RANCHO



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

## AGENDA Thursday, November 5, 2015

Meeting Location: Double Tree Hotel & Resort • 14455 Peñasquitos Drive • San Diego, CA 92129 Oakmont 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, 7 of 17 members)

- A. Approval of the November 2015 Agenda
- **B.** Approval of August 2015 meeting minutes
- C. Approval of September 2015 meeting minutes
- D. Approval of October 2015 meeting minutes

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

- A. San Diego Fire-Rescue Department
- B. San Diego Police Department
- C. U.S. Rep CD52: Scott Peters
- D. State Senator: 39 Marty Block
- E. State AD77: Brian Maienschein
- F. County Supervisor D3: Dave Roberts
- G. San Diego Mayor Faulconer
- H. City Councilman D5: Mark Kersey
- I. City Councilman D6: Chris Cate
- J. SD NE Communities Pageant

Jason Bercovitch Joyce Temporal Lance Witmondt Harold Meza Anthony George

Crew from Station 40

Off. Shannah Oliveras

Kyle Rodenbo David Downs Ally Hurst soliveras@pd.sandiego.gov jason.bercovitch@mail.house.gov joyce.temporal@sen.ca.gov lance.witmondt@asm.ca.gov harold.meza@sdcounty.ca.gov georgea@sandiego.gov krodenbo@sandiego.gov ddowns@sandiego.gov Miss PQ Miss Teen PQ

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

V. Guest Speaker: Sherry Franklin, San Diego County Medical Society Foundation – 10 min

Lexi Hurst

VI. Guest Speaker: FLL Team Portal Worms Team (1st Quarter Grant Recipients) – 10 min

## VII. Executive Reports:

- A. President Summary of the last month of events
- B. Treasurer Monthly report on the Financial Status of the RPTC

## VIII. Action Items:

- A. Parliamentarian (Randy Arnold) Approve Elijah Nicolas to Town Council District 8
- **B.** Grants (Jim Hogan) Approve sponsoring the Los Peñasquitos Christmas Party at \$1000
- **C.** Community Partners (Kristine Custodio) Approve the RPTC holding a Cookies & Coco toy drive event for Voices for Children.

## IX. Other Business:

- A. Planning Board (Darshana Patel) Oral report for November 4, 2015 meeting
- **B.** Correspondence (Anne Bayro) mail
- C. Upcoming Community Events in November: Community Partners Mixer - Veteran's Day 1/11/15 6:30P with Key Note Speaker, Big Frog & PQ Veterans - Sharing their stories
- D. Town Council Member comments period: [Limit 3 min. per Council member, 10 min. per topic]

## X. Adjourn

# Thank you to our Community Partners!

Platinum Level	Platinum Level continued	Gold Level
Alan Gin	Jackie Quinn	Kevin Schwerdtferger, Clinical Director
Allies Party Rentals	Jen Loves Pets	Vince Ruggerio
Andy & Andrea Berg	Marc Roland	Melinda Vasquez
Arch Health Partners	Mathnasium	
AV & Associates	Nathan Knecht	
Centurion Pest Control	Pawtails Pet Sitting	Silver Level
Christensen Realty	Randy Arnold	Highland Ranch Animal Hospital
City of San Diego Arts & Culture Commission	San Diego County Credit Union	Mary Andrews
DBC Investigators	Slow Lane Familia	Michael & Danielle Johnson
District 5 City Councilman Mark Kersey	Smart Solar Construction	Octavio Aguilar
District 6 City Councilman Chris Cate	State Farm Insurance	
Family Magazine	Supervisor Dave Roberts D3	
Fox Graphics	Theresa Gonzaga	Bronze:
Fox Mountain Adventures	Vince Ruggerio	Janet Kaye
Guillermina A Arias	Wendy Aguilar	Nicole Sanseverino
HelpYouAchieve Chinese School	ZCode Media - 92129 Magazine	

#### Rancho de los Peñasquitos Town Council Members for the 2015-2016

District 1 (Adobe Bluffs) Vince Ruggiero (June 2017) Kate Glenn (June 2016)

District 2 (Canyon View) Tom Zarzycki (June 2017) Bill Diehl (June 2016)

District 3 (Deer Canyon) Kristine Custodio (June 2017) Alan Gin (June 2016)

District 4 (Los Peñasquitos) Anne Bayro (June 2017) Randy Arnold (June 2016) District 5 (Park Village) Jessica Xu (June 2017) Darshana Patel (June 2016) Members at Large

Catherine McDaniel D5

Elijah Nicolas D8

District 6 (Rolling Hills) Melinda Vásquez (June 2017) Brian Reschke (June 2016)

District 7 (Sundance) Jim Hogan (June 2017) Armand Bryant (June 2016)

District 8 (Sunset Hills) Open Seat (June 2017) Theresa L. Gonzaga (June 2016)

## RPTC Next Meeting: Thursday, December 3, 2015

## RPTC Agenda October 2015 Appendix

#### **Standing Committee Reports**

- Community Partnerships (Kate & Kristine) October Event: Community Partners Mixer with 15 Guests and 2 New Platinum Community Partners; 1) Christensen Realty and 2) AV & Associates.
- 2. Education (Catherine McDaniel) No report
- 3. Elections & Appointments (Randy Arnold) No report
- 4. Executive (Melinda Vásquez) Executive Committee meeting held with 5 out of 9 people in attendance; Darshana Patel, Catherine McDaniel, Kate Glenn, Randy Arnold, Melinda Vásquez. Decided to hold the Parade and the Fiesta May 3, 2015 and combine Code & Compliance with Government Affairs. Decided to have Kate & Randy review the financials and have Randy complete the Tax Returns for FY 2015.
- 5. Fiesta (*Vacant*) No report
- 6. Government Affairs (Melinda Vásquez) No report
- 7. Grants (Vince & Jim) Unknown
- 8. Safety & Health (Vacant) No report
- 9. Volunteer (Catherine McDaniel) Unknown
- 10. Web & Print (Darshana Patel) Reviewed website progress - discussing top menu and drop down items Slow month for posting - only a few FB and website posts, no stats this month. Growing Up PQ essay contest deadline - entries received prior to the November 2, 2015 deadline is a first!

#### B. Ad hoc Committee Reports

1. Bylaws (Randy Arnold) - No report

#### C. Representative Reports

- 1. Community Leaders Forum (Vince Ruggiero & Jim Hogan) Unknown
- 2. Firesafe Council (Randy Arnold) No report
- 3. Maintenance Assessment District (MAD) (*Vacant*) No report
- Parks & Rec Council (Theresa Gonzaga)
  Due to lack of Agendas we don't meet this month.
  But Oktoberfest is very successful...lots of Funds and Communities were very happy.
- 5. Planning Board (Darshana Patel) Oral Report
- 6. Poway Unified School District (Catherine McDaniel) No report
- 7. School Community Policing Collaborative (Vince Ruggiero) Unknown