



RANCHO de los PEÑASQUITOS TOWN COUNCIL

Community Service Since 1975

• AGENDA, January 5, 2012

Meeting Location: DoubleTree Hotel & Resort • 14455 Peñasquitos Drive • San Diego, CA 92129
• El Dorado Room

- 1) Call to Order: **7:00 PM** – Pledge of Allegiance
- 2) Agenda Deletions and/or Additions
- 3) Approval of Minutes from Previous Meeting(s)
- 4) Representative Reports: (3 minutes each)
 - **U.S. Representative Brian Bilbray:** Will Zasadny
 - **U.S. Representative Duncan Hunter:** Andrea Jones
 - **State Senator Joel Anderson:** Steven Nissou
 - **State Assemblyman: Nathan Fletcher:** Sterling McHale
 - **County Supervisor Pam Slater-Price:**
 - **San Diego Mayor Jerry Sanders:** Nancy Gudino
 - **City Councilwoman Sherri Lightner:** Stephen Heverly
 - **San Diego Police Department:** Susan Steffen
 - **San Diego Fire-Rescue Department:** The Crew from Station 40
- 5) Guest Presentation(s):
 - Joann Whetstine – Social Media
- 6) Public Commentary Period (Limited to 3 minutes per person)
[Code Compliance issues may be raised during this time.]
- 7) Officer Reports: (3 minutes each)
 - **President / Executive & Finance:** Andy Berg
 - **Vice President:** Richard Lambertus
 - **Treasurer:** Vacant
 - **Secretary:** Cynthia McShane
 - **Parliamentarian / Rules & Regulations:** Teresa Gonzaga

8) Committee & Representative Reports: (3 minutes each)

Committees:

- **Grants:** Mike Shoecraft
- **Code Compliance:** Cynthia McShane
- **Health & Education:** Erik Marquis/Darshana Patel
- **Governmental Affairs:** Michelle O'Connor-Ratcliff/Ramesses Surban
- **Public Relations:** Rick Dieterle/Michelle O'Connor-Ratcliff
- **Banner District:** Ralph Peters
- **Business Community Liaison:** Rick Dieterle
- **Public Safety:** Darshana Patel/Erik Marquis/Richard Lambertus
- **Firesafe Council:** Bethann Jackson
- **Maintenance Assessment District:** Mike Shoecraft
- **Rancho Penasquitos Planning Board:** Mike Shoecraft
- **Rancho Penasquitos Park & Rec. Council:** Theresa Gonzaga
- **Miramar Community Leaders Forum:** Vince Ruggiero
- **School Community Policing Program Collaborative:** Vince Ruggiero

9) Correspondence

10) Announcement of Community Events

11) Old Business:

- Fiesta 2012
- Ideas for Future Speakers
- Fundraising Ideas
 - Fun Run
 - "Partners"

12) New Business:

13) Town Council Member comments period:

[Limit 3 minutes per Council member, 10 minutes per topic]

14) Adjournment

*Next Meeting: **February 2, 2012***