



RANCHO de los PEÑASQUITOS TOWN COUNCIL
Community Service Since 1975

AGENDA
Thursday, June 4, 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

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

- A. Approval of the June 2015 Agenda
- B. Approval of May 2015 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	Jason Bercovitch	Jason.Bercovitch@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	GeorgeA@sandiego.gov
H.	City Councilman Mark Kersey	Garrett Hager	ghager@sandiego.gov
I.	City Councilman Chris Cate	Luis Pallera	lpallera@sandiego.gov
J.	SD NE Communities Pageant	Ally Hurst Lexi Hurst	Miss PQ Miss Teen PQ

IV. Executive Reports:

- A. President – Executive Committee Report & Annual Report
- B. Vice-President – Annual Report
- C. Treasurer – Financial Report for June 2015
- D. Secretary – Annual Report
- E. Parliamentarian – Annual Report

V. Action Items:

- A. Armand Bryant (Parliamentarian) – Ratify the May 2015 Election Results
- B. Armand Bryant (Parliamentarian) - Run 2015-2016 RPTC Executive Board Elections
- C. Darshana Patel (District 5) – Approve creating a RPTC Amazon Affiliate Program
- D. Kate Glenn (Community Partners) – Approve to extend the balance of the Web Design Contract to the next City of San Diego Grant cycle for reimbursement.
- E. Kate Glenn (Community Partners) - Approve an RPTC event for Hot August Night with funding up to \$2500.

VI. Other Business:

- A. Fiesta Committee (Darshana Patel) – Oral Report
- B. Planning Board (Darshana Patel) – Oral Report
- C. Correspondence (Alan Gin)
- D. Community Events Announcements:
 - Sudden Cardiac Arrest Screening, FREE - Open to anyone 12-17 years old on Sunday, June 14, 2015 (9:00 am–3:00 pm) at Rancho Bernardo High School, 13010 Paseo Lucido, San Diego, CA 92128

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

VIII. Adjourn

Next Meeting: Thursday, July 2, 2015

Thank you to our Community Partners!

<p>Platinum: SDCCU Arch Health Partners Slow Lane Familia Smart Solar Construction Mathnasium ZCode Media Family Magazine Allies Party Rentals Fox Graphics Supervisor Dave Roberts/County of San Diego 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 Kathleen Glenn Roger Platt Andy and Andrea Berg Michael Baum</p>	<p>Gold: MD Today Urgent Care</p> <p>Silver: Michael & Danielle Johnson Octavio Aguilar Highland Ranch Animal Hospital</p>	<p>Bronze: Nicole Sanseverino - T Shirt Purchase Janet Kaye - T Shirt Purchase</p>
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Appendix

A. Standing Committee Reports

1. **Community & Business Partnerships (Kristine Custodio & Armand Bryant)**
CBPC set the 2015-2016 CPBC Mixer Schedule and reserved the Shay Community Hub accordingly.
Website redesign is ready for initial hand off to S Design Media (designer).
Updated Community Partners list and logos on website.
Held weekly Google hangouts/meeting for CBPC and Web & Print.
Redesigned the renewal letter for Community Partners.
Currently coordinating PQ Day at the Fair on June 28th. Seeking volunteers to sign up. There will be up to 15 businesses who can take part in PQ Day at the Fair. Fair banners have been installed.
CBPC will volunteer at 5/30/15 D6-Park Village Night Market.
2. **Education (Michelle O'Connor-Ratcliff)**
Totals from the second PQ School Spirit Booth include \$888 donated by our community, \$185 from the TC for free tickets to donors wearing school logo apparel, and another \$500 from the TC for the school with the most tickets as a ratio of its student population. The grand prize winner for the second year in a row is Sunset Hills! Checks will be delivered to school principals this week and next.
12 Youth Community Service Awardees have been named-- 1 from each PQ school. TC members will present those awards at end of the year awards ceremonies at each school site.
3. **Elections & Appointments (Armand Bryant)**
The tie vote in District 3 between Kristine Custodio and Ramesses Surban and Kristine Custodio won the lottery at the May meeting.
4. **Fiesta (Darshana Patel) – *Oral Report to be given at the meeting***
5. **Government Affairs (Melinda Vásquez) - *No report***
6. **Grants (Vince Ruggiero) - *No report***
7. **Safety & Health (Steven Tomich) - *No report***
8. **Web & Print (Kate Glenn)**
The Web & Print activity has been full of progressive engagement across all social media channels, including youtube and community events this last year. Our FB & Twitter engagement is up of 150% - 190% over last year.

B. Ad hoc Committee Reports

1. **Community Signage Board (Michelle O'Connor-Ratcliff) – *No report***

C. Representative Reports

1. **Code Compliance (Cynthia Macshane) - *No report***
2. **Community Leaders Forum (Vince Ruggiero & Jim Hogan) - *No report***
3. **Firesafe Council (Randy Arnold) - *No report***
4. **Friends of the Canyon (Thom Clark) - *No report***
5. **Maintenance Assessment District (MAD) (*Vacant*) - *No report***
6. **Parks & Rec Council (Theresa Gonzaga)**
Flag Day will be this June 14, 2015 at 2:00 pm at Hill Top Park where the RPTC Volunteers of the Year for 2014, 2013, 2012, and 2011 will be unveiled.
7. **Planning Board (Darshana Patel – D5) – *Oral Report at the meeting***
8. **Poway Unified School District (PUSD, Michelle O'Connor-Ratcliff)**
The district's Local Control Accountability Plan (LCAP) is currently under development and will be showcase budget priorities based in part on community input from a district Parent Perception Survey, a student survey, and data collected at 6 community forums. The LCAP and 2015-16 budget will be discussed at a Special Board meeting on June 15 and adopted at the June 22 Regular Board meeting. Thanks to good news out of Sacramento last month, the district should be receiving more state money than previously projected.
9. **School Community Policing Collaborative (Vince Ruggiero) - *No report***