



RANCHO de los PEÑASQUITOS TOWN COUNCIL
Community Service Since 1975

AGENDA

Thursday, January 8, 2015

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

I. Call to Order: 7:00 PM

- A. Pledge of Allegiance
- B. Quorum requires 8 members

II. Administrative Matters:

- A. Approval of the Agenda
- B. Approval of December 2014 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 | Tighe Jaffe | tighe.jaffe@sdcounty.ca.gov |
| G. San Diego Mayor Faulconer | John Ly | john.ly@sandiego.gov |
| H. City Councilman Mark Kersey | Garrett Hager | ghager@sandiego.gov |
| I. City Councilwoman Chris Cate | Luis Pallerá | lpallera@sandiego.gov |
| J. High Schools | Christine Bradley | (MCHS) |
| | Rachel Glovinsky | (Westview HS) |

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

V. Guest Speaker: Delrena Swaggerty - Mental Health Services

VI. Other Business:

- A. Bylaws Committee (Randy Arnold): Bylaw Revisions
- B. Planning Board (VACANT) - *No report*
- C. Correspondence (Alan Gin):
- D. Community Events Announcements (RPTC Members):

VII. Town Council Member comments period:

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

VIII. Adjourn: 8:00 PM

Next Meeting: Thursday, February 5, 2015

Thank you to our Community Partners!

Platinum:

San Diego County Credit Union
92129 Magazine
Big Frog Custom T-Shirts
Allie's Party Rentals
UCSD Health -Family Medicine
San Diego Family Magazine
Bertrand's Music
Bouck Family
Jackie Gianola-Quinn
Loretta & Bill Diehl
My Name Plates
Mersereau Family
Dean Roland Russell | Family Wealth Management
Roger Platt – Centurion Pest Control
Marston Orthodontics
Peñasquitos Lutheran Church
Vince & Carol Ruggiero, Technology Business Solutions
Persky Family
BLAST
Steve & Vicky Hadley
City Commission for Arts and Culture
City Councilmember Lorie Zapf, District 6
City Councilmember Mark Kersey, District 5
County Supervisor Dave Roberts
Intuit

Gold:

Jan LaGrone, Quilt Diva
Harland Family
Theresa Gonzaga
Alan Gin and Family
DeWeese Family
Gloria Johnston

Silver:

San Diego Zoo
Patel/Nayak Family
Tanton Family
David Robertson
Kristin Gehami
Col. John E. Burt
Dar & Jaye Zhang He

Bronze:

Relay For Life of Mira
Mesa/Rancho Peñasquitos
Ratcliff Family
Eileen Heveron
Mathiew Vaffi
Lily Thai
Ron Domingo
Angela Poirier
Robert Erwin
Matthew Shadeed
Cantrell Family
Watkins Family
Melinda Vasquez
Brad & Arlene Chang
Pam & Tom Koppel

Appendix

A. Standing Committee Reports

1. Community & Business Partnerships (Kristine Custodio & Armand Bryant)
We met on December 16 to discuss the events for 2015, including fundraising, The Fiesta, Parade and 5K Fun Run. We also considered proposals for construction of a new web site.
2. Education (Michelle O'Connor-Ratcliff) - No report
3. Fiesta (Darshana Patel)
Fiesta Committee finalized contract language for Affairz and submitted to Rozanna for review. Waiting reply.
4. Government Affairs (Melinda Vasquez) - No report
5. Grants (Vince Ruggiero)
Chair attended Los Pen Christmas Party on behalf of the Council.
6. Safety & Health (Steven Tomich) - No report
7. Web & Print (Kate Glenn) - No report

B. Adhoc Committee Reports

1. Bylaws Committee (Randy Arnold)
The final meeting of the committee resulted in adoption of several proposed changes to the bylaws which will be distributed in written form to all members in attendance at the January meeting. The identical documents were emailed to all members in mid-December.

C. Representative Reports

1. Code Compliance (Jim Hogan & Vince Ruggiero) - *No report*
2. Community Leaders Forum (Vince & Jim) – *No Report*
3. Firesafe Council (Randy Arnold) - *No report*
4. Friends of the Canyon (Thom Clark) - *No report*
5. Maintenance Assessment District (MAD) - *No report*
6. Parks & Rec Council (Theresa Gonzaga) - *No report*
7. Poway Unified School District (PUSD, Michelle O'Connor-Ratcliff) - *No report*
8. School Community Policing Collaborative (Vince) - *No report*