

RANCHO de Los PEÑASQUITOS TOWN COUNCIL

AGENDA

Thursday, September 2nd, 2021

ZOOM Mtg 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. President's Remarks: 7:32 PM
- III. Roll Call: 7:38 PM
- IV. **Community Event Announcements: 7:40 PM**
 - a) **September 11, 2021 9 AM – 12 PM 5th Annual Community Disaster Preparedness Seminar & 9/11 Remembrance Gathering. Location: The Church of Jesus Christ of Latter-Day Saints, Cultural Hall, 12835 Black Mountain Road.**
 - b) **COVID-19 Update: 92129 in the RED zone as 'substantial transmission' category the last week there were 1,500 tests and 6.87% were positive. COVID Reports:**
<https://sdcounty.maps.arcgis.com/apps/dashboards/e09887e8e65d4fda847aa04c480dc73f>
 - c) **Friends of Los Peñasquitos Preserve – Hikes & Events:** <https://www.penasquitos.org/hikes-events>
 - d) **Rancho Peñasquitos Branch Library – Contactless Open and Virtual events:**
[https://sandiego.librarymarket.com/?branches\[764\]=764&branches\[442\]=442&branches\[417\]=417](https://sandiego.librarymarket.com/?branches[764]=764&branches[442]=442&branches[417]=417)
 - e) **Rancho YMCA – Camps and Pools are now Open** <https://www.ymcasd.org/programs>
- V. **Administrative Matters 7:45 PM**
 - a) **Agenda Modifications**
 - b) **Approval of outstanding Minutes 2020 – August, 2021**
- VI. **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) <https://scottpeters.house.gov/>
 - e) CA State Senator District 39, Senator Toni Atkins (Diana Lara: Diana.Lara@sen.ca.gov) <https://sd39.senate.ca.gov/district>
 - f) CA State 77th Assembly District, Member Brian Maienschein (Rik Hauptfeld: Rikard.Hauptfeld@asm.ca.gov) <https://a77.asmdc.org/>
 - g) San Diego County, District 3 Supervisor Terra Lawson, (Evelyn Andreda: Evelyn.Andreda@sdcounty.gov.ca) <https://www.sandiegocounty.gov/content/sdc/bos/district3.html>
 - h) San Diego City Council, Fifth District Marni von Wilpert, (Jack Hoeprich: jhoeprich@sandiego.gov),
<https://www.sandiego.gov/citycouncil/cd5>
 - i) San Diego City Council, Sixth District Chris Cates (Luis Pallerá LPallera@sandiego.gov)
<https://www.sandiego.gov/citycouncil/cd6/staff/cate>
- VII. **Public Commentary: 8:00 PM Limited to 3 minutes. No dialogue**
- VIII. **Guest Speakers: None**
- IX. **New Business 8:40 PM**
 - a) **New Members – Frank Xu D-5, Tiara Leonard D-4, Carol Burns D-5**
 - b) **Fiesta & Fireworks Feasibility Recommends moving to Active Event Committees**
- X. **Committee/Representative Reports: 8:45 PM 3 minutes each**
 - a) **Executive Reports: President, Secretary, Treasurer, Parliamentarian, VP**

RANCHO de Los PEÑASQUITOS TOWN COUNCIL

AGENDA

Thursday, September 2nd, 2021

ZOOM Mtg 7:30 PM

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

- XI. Committee Reports
- a) **Community Partners & Events/Membership Committee** – Kate Glenn:
 - b) **Fiesta** – Kate Glenn – waiting on FY22 CPPS RFQ notification to proceed by 8/30/21 from city of San Diego
 - c) Government Affairs – Dave DeVries – No Report
 - d) Grants – Alan Gin – No Grants being written until further notice.
 - e) **Safety & Health** – RPFSC, Mike Shoecraft - September Disaster Preparedness Planning
 - f) **Web~Print~Social Media** – Kate Glenn & Darwin Villaruz – no report
 - g) **Ad Hoc – Redistricting Committee 2021** – Ralph Peters – no report
 - h) **Ad Hoc – Ethics/Bylaws Committee.** Tim Dougherty – no report
 - i) **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 No Meeting in July
 - 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 Community Partners:

	Kate Glenn – Pawtails Petcare Platinum	Bern McGovern-Off the 56
Fox Graphics	Beth Kiernan – Bronze	Bridget Palemino Realtor
Roger Platt – Centurion Pest Control	Wave Church	
	Jocelyn Lomahan – Home byJocelyn Platinum	<u>JJLaw</u>
Bridget Palomino Real Estate Platinum	Frescos Pizz-e-ria	
Brian Reschke – PQ Properties Platinum		

Rancho de Los Peñasquitos Town Council Members for 2020-21

District 1 (Adobe Bluffs)

Kate Glenn (2022) **President**
Roger Platt (2023) **Treasurer**

District 2 (Canyon View)

Ranessa Santos-Packard (2022), **Secretary**

District 3 (Deer Canyon)

Alan Gin, (2022) **Parliamentarian**
Michael Jones (2022)

District 4 (Los Peñasquitos)

Braden Overgard (2023)

District 5 (Park Village)

Beth Kiernan, (2023)
Timothy Dougherty (2022)

District 6 (Rolling Hills)

Brian Reschke (2022) VP

District 7 (Sundance)

Jim Hogan (2023)
Dave DeVries (2022)

District 8 (Sunset Hills)

Theresa Gonzaga (2022)
Jamal Felton (2022) D8

District 9 (Torrey Highlands)

Darwin Villaruz (2022)

Members at Large

Ralph Peters (2022) D1
Matthew Megna, (2022) D7
Jocelyn Lomahan (2022) D5

RANCHO de Los PEÑASQUITOS TOWN COUNCIL

Community Service Since 1975

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 – Spooktacular, Fiesta: 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, 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 – ByLaws/Ethics Committee – Alan Gin, Chair, Tim Dougherty, Co-Chair. Members: Ranessa Santos-Packard, Jamal Felton, and Roger Platt, Beth Kiernan

Executive Board – Monthly Meetings on **the Tuesday a week prior to** the monthly Board Mtg via Zoom. Kate Glenn, President, Brian Reschke, VP, Alan Gin, Parliamentarian, Roger Platt, Treasurer.

AUGUST COMMITTEE REPORTS

***No Reports Submitted**