

RANCHO de los PEÑASQUITOS TOWN COUNCIL

Community Service Since 1975

AGENDA, Thursday, January 3, 2019

Meeting Location: Hotel Karlan (DoubleTree Hotel & Resort) · 858.848.8872 ·
· 14455 Peñasquitos Drive · San Diego, CA 92129 · Del Sur 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. Rancho Peñasquitos Fiesta – Sunday, May 5, 2019 Black Mountain Road
- V. **Administrative Matters:** 7:45 PM
 - a. Agenda Modifications
 - b. Approval of Minutes
- 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 Witmond: lance.witmond@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 (Michael Meram: meramm@sandiego.gov)
 - h. San Diego City Council, Sixth District Chris Cate (Daniel Manley: dmanley@sandiego.gov)
- VII. **Public Commentary:** 8:10 PM (3 minutes per person, no discussion)
- VIII. **New Business:** 8:20 PM
 - a. Grants
 - b. Fiesta
 - c. Kiosk Guidelines
- 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. Fireworks
 - c. Social Media Handling
 - d. Goals for 2019: Roles and Committee Chair leads + work meetings during closed session
- XI. **Town Council Member Comments:** 10:10 PM (3 minutes per person, no discussion)
- XII. **Adjourn:** 10:20 PM

*Future Meetings: 02/07/2019; 03/07/2019; 04/04/2019; 05/02/2019;
06/06/2019; 07/11/19; 8/01/18; 09/05/2019; 10/03/19; 11/07/19; 12/05/2019; 01/02/2020;*

Reports

- I. Committee Reports:
1. Community Partnerships Oral report
 2. Education (Roger Platt) – Oral report
 3. Executive (Brian Reschke) – Oral report
 4. Fiesta
 5. Government Affairs (Brian Reschke)
 6. Grants (Alan Gin) – Oral report
 7. Safety & Health (James Riley)
 8. Volunteer (Roger Platt) – Oral report
 9. Web & Print (Kate Glenn)
- II. Representative Reports:
1. Community Leaders Forum (Jim Hogan) – Oral report
 2. Maintenance Assessment District (MAD) (Brian Reschke) – 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	Jackie Gianola-Quinn	Help You Achieve After School Center
92129 Magazine	Jectofer Ramirez	Fox Mountain Adventures
Alan Gin	JenLovesPets	Theresa L. Gonzaga
Allie's Party Rentals	Kate Glenn – Pawtails Pet Sitting	Kevin Schwerdtferger, MD TODAY
Andy & Andrea Berg	Massage Heights	URGENT CARE Clinical Director
Arch Health Partners	Mi Ranchitos Mexican Restaurant	
AV & Associates	Nathan Knecht	
BCD Investigations	PQ Properties	Silver
Big Frog Custom T-Shirts	Randy Arnold	Highland Ranch Animal Hospital
Carmel Mountain Dental Care	San Diego City Councilman-Chris Cates, District 6	Andrews Performance Corporation-Mary Andrews
Centurion Pest Control	San Diego County Credit Union	Michael & Danielle Johnson
Christensen Realty Group	San Diego Family Magazine	Octavio Aguilar
City Commission for Arts and Culture	San Diego Media Marketing	
City Councilmember Mark Kersey, District 5	State Farm Insurance – Kristin Farny	Bronze
Dean Roland Russell Family Wealth Management	The Breziner Group Real Estate	Relay For Life of Mira Mesa/Rancho Penasquitos
Fox Graphics		Janet Kaye
Guillermina A Arias	Gold	Nicole Sanseverino
	Vince & Carol Ruggiero – TBS Technology Business Solutions	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 5 (Park Village) Matthew Benedict (June 2020) Jessica Xu (June 2019)	District 8 (Sunset Hills) Theresa Gonzaga (June 2020)
District 2 (Canyon View)	District 6 (Rolling Hills) Brian Reschke (June 2020)	District 9 (Torrey Highlands) Juan Lopez (June 2020) Darwin Villaruz (June 2019)
District 3 (Deer Canyon) Alan Gin (June 2020)	District 7 (Sundance) Jim Hogan (June 2019) Jonathan Palinkas (June 2019)	Members at Large Kate Glenn (2019) Niel Mamerto (2019) Ralph Peters (June 2019)
District 4 (Los Peñasquitos) Elijah Nicolas (June 2020) Erin Gentile (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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