# **RANCHO de los PEÑASQUITOS TOWN COUNCIL**

### Community Service Since 1975

# AGENDA, Thursday, September 6, 2018

Meeting Location: Hotel Karlan (DoubleTree Hotel & Resort) · 858.848.8872 ·

· 14455 Peñasquitos Drive · San Diego, CA 92129 · Fairbanks Ranch 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 @ 9:00am 1:00pm in the upper YMCA Parking Lot
- b. Disaster Preparedness Workshop September 15, 2018 @ 9:00am 11:00am Hotel Karlan, Fairbanks Room
- c. Oktoberfest Friday, October 19, 2018 @ 6pm 10pm at Hilltop Park
- d. Paws & Pics Halloween Costume Party & Parade Sun, Oct 21, 2018 @ 1:00PM 3:00PM Linear Dog Park
- e. Mt. Carmel High School Tournament of Bands Saturday, October 28, 2018
- f. Winter Wonderland Saturday, December, 1st 2018 at Hilltop Park 11:00am 3:00pm
- g. Cookies and Cocoa with Santa Sunday, Dec 2, 2018 @ 1:00pm 3:00pm Hotel Karlan

#### V. Administrative Matters: 7:45 PM

- a. Agenda Modifications
- b. Approval of Minutes (July 2018)

#### VI. Representative Reports: 7:50 PM

- a. San Diego Fire-Rescue Department, Station 40
- b. San Diego Police Department, Northeastern Substation (Officer Julie Dragt: jdragt@pd.sandiego.gov)
- c. U.S. Congressman 52nd District, Scott Peters (Jason Bercovitch: Jason.Bercovitch@mail.house.gov)
- d. CA State Senator District 39, Senator Toni Atkins (Ryan Trabuco)
- 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)
- g. San Diego City Council, Fifth District Mark Kersey (Kyle Rodenbo: KRodenbo@sandiego.gov)
- h. San Diego City Council, Sixth District Chris Cate (Daniel Manley: <u>DManley@sandiego.gov</u>)
- VII. **Public Commentary**: 8:10 PM (3 minutes per person, no discussion)

#### VIII. New Business: 8:20 PM

- a. Banners
- b. Octoberfest
- c. New Budget Grants and Sponsorships, Promotional Giveaway items

#### IX. Committee/Representative Reports: 9:20 PM

- a. Executive Reports
- b. Committee Reports
- c. Representative Reports
- X. Unfinished Business Closed Session: 9:40 PM
  - a. Fiesta 2019 Planning
  - b. Committee Standups
- XI. Town Council Member Comments: 10:10 PM (3 minutes per person, no discussion)
- XII. Adjourn: 10:20 PM

#### Future Meetings: 10/04/2018; 11/01/2018; 12/06/2018;

01/03/2019; 02/07/2019; 03/07/2019; 04/04/2019; 05/02/2019; 06/06/2019; 07/11/19; 8/01/18; 09/05/2019

## Reports

#### I. Committee Reports:

- 1. Community Partnerships Oral report
- 2. Education (Roger Platt) Oral report
- 3. Executive (Brian Reschke) Oral report
- 4. Fiesta

II.

- 5. Government Affairs (Brian Reschke)
- 6. Grants (Alan Gin) Oral report

#### 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 (Brian Reschke) 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:

Platinum 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

<u>Gold</u>

Vince & Carol Ruggiero – TBS Technology Business Solutions Help You Achieve After School Center Fox Mountain Adventures Theresa L. Gonzaga Kevin Schwerdtferger, MD TODAY URGENT CARE Clinical Director

<u>Silver</u>

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 2018-2019

### District 1 (Adobe Bluffs)

Roger Platt (June 2020) John Medina (June 2019)

District 2 (Canyon View)

District 3 (Deer Canyon) Alan Gin (June 2020) District 4 (Los Peñasquitos) Elijah Nicolas (June 2020) Erin Gentile (June 2019)

District 5 (Park Village) Matthew Benedict (June 2020) Jessica Xu (June 2019)

District 6 (Rolling Hills) Brian Reschke (June 2020) District 7 (Sundance) Jim Hogan (June 2019)

District 8 (Sunset Hills) Theresa Gonzaga (June 2020)

District 9 (Torrey Highlands) Juan Lopez (June 2020) Darwin Villaruz (June 2019)

Members at Large Kate Glenn (2019) Ralph Peters (June 2019)

Our organization helps make Rancho Peñasquitos better every day with the help of our Council Members. Think about becoming one today!

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- 7. Safety & Health (open)
- 8. Volunteer (Roger Platt) Oral report
- 9. Web & Print (Kate Glenn)