

RANCHO de Los PEÑASQUITOS TOWN COUNCIL

Community Service Since 1975
AGENDA, Thursday July 11, 2019 7:30 PM

Meeting Location: Hotel Karlan, 858-848-7782

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) **Friends of Los Peñasquitos Canyon Preserve**
<http://www.penasquitos.org/pdf/events/2019/JulAugSepv2.pdf>
- b) **Community Movie Night** / July 19, 2019, Free Dinner & Movie – Aladdin, Dinner 5:30PM, Movie 6:30, 14485 Peñasquitos Drive, <http://www.plc-church.org/movie-night/>
- c) **Movies in the Park** / 5pm-10pm/Saturday, August 10, 2019 @Rolling Hills Community Park, Ralph Breaks the Internet.
- d) **National Night Out**/ Tuesday, August 6, 2019 @ Northeastern Division Police Department
- e) **Polynesian Getaway** /5PM-9PM/ Friday, August 16, 2019 @ Hilltop Recreation Center
- f) **Movie in the Park**/ 5pm -10pm/ Saturday, August 24, 2019 Christensen Realty, Peñasquitos Creek Park,
- g) **Oktoberfest**/ 5PM-9PM, Friday, October 18, 2019 @Hilltop Recreation Center
- h) **43rd Annual Tournament of Bands**/ October 26,2019 Mount Carmel High School Stadium, <http://www.mchsbandtournament.com/>
- i) **Winter Wonderland** -11AM-3PM/Saturday December 7, 2019 @Hilltop Recreation Center
- j) **Cookies & Cocoa with Santa** – 1:00PM-3:00PM/ December 8, 2019 Community Gift Drive for Foster Kids/ @Hotel Karlan/ Ballroom
- k) **PQ Certified Farmers Market** – Every Saturday, 9:00AM-1:00PM, 9400 Fair Grove Ln., San Diego, CA 92129

V. Administrative Matters 7:45 PM

- a) **Agenda Modifications**
- b) **Approval of Minutes – June 2019**

VI. Representative Reports: 7:50 PM

- a) San Diego Fire-Rescue Department, Battalion Chief Fry
- 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 (Diana Lara: Diana.Lara@sen.ca.gov)
- e) CA State 77th Assembly District, Member Brian Maienschein (Rik Hauptfeld: Rikard.Hauptfeld@asm.ca.gov)
- f) San Diego County, District 3 Supervisor Kristin Gaspar (Anthony George: Anthony.George@sdcounty.ca.gov)
- g) San Diego City Council, Fifth District Mark Kersey (Brittney Soridia: BSiordia@sandiego.gov)
- h) San Diego City Council, Sixth District Chris Cates (Maddy Garrett: mgarrett@sandiego.gov)

VII. Community Presentation: 8:05 PM

- a) SDG&E – Wildfire Mitigation Presentation, Brian D'Agostino, Director of Fire Science and Climate Adaptation
- b) Brief Remarks, Councilmember Chris Cate, District 6

VIII. Public Commentary: 8:20 PM

IX.

X. New Business 8:30 PM

- a) Christensen Realty August Movie Night Fundraiser for Fireworks 2020
- b) Grants & Sponsorships – Alan Gin
- c) 43rd Tournament of Bands Sponsorship & Letter of Intent – Underwrite 15 Event Banners- date sticker printing, installation and tear-down.

XI. Committee/Representative Reports: 9:00 PM

- a) Executive Reports
- b) Committee Reports
- c) Representative Reports

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XII. Unfinished Business - Closed Session 9:30 PM

- a) Fiesta 2020 – 25th Anniversary Planning
- b) Membership and Community Partners
- c) Fireworks 2020 -
- d) Disaster Preparedness Seminar September 2019

XIII. Town Council Members Comments: 10:00 PM (3 minutes per person, no discussion)

XIV. Adjourn: 10:30 PM

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Reports

I. Community Reports

- 1 Community Partners – Kate Glenn
- 2 Education – Roger Platt
- 3 Executive – Brian Reschke
- 4 Fiesta – Brian Reschke
- 5 Government Affairs – Brian Reschke
- 6 Grants – Alan Gin
- 7 Safety & Health – Niel Mermento
- 8 Volunteer – Roger Platt
- 9 Web~Print~Social Media – Kate Glenn

II. Representative Reports:

- 1 Community Leaders Forum (Jim Hogan) – No Meeting
- 2 Maintenance Assessment District (Brian Reschke) – Oral Rpt
- 3 Parks & Rec Council (Theresa Gonzaga) – Oral Rept
- 4 Planning Board (Jonathan Palinkas) – Brian Reschke attended:
 - i) Corrected errors in minutes for last year that conflicted with bylaws. Approved the cell tower by the water tank on Emden and Maler. Two new board members added: Brian Reschke and Joe Schmetzer.
- 5 Poway Unified School District – Video Rpt, <https://www.powayusd.com/en-US/Board/Video/2019-Video/BOE-2019-06-27>
- 6 Community School Collaborative (Roger Platt) – Written

Thank you to our Platinum Community Partners:

92129 Magazine	Pamela Campbell-ILendGirl	San Diego City Councilman-
Allie's Party Rentals	Kate Glenn – Pawtails Pet Sitting	Chris Cates, District 6
Bridget Palomino	Mathnasium PQ	San Diego County Credit Union
City Commission for Arts & Culture	Brian Reschke – PQ Properties	San Diego Family Magazine
College Nannies & Tutors	San Diego City Councilman-Mark Kersey, District 5	
Fox Graphics		

RANCHO de Los Peñasquitos Town Council Members for 2019-2020

District 1 (Adobe Bluffs)

Kate Glenn (2021)
Roger Platt (2020)

District 4 (Los Peñasquitos)

Elijah Nicolas (2020)
Erin Gentile (2021)

District 8 (Sunset Hills)

Theresa Gonzaga (2020)

District 2 (Canyon View)

District 5 (Park Village)

District 9 (Torrey Highlands)

Darwin Villaruz (2021)

District 3 (Deer Canyon)

Alan Gin

District 6 (Rolling Hills)

Brian Reschke (2020)

Members at Large

Niel Mamerto (2020)
Ralph Peters (2020)
Jocelyn Lomahan (2020)

District 7 (Sundance)

Jim Hogan (2020)
Jonathan Palinkas (2021)

Dear Friends and Neighbors,

Our community events, and service programs offer you opportunities to get involved in new ways that impact and enhance our greater sense of connectedness and joy while making a difference and enhancing our quality of life in Rancho Peñasquitos. Join us and have fun with friends and neighbors

FUTURE MEETING DATES:

08/01/19, 09/05/19, 10/03/19, 11/07/19, 12/05/19, 01/02/20, 03/05/20, 04/02/20, 05/07/20, 06/04/20