



RANCHO de los PEÑASQUITOS TOWN COUNCIL  
Community Service Since 1975

## AGENDA

**Thursday, May, 7, 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, 8 of 19 members)**

- A. Approval of the May Agenda  
B. Approval of April 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   | Harold Meza              | harold.meza@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: Brian Maienschein, California State Assembly Seat 77 (10 Minutes)**

**VI. Executive Reports:**

- A. President – Executive Committee Report  
B. Treasurer – Financial Report  
C. Parliamentarian - Elections

**VII. Action Items:**

- A. Armand Bryant (Elections): Approve the 2015-2016 Election Results

**VIII. Unfinished Business:**

- A. Michelle O'Connor-Ratcliff (Education)-Youth Community Service Awards  
B. Darshana Patel (Fiesta) – Fiesta Sponsors  
C. Armand Bryant (Community Partners) - Business of the Year Award  
D. Kristine Custodio (Community Partners) - Volunteer of the Year Award

**IX. Informational Items:**

- A. Correspondence:  
B. Community Events Announcements:  
1) PQ Day at Del Mar Fair June 28, 2015

**X. Town Council Member comments period:**  
 [Limit 3 minutes per Council member, 10 minutes per topic]

**XI. Adjourn**

***Next Meeting: Thursday, June 4, 2015***

**Thank you to our Community Partners!**

<b>Platinum</b>	<b>Gold</b>	<b>Bronze</b>
SDCCU		
Arch Health Partners		
Slow Lane Familia		
Smart Solar		
Mathnasium		
ZCode Media	<b>Silver</b>	
Family Magazine	Michael & Danielle Johnson	
Allies Party Rentals	Octavio Aguilar	
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		
Randy Arnold		
Theresa Gonzaga		

## Appendix

### A. Standing Committee Reports

1. Community & Business Partnerships (Kristine Custodio & Armand Bryant) - *No report*
2. Education (Michelle O'Connor-Ratcliff) - *No report*
3. Elections (Armand Bryant)  
The tie vote in District 3 between Kristine Custodio and Ramesses Surban will be resolved by lottery at the May 7th meeting by a lottery.
4. Fiesta (Darshana Patel) - *No report*
5. Government Affairs (Melinda Vásquez) - *No report*
6. Grants (Vince Ruggiero)  
Grant Applicants; PERC, Adobe Bluffs PTA, and Relay for Life which were approved at the May meeting received their checks.
7. Safety & Health (Steven Tomich) - *No report*
8. 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)  
Attended the April Mtg where Commander Bob Freiberg, MCAS Miramar Command Chaplain described his many assignments on shore, on ships and in times of war tending to the spiritual needs of Marine, Navy and Coast Guard personnel during his 27 years in the Navy. He spoke of chaplain training and how the Navy Chaplaincy program trains chaplains for all branches of the services. He indicated there are 160 faith groups he could come in contact with and how he supports both the soldiers and their families. Confidentiality is a major factor that differentiates chaplains from counselors. Chaplains report up to a 2-star Navy admiral.
3. Firesafe Council (Randy Arnold)  
REMINDER: The PQ-FSC will hold an all-day seminar on Saturday July 18 from 8 am to 4:30 pm on Fire Operations in the Wildland Urban Interface (WUI). Handouts will be available at the June and July Town Council meetings. Registration is required. For more information please see member Randy Arnold.
4. Friends of the Canyon (Thom Clark) - *No report*
5. Maintenance Assessment District (MAD) (*Vacant*) - *No report*
6. Parks & Rec Council (Theresa Gonzaga)  
Flag Day will be this coming June. The specific date will be disclosed ASAP.
7. Planning Board (*Darshana Patel*)  
Verbally provided at the Meeting.
8. Poway Unified School District (PUSD, Michelle O'Connor-Ratcliff) - *No report*
9. School Community Policing Collaborative (Vince Ruggiero)  
Attended the April meeting where the focus as usual was on time of the year academic happenings including testing and community efforts to assist families of Los Pen students. Penasquitos Lutheran Church will continue to provide a lunch program twice a week during the summer when the school year lunch program is not available. Los Pen is often called to advise other schools both in the district and outside the district concerning the programs they have successfully implemented at Los Pen.