

RANCHO de los PEÑASQUITOS TOWN COUNCIL

Community Service Since 1975

AGENDA, Thursday, June 7, 2018

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. PQ Certified Farmers Market – Every Saturday 9:00am – 1:00pm
 - b. Flag Day at Hilltop Park – Sunday, June 10, 2018 starting at 2:00pm
 - c. Rancho Peñasquitos Annual Community Fireworks Show at Westview High School – Tuesday, July 3, 2018
 - d. Movie in the Park at Rolling Hills Park Movie: Cars 3 – Saturday, August 4, 2018 Begins at Dusk
 - e. National Night Out Community Event at the PQ Police Station – Tuesday, August 7, 2018 5:00pm – 7:00pm
 - f. Polynesian Family Getaway at Hilltop Park – Friday, August 24, 2018 at Hilltop Park
 - g. Mt. Carmel High School Tournament of Bands – Saturday, October 27, 2018
- V. **Administrative Matters:** 7:45 PM
 - a. Agenda Modifications
 - b. Approval of Minutes (May 2018)
- 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 Witmond: lance.witmond@asm.ca.gov)
 - f. San Diego County, District 3 Supervisor Kristin Gaspar (Jason Paguio: jasonpaguio@sdcounty.ca.gov)
 - 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)
- VII. **Public Commentary:** 8:10 PM (3 minutes per person, no discussion)
- VIII. **New Business:** 8:20 PM
 - a. Friends of PQ Fireworks Fund Raising Drive -- Brian & Kate (Discussion)
 - b. Ratify the May 2017 Election Results – Alan Gin (Action Item)
 - c. Election of 2017-2018 RPTC Officers – Alan Gin (Action Item)
 - d. Approve June 2017 Grants – Alan Gin (Action Item)
 - e. National Night Out Booth Setup / Tear-down / Volunteer
- IX. **Committee/Representative Reports:** 9:20 PM
 - a. Executive Reports
 - b. Committee Reports
 - c. Representative Reports
- X. **Unfinished Business Closed Session:** 9:40 PM
 - a. Fiesta 2018 Debriefing Discussing
- XI. **Town Council Member Comments:** 10:10 PM (3 minutes per person, no discussion)
- XII. **Adjourn:** 10:20 PM

Future Meetings:

07/05/2018; 08/02/2018; 09/06/2018; 10/04/2018; 11/01/2018; 12/06/2018;

Reports

I. Committee Reports:

- | | |
|--|---|
| 1. Community Partnerships Oral report | 6. Grants (Alan Gin) – Oral report |
| 2. Education (Roger Platt) – Oral report | 7. Safety & Health (David De Vries) – Oral report |
| 3. Executive (Brian Reschke) – Oral report | 8. Volunteer (Roger Platt) – Oral report |
| 4. Fiesta | 9. Web & Print (Kate Glenn) |
| 5. Government Affairs (Brian Reschke) | |

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
 The Breziner Group Real Estate

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

Bronze

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

Gold

Vince & Carol Ruggiero – TBS
 Technology Business Solutions
 Help You Achieve After School Center

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)
 Erin Gentile (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

Juan Lopez (June 2018)

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