

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**

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- 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
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Thank you to our Community Partner

Beth Kiernan – Bronze

Roger Platt – Centurion Pest Control

Kate Glenn – Pawtails Petcare Platinum

Bridget Palomino Real Estate Platinum

Platinum

Wave Church Platinum

Bern McGovern-Off the 56 Platinum

JJLaw - Platinum

Pam Campbell- ILend Girl

Fox Graphics – In Kind

J Lomahan – Platinum

Frescos Pizz-e-ria - Platinum

Lomahan Real Estate Corp

Rancho de Los Peñasquitos Town Council Members for 2020-21

District 1 (Adobe Bluffs)

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

District 5 (Park Village)

Beth Kiernan, (2023)
Timothy Dougherty (2022)

District 8 (Sunset Hills)

Theresa Gonzaga (2022)
Jamal Felton (2022) D8

District 2 (Canyon View)

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

District 6 (Rolling Hills)

Brian Reschke (2022) VP

District 9 (Torrey Highlands)

Darwin Villaruz (2022)

District 3 (Deer Canyon)

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

District 7 (Sundance)

Jim Hogan (2023)
Dave DeVries (2022)

Members at Large

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

District 4 (Los Peñasquitos)

Braden Overgard (2023)

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**