



RANCHO de los PEÑASQUITOS TOWN COUNCIL
Community Service Since 1975

AGENDA

Thursday, April 2, 2015

Meeting Location: Double Tree Hotel & Resort • 14455 Peñasquitos Drive • San Diego, CA 92129
Sandpiper 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, 11 of 21 members)

- A. Approval of the April Agenda
B. Approval of February & March Meeting Minutes

III. Representative Reports: (3 minutes each)

- | | | |
|-------------------------------------|--------------------------|---------------------------------|
| A. San Diego Fire-Rescue Department | The Crew from Station 40 | |
| B. San Diego Police Department | Off. Shannah Oliveras | soliveras@pd.sandiego.gov |
| C. U.S. Representative Scott Peters | Jason Bercovitch | jason.bercovitch@mail.house.gov |
| D. State Senator Marty Block | Joyce Temporal | joyce.temporal@sen.ca.gov |
| E. State AD77: Brian Maienschein | Michael Lieberman | michael.lieberman@asm.ca.gov |
| F. County Supervisor Dave Roberts | OPEN | @sdcounty.ca.gov |
| G. San Diego Mayor Faulconer | Anthony George | georgea@sandiego.gov |
| H. City Councilman Mark Kersey | Garrett Hager | ghager@sandiego.gov |
| I. City Councilman Chris Cate | Luis Pallera | lpallera@sandiego.gov |
| J. High Schools | Christine Bradley | MCHS |
| | Rachel Glovinsky | Westview HS |
| K. 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: Dave Roberts, SD County Supervisor D3 (10 Minutes)

VI. Executive Reports:

- A. President

VII. New Business:

- A. Kate Glenn (Web & Print) - Approve a RPTC Volunteer page on Nextdoor.com
B. Kristine Custodio (Community Business Partners) - Volunteer & Business of the Year nominations.
C. Armand Bryant (Appointments) – Appoint Jing (Jessica) Xu as a RPTC member for District 5 Park Village.
D. Vince Ruggiero (Grants) – Approve Grant Application for Relay for Life MM/RP.
E. Michelle O'Connor-Ratcliff (Education) – Awards for RPTC High School Reps

VIII. Unfinished Business:

- A. Kate Glenn (D1) – Approve spending up to \$500 per year for Quickbooks.

IX. Other Business:

- A. Darshana Patel (Fiesta) - 20th Annual Fiesta de los Peñasquitos
- B. Darshana Patel (RPPB) – Oral Report from 4/1/2015 meeting
- C. Correspondence:
- D. Community Events Announcements:
 - PQ Annual Spring Egg Hunt April 4, 2015 at 10:00 AM – PQ Creek Park, Rolling Hills Park, South Village Park, Ridgewood Park.
 - Relay for Life May 16th at 10:00 am

X. Town Council Member comments period:

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

XI. Adjourn

Next Meeting: Thursday, May 7, 2015

Thank you to our Community Partners!

Platinum:	Gold:	Bronze:
SDCCU Arch Health Partners Slow Lane Familia Smart Solar Mathnasium ZCode Media Family Magazine Allies Party Rentals 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	Silver:	

Appendix

A. Standing Committee Reports

1. Community & Business Partnerships (Kristine Custodio & Armand Bryant) - *No report*
2. Education (Michelle O'Connor-Ratcliff) - *No report*
3. Fiesta (Darshana Patel) - *No report*
4. Government Affairs (Melinda Vásquez) - *No report*
5. Grants (Vince Ruggiero) - *No report*
6. Safety & Health (Steven Tomich) - *No report*
7. Web & Print (Kate Glenn) - *No report*

B. Adhoc Committee Reports

1. Community Signage Board (Michelle O'Connor-Ratcliff) – *No report*

C. Representative Reports

1. Code Compliance (Cynthia Macshane) - *No report*
2. Community Leaders Forum (Vince Ruggiero & Jim Hogan) – *No report*
3. Firesafe Council (Randy Arnold)
The Fire Safe Council will hold the first seminar of the 2015 fire season in July. Location will be Hilltop Community Park. Subject and other details will be provided prior to the May Meeting.
4. Friends of the Canyon (Thom Clark) - *No report*
5. Maintenance Assessment District (MAD) (*Vacant*) - *No report*
6. Parks & Rec Council (Theresa Gonzaga) - *No report*
7. Planning Board (*Darshana Patel*) – *Oral Report*
8. Poway Unified School District (PUSD, Michelle O'Connor-Ratcliff) - *No report*
9. School Community Policing Collaborative (Vince Ruggiero) - *No report*