

## RANCHO de los PEÑASQUITOS TOWN COUNCIL Community Service Since 1975

# AGENDA Thursday, July 9, 2015

Meeting Location: Double Tree Hotel & Resort • 14455 Peñasquitos Drive • San Diego, CA 92129 Colonial 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 July Agenda
- B. Approval of May & June minutes Meeting Minutes

#### III. Representative Reports: (3 minutes each)

Α.	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		
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	Tighe Jaffe	tighe.jaffe@sdcounty.ca.gov
G.	San Diego Mayor Faulconer		
Н.	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)

- IV. Public Commentary (Use speaker slip for 3 minutes per person, no discussion)
- V. Guest Speaker: First Last, Organization (10 Minutes)

#### **VI. Executive Reports:**

- A. President The year at a glance
- B. Parliamentarian 2015-2016 RPTC Appointments

#### VII. Action Items:

A. Brian Reschke (VP) – Approve the RPTC purchasing 100% polyester shirts with RPTC logo (3.5' height x 3' wide) embroidered for \$20 each + \$35 set up fee totaling \$535.

## VIII. Old Business:

A. Web & Print (Kate Glenn) – Approve the RPTC having a Hot August Night Out event.

#### IX. Other Business:

- A. Fiesta (Darshana Patel) Oral Report about Fiesta 2015 Wrap-up
- B. Planning Board (Darshana Patel) Oral report for July 1, 2015 meeting
- C. Correspondence (Melinda Vásquez) mail
- D. Upcoming Community Events Announcements: Siena Playgarden, August 15, 2015 at 5 pm.

#### X. Town Council Member comments period:

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

### XI. Adjourn

# Next Meeting: Thursday, August 6, 2015

Thank you to our Community Partners!

SDCCU Arch Health Partners Slow Lane Familia Smart Solar Construction Mathnasium ZCode Media 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 Jen Loves Pets State Farm Insurance-Kristin Farcy Insurance Jackie Quinn DBC Investigators Berkshire Hathaway Randy Arnold Wendy Aguilar HelpYouAchieve Chinese School Pawaiis Pet Sitting Centurion Pest Control Andy & Andrea Berg Michael Baum Alan Gin Arch Party	Platinum:	Gold:	Bronze:
Andy Beig	SDCCU Arch Health Partners Slow Lane Familia Smart Solar Construction Mathnasium ZCode Media 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 Jen Loves Pets State Farm Insurance-Kristin Farcy Insurance Jackie Quinn DBC Investigators Berkshire Hathaway Randy Arnold Wendy Aguilar HelpYouAchieve Chinese School Pawtails Pet Sitting Centurion Pest Control Andy & Andrea Berg Michael Baum	Kevin Schwerdtferger, Clinical Director Vince Ruggerio Melinda Vasquez  Silver:  Mary Andrews Michael & Danielle Johnson Octavio Aguilar	Nicole Sanseverino

## **Appendix**

## A. Standing Committee Reports

- Community & Business Partnerships (Kristine Custodio & Armand Bryant)
   PQ Day at the Fair occurred on June 28, 2015 and was supported by Kate, Randy,
   Brian, Darshana, Alan, Armand and Melinda. We had approximately 7 businesses from PQ present at the event.
- 2. Education (Michelle O'Connor-Ratcliff) No report
- 3. Fiesta (Darshana Patel)

  Wrap up moeting schoduled with the City in It.
  - Wrap up meeting scheduled with the City in July to review events of the first inaugural Parade and the 20<sup>th</sup> Annual Fiesta.
- 4. Government Affairs (Melinda Vásquez) No report
- 5. Grants (Vince Ruggerio) No report
- 6. Safety & Health (Steven Tomich) No report
- 7. Web & Print (Kate Glenn) Web Designer began work on the website contract as of June 15, 2015 and will be completed with the project within 6-10 weeks. Committee Chairs reviewed and submitted changes for their committee website contact for 2016 term.

### 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 FSC is co-sponsoring an all day event on Saturday July 18. Although there currently are no open spots, a waiting list has been established for cancellations. For info please see 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) No report
- 7. Planning Board (*Vacant*) Oral report given at the meeting
- 8. Poway Unified School District (PUSD, Michelle O'Connor-Ratcliff) No report
- 9. School Community Policing Collaborative (Vince Ruggiero) No report