

RANCHO de Los PEÑASQUITOS TOWN COUNCIL

AGENDA

Thursday, April 1, 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: Red Tier/Orange Status – Restaurants, Museums can serve 10-25% capacity and outdoor. COVID vaccinations rolling out continues**
 - b) **Community Pancake Breakfast Kits FUNdraiser - April 10, 2021, 10 AM LIVE on FB**
 - c) **Meet the Mayor – Local Community Event to publicly meet Mayor Todd Gloria, time, and location in April 10.**
- VI. **Administrative Matters 7:45 PM**
 - a) **Agenda Modifications**
 - b) **Approval of outstanding Minutes 2020 - February 2021, March 2021**
- 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) see attached.
 - 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 Pallerla LPallerla@sandiego.gov)
- VIII. **Public Commentary: 8:00 PM Limited to 3 minutes. No dialogue**
- IX. **Guest Speakers: N/A**
- X. **New Business 8:40 PM**
- XI. **Committee/Representative Reports: 8:45 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.
 - x) Ad Hoc – Ethics Committee.
 - c) Representative Reports
 - i) Community Leaders Forum (Jim Hogan) – No report

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- 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:

City Commission for Arts & Culture

Roger Platt – Centurion Pest Control

Beth Kiernan - Bronze

Fox Graphics

Kate Glenn – Pawtails Petcare Platinum

Michael Jordan -Tesla Spoilers Platinun

Brian Reschke – PQ Properties Platinum

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!

RANCHO de Los PEÑASQUITOS TOWN COUNCIL

Community Service Since 1975

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

Adhoc – Ethics Committee – Alan Gin, Chair, Members: Raessa Santos-Packard, Jamal Felton, and Roger Platt

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

Annual Community Events & Fundraisers

February

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

March

Coyote & Rattle Snake Abatement Seminar

APRIL

Breakfast with the Council – Pancakes at Home Fundraiser.

May

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

RANCHO de Los PEÑASQUITOS TOWN COUNCIL

Community Service Since 1975

June

Flag Day
Chili Cook Off Fundraiser

July

Music & Laser Light Show

September

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

August

PQ 5K Fun Run

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**

RANCHO de Los PEÑASQUITOS TOWN COUNCIL

Meeting Minutes

Thursday, March 4, 2021

ZOOM 7:30 PM



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

District 1 (Adobe Bluffs)

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

District 2 (Canyon View)

Ranessa Santos-Packard, Secretary **present**

District 3 (Deer Canyon)

Alan Gin, Parliamentarian **present**

District 4 (Los Peñasquitos)

Vacant Seat

District 5 (Park Village)

Beth Kiernan **present**
Jocelyn Lomahan **present**

District 6 (Rolling Hills)

Brian Reschke (2020) VP **present**

District 7 (Sundance)

Jim Hogan (2021) **not present**
Dave DeVries (2022) **not present**

District 8 (Sunset Hills)

Theresa Gonzaga (2022) **not present**
Jamal Felton (2021) **present**

District 9 (Torrey Highlands)

Darwin Villaruz (2022) **present**

Members at Large

Ralph Peters (2021) D1 **present**
Ehsan Khaleel (2021) D8 **not present**
Braden Overgaard (2022) **not present**
Tim Dougherty (2023) D5 **present**
Matthew Megna (2023) D7 **present**

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 April 10 at 10AM.

<https://sandiego.seamlessdocs.com/f/mayorcd5townhall>

f) In celebration of Women's History Month. Mayor Todd Gloria is continuing his annual Women of Distinction (virtual) Awards Ceremony. Do you know an inspirational women who lives, works, or goes to school in the City of San Diego? If so, submit your nomination here by March 11, 2021. <https://sandiego.seamlessdocs.com/f/womenofdistinction>

VI Administrative Matters 7:45 PM

a) Agenda Modifications **None**

b) Approval of outstanding Minutes 2020 – February 2020

- **ACTION: Matthew Move to Postpone to April. 2nd Beth. Motion Passes. Unanimous.**

VII Representative Reports: 7:50 PM * Some Representative may not be present– Visit online sites for updates until further notice

a) San Diego Fire-Rescue Department, Battalion Chief Fry **Not present**

- b) San Diego Police Department, Northeastern Substation (Officer Julie Dragt: (jdragt@pd.sandiego.gov) Call into nonemergency #, and provide evidence online, and Get It Done app.
- c) San Diego Mayor Todd Gloria, (Michaela Valk @ Mvalk@sandiego.gov)
 Meet Mayor Gloria, event co-hosted with Councilmember Von Wilpert.
 Short Term Vacation Rental Ordinance update – April 6th 2nd reading of permit distributed via lottery system, implementation July 1st.
 Emergency Rental Assistance. Can apply with San Diego Housing Commission's website for rent relief and eviction moratorium – apply here <https://www.sdhc.org/housing-opportunities/help-with-your-rent/wait-list-portal/>
 Community Choice Energy – allow City to purchase clean electricity on behalf of customers
- d) U.S. Congressman 52nd District, Scott Peters (Jason Bercovitch: Jason.bercovitch@mail.house.gov)
 House passed Covid Relief package. With Senate. Includes \$1400 stimulus with new qualifying restrictions. Child Tax Credit – fully refundable for 2021 increase to \$3,000. Nationwide vaccination program. Extension of unemployment benefits with federal subsidy.
 New health bill.
 Service academy awards.
- 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@sdcountry.ca.gov)
- h) San Diego City Council, Fifth District Marni von Wilpert, (Jack Hoeprich: jhoeprich@sandiego.gov)
 Torrey Meadows bridge now open,
 Penasquitos Stake of Latter Day Saints food drive on Saturday March 20, 9-11
 Poway Unified March 13 forum on proposed Costco site <https://forms.gle/VtcAMSmNPegtUMH6A>
 Mailbox possibly not compliant with ADA standard.
 Sports reopening.
- i) San Diego City Council, Sixth District Chris Cates (Luis Pallera LPallera@sandiego.gov)
 Sour Pal Virtual Triathlon <https://www.classy.org/event/2021-tri-n-harder-4-kids-virtual-triathlon/e311680>
 Penasquitos Stake of Latter Day Saints food drive March 20, 9-11

VIII Public Commentary: 8:00 PM Limited to 3 minutes. No dialogue None

IX Guest Speakers:

Kent Lee – Co-Chair of San Diego Pacific Islander Coalition. Anti-hate issues towards to Asian and Pacific Islander community. For anyone who would like to report an incident of anti-API hate, please share the national database: stopaapihate.org. The DA's office also has a local hotline to report hate crimes: (619) 515-8805.

Kent Lee
Co-Chair, San Diego API Coalition
kent@pacarts.org / sdapicoalition.org

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.
ACTION: Beth Move to Approve. 2nd Matthew. Motion Passes. Unanimous. If interested, email Kate for more information.
- 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.

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

- a) Executive Reports
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XIII Adjourn: 9:00 PM

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

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 Jocelyn Lomahan (2021)
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 Jim Hogan (2021)
 Dave DeVries (2022)

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 Theresa Gonzaga (2022)
 Jamal Felton (2021)D8

District 9 (Torrey Highlands)
 Darwin Villaruz (2022)

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 Tim Dougherty (2023) D5

Matthew Megna (2023) D7

Active Committees & Current Members.

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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.

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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, Ranessa Santos-Packard, Secretary.

FUTURE MEETING DATES: 1st Thursday of each month, Zoom Calls 7:30PM
Follow us on Facebook @rpcouncil, Instagram @RanchoPenasquitosTown, Twitter @rpcouncil



RANCHO de Los PEÑASQUITOS TOWN COUNCIL

Meeting Minutes
Thursday, February 2, 2021
ZOOM 7:30 PM

Meeting Location: ZOOM Room Mtg 1.5 hours

- I Call to Order: 7:42 PM
II Pledge of Allegiance: 7:42 PM * Star Spangled Banner in lieu of Pledge
III President's Remarks: 7:45 PM
Being in this together and raising our voices for each community to come together. A lot going on but not a lot being connected, aside from school. Wants to do more fund raising, raise funds and GIVE BACK. But we are kind of quiet right now.

IV Roll Call: 7:48 PM

District 1 (Adobe Bluffs)

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

District 2 (Canyon View)

Ranessa Santos-Packard, Secretary not present

District 3 (Deer Canyon)

Alan Gin, Parliamentarian present

District 4 (Los Peñasquitos)

Vacant Seat

District 5 (Park Village)

Beth Kiernan present
Jocelyn Lomahan present

District 6 (Rolling Hills)

Brian Reschke (2020) VP present

District 7 (Sundance)

Jim Hogan (2021) not present

Dave DeVries (2022) present

District 8 (Sunset Hills)

Theresa Gonzaga (2022) not present

Jamal Felton (2021) present

District 9 (Torrey Highlands)

Darwin Villaruz (2022) present

Members at Large

Ralph Peters (2021)D1 present
Ehsan Khaleel (2021)D8 present
Braden Overgaard (2022) not present
New – Matthew Megna
New – Timothy Dougherty

V Community Event Announcements: 7:50 PM

- a) Stay At Home Order In Place, Vaccinations underway – No Group Events City COVID updates,
<https://www.sandiego.gov/coronavirus>

VI Administrative Matters 7:55 PM

- a) Agenda Modifications -Add Conflict of Interest Addendum to the By Laws, Appoint a new RPPB Representative
b) Approval of outstanding Minutes – January 2020. Approved unanimous

VII Representative Reports: 8:00 PM * Some Representative may not be present–
Visit online sites for updates until further notice

- a) San Diego Fire-Rescue Department, Battalion Chief Fry not present
b) San Diego Police Department, Northeastern Substation (Officer Julie Dragt: jdragt@pd.sandiego.gov) File police report call non-emergency line 619-531-2000 (if evidence to collect) to sandiego.gov/police (if no evidence to collect). If USPS, file report with Postal Inspectors. Neighborhood watch
c) U.S. Congressman 52nd District, Scott Peters (Jason Bercovitch: Jason.bercovitch@mail.house.gov) not present
d) CA State Senator District 39, Senator Toni Atkins (Diana Lara: Diana.Lara@sen.ca.gov / 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 Terra Lawson (...)
San Diego City Council, Fifth District Marni von Wilpert (Jack Hoerich: jhoerich@sandiego.gov) Announcement-public forum on SDGE contract. City council will vote on a 20-50 year contract. When: February 18th, 2021 Time: 5:30pm
Zoom Link: <https://sandiego.zoomgov.com/j/1609762303?pwd=VVRoelM1OXhuenlPOWd3NXNHZmdldz09>
Participants must submit their questions to an online survey beforehand. Link is below.
Survey Link: <https://form.typeform.com/to/R4GeGh9C>
a) San Diego City Council, Sixth District Chris Cates (Luis Pallera LPallera@sandiego.gov) not present
b) San Diego City Mayor, Todd Gloria (Michaela Valk mvalk@sandiego.gov) – not present, provided link to website

-Page 1 of 3

VIII Public Commentary: 8:00 PM Limited to 3 minutes. No dialogue None

IX Guest Speakers: None

X New Business 8:15 PM

- a) New Member Appointments: Matthew Megna, Tim Dougherty take the Oath of Office administered by Alan Gin.
- b) Adhoc Committee – Conflict of interest policy addendum to the RPTC Bylaws. RPeters motions to approve the Duty to Disclose, JHogan 2nds, motion passes unanimously.
- c) Appoint new Representative to the RPPB. BReschke motions to appoint Tim Dougherty, Matthew 2nds, Motion passes unanimously.

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

- a) Executive Reports –
- b) Committee Reports
 - i) Community Partners – Kate Glenn – No report
 - ii) Education – Roger Platt – no report
 - i) Executive – Treasurer-Roger Platt (attached)
 - ii) Fiesta – Kate Glenn – No report Brian gave a report that Rosanna (sp.?) is moving forward as if Fiesta occurring.
 - iii) Government Affairs – Brian Reschke
 - iv) Grants – Alan Gin – No Grants being written until further notice.
 - v) Safety & Health – Niel Mermento
 - vi) Web-Print-Social Media – Kate Glenn & Darwin Villaruz
- c) Representative Reports
 - i) Community Leaders Forum (Jim Hogan) – No report
 - ii) Maintenance Assessment District (Brian Reschke) – submitting via email on Planning Board in District 1 Rolling Hills. North East Action group against Juniper Project and Millennium Project. 4 MADs that represent PQ.
 - iii) Parks & Rec Council (Theresa Gonzaga) – No Report New community group trying to control how P&R money used moving forward. Action item was to write letter to City to not vote on item without community input.
 - iv) Planning Board – (Ranessa Santos-Packard) – submitting via email Brian R. reported appointed 2 new board members, Park Village seat open for appointment. Short term rentals subcommittee created. Ranessa to step down as Town Council Representative/Liaison for Planning Board.
 - v) Poway Unified School District – Jamal Felton Gave a report on COVID developments and remote learning and potential return to in-person learning.
 - vi) Community School Collaborative (Roger Platt) –No meeting to report.

Commented [SPR1]: Need to update

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

XIII Adjourn: 9:04 PM

Thank you to our Platinum Community Partners:

92129 Magazine	Fox Graphics	Rancho Peñasquitos Dentistry
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City Commission for Arts & Culture	Sitting	San Diego City Councilman-
Roger Platt – Centurion Pest	Mathnasium PQ	Chris Cates, District 6
Control	Pacific Dental Services- PQ	San Diego County Credit Union
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Theresa Gonzaga (2022)
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