RANCHO de los PEÑASQUITOS TOWN COUNCIL

Community Service Since 1975

AGENDA, Thursday, April 4, 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 PMIII. President's Remarks: 7:35 PM

IV. Community Event Announcements: 7:40 PM

- a. Rancho Family YMCA Farmers Market 3rd Anniversary this Saturday @ 9am 1pm in the upper YMCA Parking Lot
- Spring Egg Hunt Saturday, April 20, 2019 @ 10:00am at either Penasquitos Creek, Rolling Hills or Ridgewood Neighborhood Park
- c. Rancho Penasquitos YMCA Healthy Kids Day April 27, 2019
- d. PQ5K Community Fun Run / Walk Saturday, May 4, 2019 starting @ LDS Chapel on Black Mountain Road
- e. Rancho Penasquitos Parade & Fiesta Sunday, May 5, 2019 Black Mountain Road
- f. Movies in the Park 5pm 10pm Saturday, June 15, 2019 @ Hilltop Community Park
- g. Movies in the Park 5pm 10pm Saturday, August 3, 2019 @ Rolling Hills Neighborhood Park
- h. Polynesian Getaway 5:00pm 9:00pm Friday, August 16, 2019 @ Hilltop Recreation Center
- i. Oktoberfest 5:00pm 9:00pm Friday, October 18, 2019 @ Hilltop Recreation Center
- j. Cookies and Cocoa with Santa 1pm 3pm December 8, 2019 @ Hotel Karlan
- k. Winter Wonderland 11:00am 3:00pm Saturday, December 7, 2019 @ Hilltop Recreation Center

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 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 (Michael Meram: meramm@sandiego.gov)
- h. San Diego City Council, Sixth District Chris Cate (Maddy Garrett: mgarrett@sandiego.gov)

VII. Public Commentary: 8:10 PM (3 minutes per person, no discussion)

VIII. New Business: 8:20 PM

- a. Grants
- b. Fireworks
- c. Social Media Posting: Planning / Wording / Approval (Copywriting)
- d. Fiesta
- e. Community Construction Discussion

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. Membership and Community Partners
- c. Fireworks

XI. Town Council Member Comments: 10:10 PM (3 minutes per person, no discussion)

XII. Adjourn: 10:20 PM

Future Meetings: 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; 02/06/2020; 03/05/2020; 04/02/2020

Reports

- I. Committee Reports:
 - 1. Community Partnerships Oral report
 - Education (Roger Platt) Oral report
 - Executive (Brian Reschke) Oral report
 - 4. Fiesta
 - Government Affairs (Brian Reschke)

- 6. Grants (Alan Gin) Oral report
- Safety & Health (Niel Mamerto) Oral report
- 8. Volunteer (Roger Platt) Oral report

Andrews Performance

Octavio Aguilar

Corporation-Mary Andrews

Bronze

Relay For Life of Mira Mesa/Rancho

Michael & Danielle Johnson

9. Web & Print (Kate Glenn)

II. Representative Reports:

Elijah Nicolas (June 2020)

Erin Gentile (June 2019)

- 1. Community Leaders Forum (Jim Hogan) Oral report
- Maintenance Assessment District (MAD) (Brian Reschke) Oral report
- Parks & Rec Council (Theresa Gonzaga) Oral report
- 4. Planning Board (Jonathan Palinkas) 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:

Jackie Gianola-Quinn Help You Achieve After School Platinum 92129 Magazine Jectofer Ramirez Alan Gin **JenLovesPets** Fox Mountain Adventures Allie's Party Rentals Kate Glenn - Pawtails Pet Sitting Theresa L. Gonzaga Andy & Andrea Berg Massage Heights Kevin Schwerdtferger, MD TODAY Arch Health Partners Mi Ranchitos Mexican Restaurant URGENT CARE Clinical Director AV & Associates Nathan Knecht **BCD** Investigations PQ Properties Silver Highland Ranch Animal Hospital

Big Frog Custom T-Shirts Randy Arnold San Diego City Councilman-Chris Carmel Mountain Dental Care

Centurion Pest Control Cates, District 6 San Diego County Credit Union Christensen Realty Group San Diego Family Magazine City Commission for Arts and Culture San Diego Media Marketing

City Councilmember Mark Kersey, State Farm Insurance – Kristin Farncy

The Breziner Group Real Estate District 5 Dean Roland Russell Family Wealth

Penasquitos Management Janet Kaye Gold Fox Graphics Vince & Carol Ruggiero – TBS Nicole Sanseverino Guillermina A Arias Technology Business Solutions Ratcliff Family

Rancho de los Peñasquitos Town Council Members for the 2018-2019

District 1 (Adobe Bluffs) District 5 (Park Village) District 8 (Sunset Hills) Roger Platt (June 2020) Matthew Benedict (June 2020) Theresa Gonzaga (June 2020) John Medina (June 2019) Jessica Xu (June 2019)

District 2 (Canyon View) <u>District 6 (Rolling Hills)</u> Brian Reschke (June 2020)

District 3 (Deer Canyon) Alan Gin (June 2020) **District 7 (Sundance)** Jim Hogan (June 2019) District 4 (Los Peñasquitos) Jonathan Palinkas (June 2019) District 9 (Torrey Highlands) Juan Lopez (June 2020) Darwin Villaruz (June 2019)

Members at Large Kate Glenn (2019) Niel Mamerto (2019) Ralph Peters (2019) Jocelyn Lomahan (2019)

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