



RANCHO de los PEÑASQUITOS TOWN COUNCIL
Community Service Since 1975

AGENDA

Thursday, May, 5, 2016

Meeting Location: Double Tree Hotel & Resort • 14455 Peñasquitos Drive • San Diego, CA 92129
Ball Room (Sign will be posted on door if there is a change)

I. Call to Order: 7:00 PM

- A. Pledge of Allegiance

II. Administrative Matters: (Quorum, 6 of 14 members)

- A. Approval of the May 2016 Agenda
- B. Approval of February 2016 Meeting Minutes
- C. Approval of March 2016 Meeting Minutes
- D. Approval of the April 2016 Meeting Minutes

III. Representative Reports: (3 minutes each)

- | | | |
|---------------------------------------|----------------------|--|
| A. San Diego Fire-Rescue Department | Crew from Station 40 | |
| B. San Diego Police Department | Off. Julie Dragt | jdragt@pd.sandiego.gov |
| C. U.S. Rep CD52: Scott Peters | Jason Bercovitch | jason.bercovitch@mail.house.gov |
| D. State Senator SD39: Marty Block | Joyce Temporal | joyce.temporal@sen.ca.gov |
| E. State AD77: Brian Maienschein | Lance Witmond | lance.witmond@asm.ca.gov |
| F. County Supervisor D3: Dave Roberts | Harold Meza | harold.meza@sdcounty.ca.gov |
| G. San Diego Mayor Faulconer | (vacant) | |
| H. City Councilman D5: Mark Kersey | Kyle Rodenbo | krodenbo@sandiego.gov |
| I. City Councilman D6: Chris Cate | Dan Manley | dmanley@sandiego.gov |
| J. SD NE Communities Pageant | Ally Hurst | Miss PQ |
| | Lexi Hurst | Miss Teen PQ |

IV. Public Commentary (Use speaker slip for 3 minutes per person, *no discussion*)

V. Guest Speaker: Jeff Powers, Citizen's Plan (10 minutes)

VI. Executive Reports:

- A. President - Summary
- B. Treasurer – Treasurer's Report

VII. Action Items:

- A. Parliamentarian (Randy Arnold) – Approve the Bylaw Revisions submitted to the RPTC in April 2016.
- B. Parliamentarian (Randy Arnold) - Ratify the Election Results from the Election at the PQ Fiesta 2016 on May 1st.
- C. VP (Brian Reschke) - Approve the Executive Committee submitting a proposal for the MicroBID FY2017.
- D. Community Partners (Kate Glenn) – Approve the RPTC participating in PQ Day at the Fair on June 14, 2016.
- E. Community Partners (Kristine Custodio) - Approve the RPTC participating in the D6 Night Market 2016.
- F. District 3 (Alan Gin) – RPTC endorse the Citizen's Plan for San Diego.

VIII. Other Business:

- A. Correspondence (Brian) – RPTC mail
- B. Upcoming Community Events Announcements:
 - 1. Flag Day is on June 14, 2016.

C. Standing Committee Reports

1. Code Compliance (Vacant) – Oral report
2. Community Partnerships (Kate & Kristine) – Oral report
3. Education (Darshana Patel)

YCSA award recipients were present to receive awards at the Fiesta on May 1st. At Thursday May 5th meeting, the award checks will be requested (approved at the March meeting). Sign up for award ceremonies will be presented at the May 5th meeting.

4. Elections & Appointments (Randy Arnold)

The election report has been uploaded to the shared drive under the Elections and Appointment Committee folder.

5. Executive (Melinda Vásquez) – No Report

6. Fiesta (Melinda Vásquez)

Fiesta 2016 seems to have been a resounding success. People seem to really enjoy the Parade and the route strategically led right into the Street Fair when the vendors were open for business.

I'd like to thank Dr. Alan Gin, Randy Arnold, and Theresa Gonzales for serving the community the entire day on behalf of the RPTC. This is our main fundraiser of the year and you showed up significantly for your community. I would also like to thank Rozanna Zane and Megia Chou with Affairz Consulting for all your hard work. We couldn't do this event without you two!

7. Government Affairs (Melinda Vásquez) – No Report

8. Grants (Susan Sindelar) - Oral report

9. Safety & Health (David De Vries) - No Report

10. Volunteer (Vacant) - No report

11. Web & Print (Darshana Patel)

Website: We have completed beta phase and are almost ready to launch. waiting on Kate to add Paypal button and final testing on business listings search feature. The full business listing was after directory was created, so there were some bugs that had to be worked out Web: FB - 742 likes, 27 posts, one post for Fiesta had over 3000 hits Website - two posts this month, but once new site is live, FB and website will be coordinated.

D. Ad hoc Committee Reports

1. Bylaws (Randy Arnold)

The bylaws revisions were discussed in 4 separate bylaws committee meetings. All the proposed revisions were unanimously approved by the committee.

E. Representative Reports

1. Community Leaders Forum (Vince Ruggiero & Jim Hogan) – No report
2. Firesafe Council (Randy Arnold) - No report
3. Maintenance Assessment District (MAD) (Vacant) - No report
4. Parks & Rec Council (Theresa Gonzaga) - No report
5. Planning Board (Darshana Patel) – Oral report
6. Poway Unified School District (Jessica Xu) - No report
7. School Community Policing Collaborative (Vacant) - No report
8. SDNE Community Pageant Representatives – (Ally Hurst, Andie Burns) – Oral Report

IX. Town Council Member comments period:

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

X. Adjourn

Next Meeting: Thursday, June 2, 2015

Thank you to our Community Partners!

<p>Platinum Level</p> <p>SDCCU Family Magazine Allies Party Rentals Fox Graphics Supervisor Dave Roberts/County of San Diego City of San Diego Arts and Culture Commission District 5 City Councilman Mark Kersey District 6 City Councilman Chris Cate</p>	<p>Gold Level</p> <p>Silver Level</p>	<p>Bronze:</p>
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Rancho de los Peñasquitos Town Council Members for the 2015-2016

District 1 (Adobe Bluffs)

Open Seat (June 2017)
Kate Glenn (June 2016)

District 2 (Canyon View)

David De Vries (June 2017)
Bill Diehl (June 2016)

District 3 (Deer Canyon)

Kristine Custodio (June 2017)
Alan Gin (June 2016)

District 4 (Los Peñasquitos)

Open Seat (June 2017)
Randy Arnold (June 2016)

District 5 (Park Village)

Jessica Xu (June 2017)
Darshana R. Patel (June 2016)

District 6 (Rolling Hills)

Melinda Vásquez (June 2017)
Brian Reschke (June 2016)

District 7 (Sundance)

Jim Hogan (June 2017)
Open Seat (June 2016)

District 8 (Sunset Hills)

Susan Sindelar (June 2017)
Theresa L. Gonzaga (June 2016)

Members at Large

Elijah Nicolas D8

Open Elected Seats

District 1
District 4
District 7