. The FSC of SD County plans on repeating this course on a yearly basis, with funding continuing.

4. Friends of the Canyon (*Vacant*) - No report

5. Maintenance Assessment District (MAD) (*Vacant*) - No report

6. Parks & Rec Council (Theresa Gonzaga) - No report

7. Planning Board (Darshana) – Oral Report

8. Poway Unified School District (PUSD, Pamela) - No report

9. School Community Policing Collaborative (Vince Ruggiero) - No report