RANCHO de los PEÑASQUITOS TOWN COUNCIL

Community Service Since 1975

AGENDA, Thursday, September 7, 2017

Meeting Location: Hotel Karlan (DoubleTree Hotel & Resort) · (858) 848-8872 · · 14455 Peñasquitos Drive · San Diego, CA 92129 · Del Mar Room (signs will be posted if changed) ·

I. Call to Order: 7:30 PM

II. Pledge of Allegiance: 7:32 PM III. President's Remarks: 7:35 PM

IV. Community Event Announcements: 7:40 PM

- a. Rancho Family YMCA Farmers Market Every Saturday from 9:00am-1:00pm in the upper YMCA Parking Lot
- Polynesian Family Getaway Friday, September 8, 2017 at Hilltop Park
- Disaster Preparedness Workshop, Sep 16, at 9:00am 11am
- Mt. Carmel High School Tournament of Bands Saturday, October 28, 2017
- San Diego Holiday Half Marathon Saturday, December 16, 2017
- ٧. **Administrative Matters**: 7:45 PM
 - a. Agenda Modifications
 - b. Approval of Minutes (June / July, 2017)
- VI. Representative Reports: 7:50 PM
 - a. San Diego Fire-Rescue Department, Station 40 (Battalion Chief John Fisher)
 - b. San Diego Police Department, Northeastern Substation (Officer Julie Dragt: jdragt@pd.sandiego.gov)
 - U.S. Congressman 52nd District, Scott Peters (Jason Bercovitch: Jason.Bercovitch@mail.house.gov)
 - d. CA State Senator District 39, Senator Toni Atkins (Jason Weisz: jason.weisz@sen.ca.gov)
 - e. CA State 77th Assembly District, Member Brian Maienschein (Lance Witmondt: lance.witmondt@asm.ca.gov)
 - f. San Diego County, District 3 Supervisor Kristin Gaspar (Jason Paguio: jasonpaguio@sdcounty.ca.gov)
 - San Diego City Council, Fifth District Mark Kersey (Kyle Rodenbo: KRodenbo@sandiego.gov)
 - San Diego City Council, Sixth District Chris Cate (Daniel Manley: DManley@sandiego.gov)
 - San Diego North East Communities Pageant
- VII. **Public Commentary**: 8:10 PM (3 minutes per person, no discussion)
- VIII. New Business: 8:20 PM
 - a. Confirm Appointments to Fill Vacant Member Seat Executive Board (Action Item)
- IX. Committee/Representative Reports: 9:20 PM
 - a. Executive Reports
 - Committee Reports
 - Representative Reports
- X. Unfinished Business Closed Session: 9:40 PM
 - a. Web & Print Social Media Participation
 - b. Fiesta 2018 Planning
 - Committee Standups
- XI. Town Council Member Comments: 10:10 PM (3 minutes per person, no discussion)
- XII. Adjourn: 10:20 PM

Future Meetings: 10/05/2017; 11/02/2017; 12/07/2017;

01/04/2018; 02/01/2018; 03/01/2018; 04/05/2018; 05/03/2018; 06/07/2018; 07/05/2018; 08/02/2018; 09/06/2018

Reports

- I. Committee Reports:
 - 1. Community Partnerships Oral report

 - Education (Roger Platt) Oral report
 Executive (Brian Reschke) Oral report
 Fiesta

- 5. Government Affairs (Brian Reschke)
- 6. Grants (Alan Gin) Oral report
- Safety & Health (David De Vries) Oral report
- 8. Volunteer (Roger Platt) Oral report

- 9. Web & Print (Matthew Benedict)
- II. Representative Reports:
 - 1. Community Leaders Forum (Jim Hogan) Oral report
 - 2. Maintenance Assessment District (MAD) (TBD) Oral report
 - 3. Parks & Rec Council (Theresa Gonzaga) Oral report
 - 4. Planning Board (TBD) Oral report
 - 5. Poway Unified School District (Jessica Xu) Oral report
 - 6. Community School Collaborative (Roger Platt) Oral Report

Thank you to our Community Partners:

<u>Platinum</u>

92129 Magazine

Alan Gin

Allie's Party Rentals Andy & Andrea Berg Arch Health Partners

AV & Associates BCD Investigations Big Frog Custom T-Shirts Carmel Mountain Dental Care

Centurion Pest Control Christensen Realty Group

City Commission for Arts and Culture City Councilmember Mark Kersey,

District 5

Dean Roland Russell Family Wealth

Management Fox Graphics

Guillermina A Arias

Jackie Gianola-Quinn Jectofer Ramirez

JenLovesPets

Kate Glenn - Pawtails Pet Sitting

Massage Heights

Mi Ranchitos Mexican Restaurant

Nathan Knecht PQ Properties Randy Arnold

San Diego City Councilman-Chris

Cates, District 6

San Diego County Credit Union San Diego Family Magazine San Diego Media Marketing

State Farm Insurance – Kristin Farncy

The Breziner Group Real Estate

Gold

Vince & Carol Ruggiero – TBS

Technology Business Solutions Help You Achieve After School Center

Fox Mountain Adventures Theresa L. Gonzaga

Kevin Schwerdtferger, MD TODAY

Cevin Schwerdtferger, MD TODAY
URGENT CARE Clinical Director

Silver

Highland Ranch Animal Hospital

Andrews Performance
Corporation-Mary Andrews
Michael & Danielle Johnson

Octavio Aguilar

Bronze

Relay For Life of Mira Mesa/Rancho

Penasquitos
Janet Kaye

Nicole Sanseverino Ratcliff Family

Rancho de los Peñasquitos Town Council Members for the 2017-2018

District 1 (Adobe Bluffs)

Roger Platt (June 2018) Kate Glenn (June 2018)

<u>District 2 (Canyon View)</u> David De Vries (June 2019)

District 3 (Deer Canyon)

Alan Gin (June 2018)

District 4 (Los Peñasquitos)

Elijah Nicolas (June 2018)

District 5 (Park Village)

Jessica Xu (June 2019) Matthew Benedict (June 2018)

District 6 (Rolling Hills)

Brian Reschke (June 2018)

District 7 (Sundance)

Jim Hogan (June 2019) Tyler Iwamura (June 2018)

District 8 (Sunset Hills)

Theresa Gonzaga (June 2018)

Members at Large

Jonathan Vinoskey (June 2018)

Our organization helps make Rancho Peñasquitos better every day with the help of our Council Members.

Think about becoming one today!