

RANCHO de Los PEÑASQUITOS TOWN COUNCIL

AGENDA

Thursday, March 4th, 2021

ZOOM 7:30 PM

Dedicated to the Care and Enhancement of our Community experience in Rancho Peñasquitos



Meeting Location: ZOOM Room Mtg 1.5 hours

- I. Call to Order: 7:30 PM
- II. Pledge of Allegiance: 7:32 PM
- III. President's Remarks: 7:35 PM
- IV. Roll Call: 7:38 PM

- V. **Community Event Announcements: 7:40 PM**
 - a) **COVID Status: Purple Tier – Restaurants, Museums can resume outdoor operations. COVID vaccinations rolling out.**
 - b) **Local COVID Vaccine Location – Vons Pharmacy, appointments required, click link, <https://www.mhealthappointments.com/covidappt>**
 - c) **Parks & Recreation – Scavenger Egg Hunt, March 1 - March 31, 2021.** The eggs are colored pieces of paper hidden throughout the parks with a letter on them; that letter corresponds to the riddle located on our flyer. Once all the eggs are found, the clues will reveal the answer to the riddle. a Drive-Thru prize pick up at Hilltop on **Saturday, April 3rd from 10:00am – 12:00pm.** Participants will need to answer the riddle to receive a prize, while supplies last. This is a free event, and all are welcome to participate. Flyer attached.
 - d) **Notice of Preparation for an Environmental Impact Report and Public Notice of a Scoping Meeting.** Project Name/Number: Paseo Montril/658273. Community Plan amendment to redesignate a portion of the site from Open Space to Medium Density Residential; A REZONE from RM-2-5 and RS-1-14 to RM-1-3 (Residential-Multiple and OC-1-1 (Open Space-Conservation). To view the Scope Meeting go to <https://www.sandiego.gov/ceqa/meetings>. The presentation will remain available for viewing March 2, 2021 at noon through April 1, 2021 at noon. To submit electronic comments via email, send to DSDEAS@sandiego.gov
 - e) **Meet the Mayor – Local Community Event** to publicly meet Mayor Todd Gloria, time, and location TBD in April.

- VI. **Administrative Matters 7:45 PM**
 - a) **Agenda Modifications**
 - b) **Approval of outstanding Minutes 2020 - February 2020**

- VII. **Representative Reports: 7:50 PM *Some Representative may not be present– We will skip to the 1st available Visit online sites for updates until further notice**
 - a) San Diego Fire-Rescue Department, Battalion Chief Fry
 - b) San Diego Police Department, Northeastern Substation (Officer Julie Dragt: (jdragt@pd.sandiego.gov))
 - c) San Diego Mayor Todd Gloria, (Michaela Valk @ Mvalk@sandiego.gov)
 - d) U.S. Congressman 52nd District, Scott Peters (Jason Bercovitch: Jason.bercovitch@mail.house.gov)
 - e) CA State Senator District 39, Senator Toni Atkins (Diana Lara: Diana.Lara@sen.ca.gov)
 - f) CA State 77th Assembly District, Member Brian Maienschein (Rik Hauptfeld: Rikard.Hauptfeld@asm.ca.gov)
 - g) San Diego County, District 3 Supervisor Terra Lawson, (Gloria Cruz Cardenas: Gloria.cruzcardenas@sdcounty.ca.gov)
 - h) San Diego City Council, Fifth District Marni von Wilpert, (Jack Hoeprich: jhoeprich@sandiego.gov)
 - i) San Diego City Council, Sixth District Chris Cates (Luis.Pallera@sanidiego.gov)

- VIII. **Public Commentary: 8:00 PM Limited to 3 minutes. No dialogue**
- IX. **Guest Speakers: N/A**

- X. **New Business 8:40 PM**
 - a) **April 3rd, 2021 Pancake Breakfast Fundraiser 'Spring Breakfast at Home, together' - Each Pancake kits feed for four people, sale for \$25 each and provide all the fixings to whip up some delicious pancakes! Proceeds support RPTC Community Events.**
 - b) **Drive-Thru Fundraiser 3 Weekend Event - Spooktacular: 10/15 & 16, 10/22 & 23, 10/29 & 30**
 - c) **PQ Fun Run on August 14, 2021**
 - d) **RPLL Sponsorship - \$1,000**
 - e) **RP Utility Box Beautification Project – SDCBS Reinvestment Program 2021-22 Application**
 - f) **RPTC Membership Drive – Have you become a contributing member?**
 - g) **RPTC POD Storage unit -\$67/month.**

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XI. Committee/Representative Reports: 8:40 PM 3 minutes each

- a) Executive Reports
- b) Committee Reports
 - i) Community Partners & Events/Membership Committee – Kate Glenn:
New fundraising Campaigns: Pancake Breakfast, Realtors Welcome Kit, Membership Drive
 - ii) Education – Roger Platt – no report
 - iii) Executive – Treasurer-Roger Platt (attached)
 - iv) Fiesta – Kate Glenn - No report – Postponed
 - v) Government Affairs – Brian Reschke
 - vi) Grants – Alan Gin – No Grants being written until further notice.
 - vii) Safety & Health – Niel Mermento
 - viii) Web~Print~Social Media – Kate Glenn & Darwin Villaruz – website redesign. Seeking Blog Contributors & SM Contributors
 - ix) Ad Hoc – Redistricting Committee 2021 – Ralph Peters. New Webpage, Community survey poll, letter to the San Diego Re-Districting Commission, surrounding Community Council collaboration campaign.
- c) Representative Reports
 - i) Community Leaders Forum (Jim Hogan) – No report
 - ii) Maintenance Assessment District (Brian Reschke) – submitting via email
 - iii) Parks & Rec Council (Theresa Gonzaga) – No Report
 - iv) Planning Board – (Tim Dougherty new rep)
 - v) Poway Unified School District – Jamal Felton
 - vi) Community School Collaborative (Roger Platt) –No meeting to report.

XII. Town Council Members Comments: 8:50 PM (3 minutes per person, no discussion)

XIII. Adjourn: 9:00 PM

Thank you to our Platinum Community Partners:

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

RANCHO de Los PEÑASQUITOS TOWN COUNCIL

Community Service Since 1975

AGENDA, Thursday August 1, 2019 7:30 PM

Rancho de Los Peñasquitos Town Council Members for 2020-21

District 1 (Adobe Bluffs)

Kate Glenn (2021) **President**
Roger Platt (2020) **Treasurer**

District 5 (Park Village)

Beth Kiernan, (2022)
Jocelyn Lomahan (2021)

District 8 (Sunset Hills)

Theresa Gonzaga (2022)
Jamal Felton (2021) D8

District 2 (Canyon View)

Ranessa Santos-Packard, **Secretary**

District 6 (Rolling Hills)

Brian Reschke (2021) VP

District 9 (Torrey Highlands)

Darwin Villaruz (2022)

District 3 (Deer Canyon)

Alan Gin, **Parliamentarian**

District 7 (Sundance)

Jim Hogan (2021)
Dave DeVries (2022)

Members at Large

Ralph Peters (2021) D1
Ehsan Khaleel (2021) D8
Braden Overgaard (2022) D8
Tim Dougherty (2023) D5
Matthew Megna, (2023) D7

District 4 (Los Peñasquitos)

Open Seat

Active Committees & Current Members.

There is still room on these committees for you! Reach out join us making a positive difference for RP!

Community Partners/Fundraising/Membership – Kate Glenn, Chair, Brian Reschke. Zoom Mtgs scheduled for middle of the month around the 15th of each month, 1-2 hours. Contact us to get involved @president.rptc@gmail.com

Web, Print & Social Media

Monthly Zoom Mtgs scheduled for middle of the month around the 15th of each month, 1-2 hours or less. Contact us to get involved@ web.print.rptc@gmail.com

Community Events - Kate Glenn, Chair, Brian Reschke. Monthly Zoom Mtgs scheduled for middle of the month around the 15th of each month, 1-2 hours or less. Contact us to get involved @president.rptc@gmail.com

Banner District – Kate Glenn, Chair, Ralph Peters. Contact Kate Glenn @ president.rptc@gmail.com

Health & Safety – Niel Marmetto, Mike Shoecraft, Dennis Spurr. Fire Safety Seminars, Coyote Abatement and Health Fairs. Contact @web.print.rptc@gmail.com.

Adhoc – Re-Districting Committee – Ralph Peters, Chair, Kate Glenn, Beth Kiernan, Tim Dougherty, Matt Megna. Zoom Mtgs are held twice a month, 2nd and 4th Tuesdays of the month. Contact the Chair @ rptcredistrict21@gmail.com

Executive Board – Monthly Meetings on **the 1st Tuesday** of the month via Zoom. Kate Glenn, President, Brian Reschke, VP, Alan Gin, Parliamentarian, Roger Platt, Treasurer.

FUTURE MEETING DATES:1stThursday of each month, Zoom Calls 7:30PM

Follow us on Facebook @rpcouncil, Instagram @RanchoPenasquitosTown, Twitter @rpcouncil



Statement of Financial Position

Budgeted Balance Sheet
Through February 28, 2021

ASSETS

Checking Account	\$ 23,760.19
Savings Account	\$ 10,028.96
PayPal Account	\$ 2,051.22
Cashbox	<u>\$ 100.00</u>
Total Cash on Hand	\$ 35,940.37
Contributions Receivable	
Banners	\$ 0.00
City of San Diego	
District 6 (Cate)	\$ 2500.00
District 5 (Kersey)	\$ 6500.00
Total Contributions Receivable	<u>\$ 9,000.00</u>

TOTAL ASSETS

\$ 44,940.37

LIABILITIES

Accounts Payable	\$ 15,702.50
Total Accounts Payable	<u>\$ 15,702.50</u>

TOTAL LIABILITIES

\$ 15,702.50

EQUITY

Total Assets	\$ 44,940.37
Total Liabilities	<u>\$15,702.50</u>
TOTAL EQUITY	\$ 29,237.87

VICE PRESIDENT

Brian Reschke

SECRETARY

Ranessa Santos-Packard

TREASURER

Roger Platt

PARLIMENTARIAN

Alan Gin

COUNCIL MEMBERS

DISTRICT 1 Adobe Bluffs

Kate Glenn

Roger Platt

DISTRICT 2 Canyon View

Ranessa Santos Packard

DISTRICT 3 Deer Canyon

Alan Gin

DISTRICT 4 Los Peñasquitos

Open

DISTRICT 5 Park Village

Beth Kiernan

Jocelyn Lomahan

DISTRICT 6 Rolling Hills

Brian Reschke

DISTRICT 7 Sundance

Jim Hogan

David DeVries

District 8 Sunset Hills

Theresa Gonzaga

Brigitte Rosendall

District 9 Torrey Highlands

Darwin Villaruz

Members At Large

PO BOX 720783 San Diego, CA 92172-0783

DEDICATED TO MAINTAINING A CLEAN, SAFE, AND VIBANT RANCHO PEÑASQUITOS FOR FAMILIES

ADVISORY REPORT: Rancho Penasquitos Planning Board

To: Rancho Penasquitos Town Council
From: Tim Dougherty, RPTC Representative to RPPB
Re: Planning Board, March 3, 2021 Meeting General Report
Date: March 4, 2021

Council Members,

Please accept this general report regarding the RPPB March meeting.

Public Safety

- Fire Station 40 is in process but nothing to report.

Public Officials

- Mayor
 - Vacation Rentals permitting will be a lottery format and implementation to be extended out until July 1
 - Eviction moratoriums extended for both city and state (supersedes) to June 30.
- Council Member D5
 - Working with Board on medians, ADA mats
- CA Senate 39
 - If you need assistance process EDD benefits, reach out to Diana Lara - Diana.Lara@sen.ca.gov

Business

- Commercial Seat 2 is resigning and a co-worker is taking his place
- RPPB District 4 member is resigning, two applications were received and a vote will take place next month.
- TC Appointed Representative was approved
- Board election was held today and results were announced

Reports

- Chair
 - Next month will be the seating and re-organization. New Chair, etc. will be elected.
- Vice Chair
 - The current VC will be not be on the Board next year.

- Secretary
 - The Secretary will not be continuing the position next year. Will stay on the Board.
- Standing Committee Reports – nothing to report
- Ad-Hoc Committee Reports
 - Website – will get up to date on agenda and minutes
 - Medians – committee continues to work with other agencies and to find funding
 - Short term vacation rentals – committee continues to work on understanding the issues and will be sending a letter from the Board
 - Extra Ordinary Benefits – committee continues to research and understand the current state of affairs
 - Redistricting – RPTC sub-committee and the RPPB sub-committee had a joint meeting with the general intent of all to re-unify PQ, hopefully in D5.
 - Elections – elections took place today. Will be ratified next meeting with re-organization.

Liaison and Organization Reports

- Black Mountain Open Space Park – nothing of significance
- Community Funds – nothing of significance
- MCAS Miramar CLF – nothing of significance
- PQ Fire Safe Council – nothing of significance
- PQ Town Council – two new members were approved last month. New Representative was assigned and approved here tonight.
- PQ Recreation Council – Working on HVAC systems to help get building back open.
- Los Penasquitos Canyon Preserve CAC – nothing of significance
- Park Village LMAD - No change, still trying to implement third phase, we will meet next month.
- Penasquitos East LMAD -Tree being replaced on PQ drive
- Torrey Highlands LMAD – major concerns with the contractors. Working to resolve.
- Black Mountain Ranch South MAD – nothing of significance
- Transportation Agencies – intermittent repair of roads with the slurry process may at times skip other larger needed repairs because they would need different work.

Land Use Committee

- did not meet

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Community Service Since 1975
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Annual Community Events & Fundraisers

February

Valentines Happy Hour. Wine & Dessert Pairing (new 2022)
Street Banner Photo Shoot

March

Coyote & Rattle Snake Abatement Seminar
Breakfast with the Council – Pancakes at Home Fundraiser.

May

Fiesta de Los Penasquitos – cancelled 2021, get your tickets for 2022
PQ Fun Run

June

Flag Day
Chili Cook Off Fundraiser

July

Fireworks

September

Disaster Preparedness – Fire Safety & Health Fair
I love a clean RP Neighborhood cleanup competition

October

Spooktacular Halloween Drive-Thru Show, Tickets go on sale September 1st

November

Holiday Food Drive & Fundraiser

December

Cookies & Cocoa with Santa Drive-Thru and Gift Drive

Join the RPTC Today!

Be a Member, volunteer and support us today to continue to bring good things to our community now, and in the future.

- **All events are currently modified to No Touch and or Drive-Thru due to COVID-19**