



RANCHO de los PEÑASQUITOS TOWN COUNCIL
Community Service Since 1975

AGENDA

Thursday, September, 3, 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 September Agenda
B. Approval of August 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	Lance Witmond	lance.witmond@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	Kyle Rodenbo	KRodenbo@sandiego.gov
I. City Councilman 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: Dave Roberts, County Supervisor (10 Minutes)

VI. Executive Reports:

- A. President - Report
B. Parliamentarian - Report

VII. Action Items:

- A. Brian Reschke (VP) – Approve July 2015 Chair and Representative Appointments for 2015-2016.
- B. Brian Reschke (VP) – Approve supporting the 3rd Annual San Diego Holiday Half Marathon with a Volunteers and a Letter to Carmel Mountain Plaza.
- C. Vince/Jim (Grants) – Approve the grant applications for the Second Quarter for;
1. First Lego League
 2. Michelle Solomon
 3. Silver Award Silo Mural
 4. Mount Carmel High School Dance Troupe
- D. Kate Glenn (Membership) - Approve Membership Drive Marketing Budget request of \$100.00 for mailings and stamps.
- E. Kate Glenn (Community Partnerships) - Approval to use classy.com 'free' account for online event promotion.

VIII. Other Business:

- A. Correspondence (Treasurer)
- B. Community Events Announcements (Town Council Members)

IX. Town Council Member comments period:

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

X. Adjourn

- A. *Next Meeting: Thursday, October 1, 2015*

Thank you to our Community Partners!

Platinum:	Gold:	Bronze:
SDCCU Arch Health Partners Slow Lane Familia Smart Solar Construction Mathnasium ZCode Media Family Magazine Allies Party Rentals Fox Graphics Supervisor Dave Roberts D3 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 Jackie Quinn DBC Investigators Theresa Gonzaga Randy Arnold Wendy Aguilar HelpYouAchieve Chinese School Pawtails Pet Sitting Centurion Pest Control Andy & Andrea Berg Fox Mountain Adventures Alan Gin Guillermina A Arias Marc Roland Andy Berg	Kevin Schwerdtferger Vince Ruggerio Melinda Vásquez Silver: Mary Andrews Michael & Danielle Johnson Octavio Aguilar Highland Ranch Animal Hospital	Nicole Sanseverino Janet Kaye

XI. **Appendix**

A. Standing Committee Reports

1. Code Compliance (Tom) - No report
2. Community Partnerships (Kate & Kristine)
Monthly Mixer held at Shay Hub August 11, 2015.
CP Renewal Invitation sent out to prior members - 1 renewal at the Platinum Level.
3. Education (Pamela) - No report
4. Executive (Melinda)
The Executive Committee reviewed progress on assignment to review the Executive and Committee Transition Memos. The committee approved the sale of the Del Mar Fair Banners at \$20 per banner with each additional banner sold at \$10. Members reviewed the use of Slack for purposes of conducting email motions for the Town Council and other Committees.
5. Fiesta (Darshana)
Met with City Staff for Fiesta Debrief
Police and Traffic:
High School is not a good location to start parade because of conflicting events; Issues with Acme sign placement; Need to divide parking lot for staging area and pedestrian area; CANNOT change start time of parade; Control and guide participants better (some did not realize needed to be picked up at parade end)_
Special Events Department requested the following:
Need to have dedicated RPTC members with areas of responsibility (before, during, after); Car show, rides, food vendors, vendors, fire lane, volunteers.
If there is a parade, then beginning, throughout and end of parade; keep it family friendly, parade can be shorter; recycling requirement will become more stringent next year.
Storm Water Department: Horse waste was not in application; ice and debris cannot be put in storm drains; Need to train RPTC volunteers so they can communicate code requirements to their areas of responsibility.
6. Government Affairs (Melinda Vásquez)
Committee will hold a Candidate Forum in March after the filing deadline of March 10, 2015 for City Elections.
7. Grants (Vince & Jim)
The Second Quarter of Grants for the review of grant applications for; First Lego League - Portal Worms, Michelle Solomon, Silver Award Silo Mural, Mount Carmel High School Dance Troupe.
8. Safety & Health (*Vacant*) - No report
9. Volunteer (Catherine) - No report
10. Web & Print (Darshana)
7 posts to FB page, most hits was 374 for the SDPD report
602 Likes to our FB page
3 posts to Website
Fixed broken Captcha code
Fixed broken sponsors sidebar
Still need to confirm Webmaster, Elijah Nicolas nominated
Will start search for new website developer

B. Representative Reports

1. Community Leaders Forum (Vince Ruggiero & Jim Hogan) – No report
2. Firesafe Council (Randy Arnold)
The PQ FSC will hold a public meeting on Tuesday September 8 at the PQ Public Library at 6:30 pm. The subject will be Five Foot Flying Flaming Frisbees and will cover the proper maintenance of palm trees and other flora during the fire season. Meeting should last about 1 hour. The public is invited.
3. Maintenance Assessment District (MAD) (*Vacant*) - No report
4. Miramar Community Leaders (Vince)
No decisions were made. CLF met on 08/20/15. Outgoing CO Colonel John Farnam addressed the CLF for his last time and introduced his successor Colonel Jason Woodworth. His last day of service is 08/28/15.
5. Parks & Rec Council (Theresa Gonzaga) - No report
6. Planning Board (Darshana) – No report
7. Poway Unified School District (PUSD, Pamela) - No report
8. School Community Policing Collaborative (Vince Ruggiero)
Meetings not yet scheduled for new school year.