RANCHO de Los PEÑASQUITOS TOWN COUNCIL



Rancho Peñasquitos Town Council POB 720783, San Diego, CA 92172-0783

www.rpcouncil.com
Ph: 858-848-7782, message line, Email: president.rptc@rpcouncil.com
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Agenda

Date: Thursday, April 04, 2024 7:00 PM

Location: Rancho YMCA Studio 2, 9410 Fairgrove Ln, San Diego, CA

I. Call to Order & Opening Remarks 7:04 PM

II. Roll Call 7:05 PM

Jeff, Steve, Jocelyn, Kate, Matt, Scott, Theresa, Jim, Tim, Brian and Frank

- **III.** Community Event Announcements: 7:05 PM
- (1) Westview High School Theater April 5, 2024 Mean Girls, Tickets, https://westviewtheatrecompany.ludus.com/index.php?sections=events
- (2) PUSD Spring Break April 8th 12th
- (3) Rancho YMCA Programs, https://www.ymcasd.org/locations/rancho-family-ymca
- (4) Friends of Penasquitos Canyon April Events, https://www.penasquitos.org/hikes-events
- (5) Rancho Penasquitos Library Schedule of Events, https://sandiego.librarymarket.com/
- (6) RPTC Pickleball Tournament Final -April 13, 2024, 1:30 PM-7:00 PM

Rancho Arbolitos Swim & Tennis Club, Contact Dorcy Norton,

Email-Dorcy.norton@sbcglobal.net

(7) Creek to Bay, I love a clean San Diego, April 20, 2024, Sign Up Link, https://cleansd.samaritan.com/custom/501/creek_to_bay

IV. Administrative Matters 7:09 PM

- a) Agenda Modifications
- **b)** Approval of outstanding Minutes: March 2024 motion passed unanimously

V. Community Representative Reports: 7:10 PM. First come first serve. See list on subsequent pages

CA State 40th Senate District, Senator Brian Jones - Marc Schaefer (<u>Marc.Schaefer@sen.ca.gov</u>)
Senator Brian Jones are working on one homeless bill and another public safety bill and other bills.

The state is looking at \$73-\$78 billion budget deficit for the state. The governor pulled back the implementation of \$4 billion budget to fund the healthcare for illegal immigrants. Several bills to fight against drugs failed to pass.

Small Businesses of the year accepting nominations now. Non-profit of the year is accepting nominations below. Will have a training on scam protection and financial protection for seniors.

The council members asked more questions about the state budget deficit. For example, how the budget cut will influence the education; how can funds be transferred from some profitable funds to the general funds.

San Diego Police Department, Northeastern Substation (Officer Luis Angulo: (langulo@pd.sandiego.gov)

Automated License Plate Recognition (ALPR) are being installed. The cameras are being placed
throughout the city. As of right now, the only camera in the PQ area is at the intersection of Torrey
Santa Fe Road and Camino Del Sur. To view locations of installed cameras please follow the link
on the City of San Diego website and find the information under following tabs Data &
Transparency > Technology > Automated License Plate Reader (ALPR), map of installed smart
streetlights.

View Technology | City of San Diego Official Website

We are currently working a string of eight burglaries in the Mira Mesa area. The suspects appear to
be targeting corner homes. The suspects enter through the rear sliding glass door of the home. The
suspects appear to be in their late teens or early twenties, possibly driving a dark color SUV. The
suspects have taken safes, cash, and jewelry from the homes. I have attached some tips to help
prevent home burglaries. We are actively working these cases.

As of this moment, the suspects only appear to be targeting the Mira Mesa area, but we encourage all citizens to remain vigilant and call the police if they see anything suspicious in their neighborhood.

 Captain Holden will be attending the State of the District address by Councilmember Marni von Wilpert next Wednesday, March 13, 2024.

CA State 76th Assembly District, Member Brian Maienschein - Mark Manning -(Mark.Manning@asm.ca.go

Legislative

- Legislature is back in session, fiscal bills need to move out of committee in their house of origin by the end of the month
- Two bills I highlighted are part of an education-related bill package Asm. Maienschein brought forward this year
 - AB-1939 Pupil attendance: county and local school attendance review boards: pupil consultation would require that School Attendance Review Boards meet with students at least annually to listen to feedback about addressing attendance challenges
 - AB-2771 Pupil attendance: schoolsite absence intervention teams would require that the
 Department of Education post information about how to reduce chronic absenteeism,
 including the formation of absence intervention teams on school premises
 - **Please note for minutes that I may have misspoke and said 2271 at the meeting...

District Events

- 10th Annual Pet Adoption Event
- Asm. Maienschein will be returning as site captain to 10150 Cara Way on April 20th for his office's third consecutive clean up in Los Penasquitos Canyon County Preserve.

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VI. Guest Speakers: 7:10 PM

Three students (Jake and more) and one advisor (John Earnest) from MCHS Amateur Radio Club presented their grant request to the town council members.

VII. Public Commentary: 7:24 PM Limited to 3 minutes. No dialogue.

None

VIII. Executive Reports: 7:24 PM. Parliamentarian, Secretary, VP, President, Treasurer

The president is trying to raise funds for the organization. Reached out to and collaborated with various organizations. Received \$10k grant from San Diego County. Awarded \$8.25k from City of San Diego which will be received in a month or two. We have above \$18k booking from fiesta vendors. Need 3 CPR-certified persons to reduce the cost for fiesta. The city of San Diego is slow on Page 3 of 8

street repairs so the town council is sending out a survey to local residents about if they want to fund the repairs by their own money.

The treasurer reported the expenses and revenue since February. We have a total of \$21,658 income and \$2,251 expense and currently have \$27,390 balance.

No report from VP, Parliamentarian and Secretary

IX. New Business

7:40 PM

(1) Grants Request- MCHS Radio Club \$500.00 Weather Station and Tools

Three students (Jake and more) and one advisor (John Earnest) presented. Jeff, Steve, Jocelyn, Kate, Matt, Scott, Theresa and Frank joined the grant committee meeting.

15 balloons launch with member Callsign and 1 large balloon launch with livestream feed. Total budget \$1500 and asking for \$500.

We have the budget available for the request.

During the committee meeting, Matt motioned, Theresa second, voted unanimously to approve the grant of \$500.

During the full board meeting, Steve motioned, Matt second, voted unanimously to approve the grant of \$500.

(2) Filing deadline RPTC Board April 10 2024.

If anyone terms out and wants to continue serving the board, please send in the board application.

(3) Fiesta Vendor Review and Payout Summary

Needs help on booth layout to both make vendors happy and give visitors the best experience.

(4) Volunteer Committee Chair Assignment

Tabled.

- X. Committee & Liaison Reports: 8:14 PM
- a) Safety & Health Committee –

RPFSC, Mike Shoecraft

Mike Shoecraft is going to retire from RPFSC.

b) Maintenance Assessment District -

Brian Reschke

Black Mountain Ranch @ Carmel Valley Rd is working on road repairs.

c) Parks & Rec Council Representative

Theresa Gonzaga

- 1. Canyonside's mid-quad lights back on but back quad now out.
- 2. Change name of Canyonside Recreation Center to the Lois Mangarelli Recreation Center.
- 3. Update to expansion of Tennis Facility Proposal. New Plan has an additional tennis court where current snack bar is and instruction courts removed.

Propose batting cages relocated and potentially subtracting one.

- 4. Girl Scout Bike Station approved. Will be placed at trailhead near Hilltop and BMR.
- **d**) Poway Unified School District Liaison –

Scott Brenner

The school district will have budget deficit of \$20 million.

- XI. Town Council Members Comments: 8:26PM (2 minutes per person, no discussion)
- XII. Adjourn: 8:34 PM Next Meeting May 02 2024 7 PM

Community Representatives (30 minutes max)

- 1. San Diego Fire-Rescue Department, Battalion Chief Fry
- 2. San Diego Police Department, Northeastern Substation (Officer Luis Angulo: (langulo@pd.sandiego.gov)
- 3. San Diego City Office of the Mayor Todd Gloria Randy Reyes (RandyReyes@sandiego.gov)
- 4. San Diego City Council, 1st District Joe LaCava Joaquin Quintero (<u>iquintero@sandiego.gov</u>)
- 5. San Diego City Council, 5th District Marni von Wilpert Khayri D.Carter (KDCarter@sandiego.gov)
- 6. San Diego County, District 3 Supervisor Terra Lawson-Remer Evan Bridgham (Evan.Bridgham@sdcounty.ca.gov)
- 7. CA State 76th Assembly District, Member Brian Maienschein Mark Manning -(<u>Mark.Manning@asm.ca.gov</u>)
- 8. CA State 38th Senate District, Senator Catherine Blakespear Aurora Livingston (aurora.livingston@sen.ca.gov
- 9. CA State 40th Senate District, Senator Brian Jones Marc Schaefer (Marc.Schaefer@sen.ca.gov)
- 10. US Congressman 52nd District, Scott Peters Priscilla Huang (Priscilla.Huang@mail.house.gov)

Committee & Liaison Reports:

a) Community Partners/ Fundraising/Membership Kate

b) Events Kate/Brian

Cookies & Cocoa Kate/Jocelyn

	Fiesta & Fireworks Committee -	Brian
c)	Government Affairs Committee -	Scott
d)	Grants – Executive Committee -	Steve
e)	Safety & Health Committee –	RPFSC, Mike Shoecraft
f)	Web~Print~Social Media Committee –	Kate Glenn
g)	Community Leaders Forum -	Jim Hogan
h)	Maintenance Assessment District -	Brian Reschke
i)	Parks & Rec Council Representative	Theresa Gonzaga
j)	Planning Board Representative –	Matthew Megna
k)	Poway Unified School District Liaison –	Scott Brenner

Committee Information

Community Events

Chair, Kate Glenn, Co-Chair(s) Scott Brenner.

Members: Brian Reschke, Jocelyn Lomahan, Tiara Leonard.

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: kateglenn.rptc@gmail.com

Community Partners/Fundraising/Membership

Co-Chair(s) Kate Glenn & Scott Brenner,

Members: Brian Reschke, Jocelyn Lomahan, Tiara Leonard. Zoom Mtgs scheduled for middle of the month around the 15th of each month, 1-2 hours. Contact us, communitypartnerships.rptc@gmail.com

Banner District – Brian Reschke - President.rptc@rpcouncil.com

Web/Print/Social Media:

Kate Glenn, Webmaster: Open

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

Health & Safety – Executive Committee

Disaster Preparedness Event – Kate Glenn - <u>Kateglenn.rptc@gmail.com</u>

Fire Safety Seminars-Mike Shoecraft, Dennis Spurr,

Coyote Abatement and Health Fairs. Kate Glenn - Kateglenn.rptc@gmail.com

There is still room on these committees for you! Reach out, join us in making a positive difference for RP! Addendum Items:

See Treasurer report attached.

Thank you to our Community Partners & Event Sponsors.

Platinum

Bern McGovern-Off the 56, Fox Graphics, Frescos Pizz-e-ria, Roger Platt – Centurion Pest Control, JJLaw, Jocelyn Lomahan - Lomahan Real Estate Corp, Kate Glenn – Pawtails Petcare, Wave Church, Pam Campbell- ILend Girl, Brian Reschke - PQ Properties, Nicholas Harris (Lend18), Melissa Sofia (The Avenue), Yoni Brezener (Keller Williams), Sam May (All Western Mortgage), Bridget Palomino Real Estate

Bronze

Beth Kiernan

Current Rancho de Los Peñasquitos Town Council Members for (term ending June 20YY)

District 1 (Adobe Bluffs)		
Kate Glenn (2025) President		
Seat 2 Open		
District 2 (Canyon View)		
Seat 1 Open		
Seat 2 Open		
District 3 (Deer Canyon)		
Steve Inman (2025)		
Frank Xu (2024) Secretary		
District 4 (Los Penasquitos)		
Seat 1 Open		
Seat 2 Open		
District 5 (Bork Village)		
District 5 (Park Village)		
Jocelyn Lomahan (2025)		
Timothy Dougherty (2024)		
District 6 (Rolling Hills)		
Brian Reschke (2024) Treasur		
Seat 2 Open		
Seat 2 Open		
District 7 (Sundance)		
Jim Hogan (2024)		
Jeff Powell (2024)		
Matt Megna (2025)		
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District 8 (Sunset Hills)		
Theresa Gonzaga (2024)		
Scott Brenner (2025) VP		
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District 9 (Torrey Highlands)		
Seat 1 Open		
Seat 2 Open		
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Members At Large		
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