



RANCHO de los PEÑASQUITOS TOWN COUNCIL  
Community Service Since 1975

## AGENDA

Thursday, April 7, 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

1. Pledge of Allegiance

### II. Administrative Matters: (Quorum, 8 of 19 members)

1. Approval of the April 2016 Agenda
2. Approval of the October 2015 Meeting Minutes
3. Approval of March 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. Shannah Oliveras	<a href="mailto:jdragt@pd.sandiego.gov">jdragt@pd.sandiego.gov</a>
C. U.S. Rep CD52: Scott Peters	Jason Bercovitch	<a href="mailto:jason.bercovitch@mail.house.gov">jason.bercovitch@mail.house.gov</a>
D. State Senator SD39: Marty Block	Joyce Temporal	<a href="mailto:joyce.temporal@sen.ca.gov">joyce.temporal@sen.ca.gov</a>
E. State AD77: Brian Maienschein	Lance Witmond	<a href="mailto:lance.witmond@asm.ca.gov">lance.witmond@asm.ca.gov</a>
F. County Supervisor D3: Dave Roberts	Harold Meza	<a href="mailto:harold.meza@sdcounty.ca.gov">harold.meza@sdcounty.ca.gov</a>
G. San Diego Mayor Faulconer	Anthony George	<a href="mailto:georgea@sandiego.gov">georgea@sandiego.gov</a>
H. City Councilman D5: Mark Kersey	Kyle Rodenbo	<a href="mailto:krodenbo@sandiego.gov">krodenbo@sandiego.gov</a>
I. City Councilman D6: Chris Cate	Dan Manley	<a href="mailto:dmanley@sandiego.gov">dmanley@sandiego.gov</a>
J. SD NE Communities Pageant	Ally Hurst	Miss PQ
	Andie Burns	Miss Teen PQ

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

### V. Guest Speaker: Cal Tech for Science Olympiad Program Participants from Black Mountain, Mesa Verde and Westview High School. [10-15 minute Presentation with questions]

### VI. Executive Reports:

1. President - Summary
2. Acting Treasurer – Financial Report
3. Parliamentarian – Bylaws Report

### VII. Action Items:

1. Community Partners (Kate Glenn) - Approve the 2015 MicroBID Grant Proposal.
2. Parliamentarian (Randy Arnold) - Approve appointing Kate Glenn to the Adobe Bluff 2017 seat.

### VIII. Old Business:

1. Grants Chair (Susan Sindelar) – Approve the proposed RPTC policy for Grants and Sponsorships

### IX. Other Business:

1. Correspondence (Brian) – mail
2. Upcoming Community Events Announcements:
  1. Mesa Verde 5K Fun Run - April 8, 2016
  2. PQ5K Fun Run - April 30, 2016
  3. Farmer's Market in PQ - April 30, 2016
  4. Fiesta de los Peñasquitos - May 1, 2016

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## **X. Standing Committee Reports**

1. Code Compliance (Vacant) – *No report*
2. Community Partnerships (Kate & Kristine) – *Oral report*
3. Education (Darshana Patel)  
The Youth Community Service Award selection is complete. We selected recipients from all schools but MCHS and Deer Canyon because MCHS had no entries and Deer Canyon said none of the applicants qualified. All of the names and summary write-ups have been passed on to Rozanna for the Fiesta Script. The Chair is working on schedule for school award ceremonies; dates and times are secure but still need to assign RPTC members who will be available to present award.
1. Elections & Appointments (Randy Arnold) – *Oral report*
2. Executive (Melinda Vásquez)  
Executive Committee reviewed the CP proposal for the 2015 MicroBid Grant without approval. Requested the proposal include terms compliant with the MicroBID grant project and have it proposed to the entire RPTC at the April meeting.
3. Fiesta (Melinda Vásquez) – *Oral report*
4. Government Affairs (Melinda Vásquez) – *No report*
5. Grants (Susan Sindelar) - *Oral report*
6. Safety & Health (David De Vries) - *No report*
7. Volunteer (Vacant) - *No report*
8. Web & Print (Darshana Patel)  
Website Status:  
Geoff Fox created online directory though coding using Formidable Forms took longer than expected. The transfer of the beta site to Host Gator was not possible so the committee decided to change to GoDaddy. The Beta testing is in process which includes taking the old and archived posts that need to be transferred  
Social Media update:  
FB has 686 likes (+10 for month). RPTC Website has 15 posts with 1 post receiving over 1800 views. NextDoor is still having issues.  
Twitter is getting more active.

## **4. Ad hoc Committee Reports**

1. Bylaws (Randy Arnold)  
The Bylaws Committee has finished its work for the current term. The proposed changes are in front of the members and will be voted on at the regular meeting in May, giving all members the entire month of April to read the changes and make their decision. Members can email the parliamentarian with questions and I will be happy to answer those to the best of my ability.

## **5. 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 (*Vacant*) - *No report*
7. School Community Policing Collaborative (*Vacant*) - *No report*

## **XI. Town Council Member comments period:**

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

## **XII. Adjourn**

***Next Meeting: Thursday, May 5, 2015***

**Thank you to our Community Partners!**

