# RANCHO de los PEÑASQUITOS TOWN COUNCIL

## Community Service Since 1975

## AGENDA, Thursday, November 2, 2017

Meeting Location: Hotel Karlan (DoubleTree Hotel & Resort) · (858) 848-8872 · · 14455 Peñasquitos Drive · San Diego, CA 92129 · Del Mar Room (signs will be posted if changed) ·

I. Call to Order: 7:30 PM

#### II. Pledge of Allegiance: 7:32 PM

#### III. President's Remarks: 7:35 PM

### IV. Community Event Announcements: 7:40 PM

- a. Winter Wonderland at Hilltop Recreation Center Saturday, December 2, 2017 11:00am 3:00pm
- Cookies & Cocoa Sunday, December 3, 2017 1:00pm 5:00pm b.
- San Diego Holiday Half Marathon Saturday, December 16, 2017 C.
- d. PQ Certifed Farmers Market – Every Saturday 9:00am - 1:00pm

#### V. Administrative Matters: 7:45 PM

- a. Agenda Modifications
- b. Approval of Minutes (September, October 2017)

### VI. Representative Reports: 7:50 PM

- a. San Diego Fire-Rescue Department, Station 40 (Battalion Chief John Fisher)
  b. San Diego Police Department, Northeastern Substation (Officer Julie Dragt: jdragt@pd.sandiego.gov)
- c. U.S. Congressman 52nd District, Scott Peters (Jason Bercovitch: Jason.Bercovitch@mail.house.gov)
- d. CA State Senator District 39, Senator Toni Atkins (Jason Weisz: jason weisz@sen.ca.gov)
- e. CA State 77th Assembly District, Member Brian Maienschein (Lance Witmondt: lance.witmondt@asm.ca.gov)
- San Diego County, District 3 Supervisor Kristin Gaspar (Jason Paguio: jasonpaguio@sdcounty.ca.gov) f.
- g. San Diego City Council, Fifth District Mark Kersey (Kyle Rodenbo: KRodenbo@sandiego.gov)
- h. San Diego City Council, Sixth District Chris Cate (Daniel Manley: DManley@sandiego.gov)
- San Diego North East Communities Pageant i.
- VII. Public Commentary: 8:10 PM (3 minutes per person, no discussion)

### VIII. New Business: 8:20 PM

a. X

#### IX. Committee/Representative Reports: 9:20 PM

- a. Executive Reports
- b. Committee Reports
- c. Representative Reports

### Unfinished Business Closed Session: 9:40 PM Х.

- a. Web & Print Social Media Participation
- b. Fiesta 2018 Planning
- c. Minutes Formatting and Suggestions
- XI. Town Council Member Comments: 10:10 PM (3 minutes per person, no discussion)
- XII. Adjourn: 10:20 PM

## Future Meetings: 12/07/2017;

01/04/2018; 02/01/2018; 03/01/2018; 04/05/2018; 05/03/2018; 06/07/2018; 07/05/2018; 08/02/2018; 09/06/2018; 10/04/2018: 11/01/2018

## Reports

- Committee Reports: I.
  - 1. Community Partnerships Oral report
  - 2. Education (Roger Platt) Oral report

- Fiesta
- 5. Government Affairs (Brian Reschke)
- 3. Executive (Brian Reschke) Oral report
- 6. Grants (Alan Gin) Oral report

- 7. Safety & Health (David De Vries) Oral report
- Web & Print (Kate Glenn)

8. Volunteer (Roger Platt) - Oral report

### II. Representative Reports:

- 1. Community Leaders Forum (Jim Hogan) Oral report
- 2. Maintenance Assessment District (MAD) (TBD) Oral report
- 3. Parks & Rec Council (Theresa Gonzaga) Oral report
- 4. Planning Board (TBD) Oral report
- 5. Poway Unified School District (Jessica Xu) Oral report
- 6. Community School Collaborative (Roger Platt) Oral Report

## Thank you to our Community Partners:

### Platinum

92129 Magazine Alan Gin Allie's Party Rentals Andy & Andrea Berg Arch Health Partners AV & Associates **BCD** Investigations Big Frog Custom T-Shirts Carmel Mountain Dental Care Centurion Pest Control Christensen Realty Group City Commission for Arts and Culture City Councilmember Mark Kersey, District 5 Dean Roland Russell Family Wealth Management Fox Graphics Guillermina A Arias

Jackie Gianola-Quinn Jectofer Ramirez **JenLovesPets** Kate Glenn – Pawtails Pet Sitting Massage Heights Mi Ranchitos Mexican Restaurant Nathan Knecht PQ Properties Randy Arnold San Diego City Councilman-Chris Cates, District 6 San Diego County Credit Union San Diego Family Magazine San Diego Media Marketing State Farm Insurance – Kristin Farncy Bronze The Breziner Group Real Estate

## Gold

Vince & Carol Ruggiero – TBS

Technology Business Solutions Help You Achieve After School Center Fox Mountain Adventures Theresa L. Gonzaga Kevin Schwerdtferger, MD TODAY URGENT CARE Clinical Director

## Silver

Highland Ranch Animal Hospital Andrews Performance Corporation-Mary Andrews Michael & Danielle Johnson Octavio Aguilar

Relay For Life of Mira Mesa/Rancho Penasquitos Janet Kaye Nicole Sanseverino Ratcliff Family

## Rancho de los Peñasquitos Town Council Members for the 2017-2018

### District 1 (Adobe Bluffs) Roger Platt (June 2018) Kate Glenn (June 2018)

District 2 (Canyon View)

David De Vries (June 2019)

District 3 (Deer Canyon) Alan Gin (June 2018)

District 4 (Los Peñasquitos) Elijah Nicolas (June 2018)

District 5 (Park Village) Jessica Xu (June 2019) Matthew Benedict (June 2018)

District 6 (Rolling Hills) Brian Reschke (June 2018)

District 7 (Sundance) Jim Hogan (June 2019) Tyler Iwamura (June 2018)

District 8 (Sunset Hills) Theresa Gonzaga (June 2018)

## Members at Large

Our organization helps make Rancho Peñasquitos better every day with the help of our Council Members. Think about becoming one today!