# **RANCHO de los PEÑASQUITOS TOWN COUNCIL**

Community Service Since 1975

# AGENDA, Thursday, May 2, 2019

Meeting Location: Hotel Karlan (DoubleTree Hotel & Resort) · 858.848.8872 · 14455 Peñasquitos Drive · San Diego, CA 92129 · Del Sur 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. PQ5K Community Fun Run / Walk Saturday, May 4, 2019 starting @ LDS Chapel on Black Mountain Road
- b. Rancho Penasquitos Parade & Fiesta Sunday, May 5, 2019 Black Mountain Road
- c. Movies in the Park 5pm 10pm Saturday, June 15, 2019 @ Hilltop Community Park
- d. Movies in the Park 5pm 10pm Saturday, August 3, 2019 @ Rolling Hills Neighborhood Park
- e. Polynesian Getaway 5:00pm 9:00pm Friday, August 16, 2019 @ Hilltop Recreation Center
- f. Oktoberfest 5:00pm 9:00pm Friday, October 18, 2019 @ Hilltop Recreation Center
- g. Cookies and Cocoa with Santa 1pm 3pm December 8, 2019 @ Hotel Karlan
- h. Winter Wonderland 11:00am 3:00pm Saturday, December 7, 2019 @ Hilltop Recreation Center

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

- a. Agenda Modifications
- b. Approval of Minutes

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

- a. San Diego Fire-Rescue Department, Station 40
- 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 (Ryan Trabuco)
- e. CA State 77th Assembly District, Member Brian Maienschein (Lance Witmondt: lance.witmondt@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 (Michael Meram: meramm@sandiego.gov)
- h. San Diego City Council, Sixth District Chris Cate (Maddy Garrett: mgarrett@sandiego.gov)
- VII. Public Commentary: 8:10 PM (3 minutes per person, no discussion)

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

- a. Grants
- b. FIESTA

#### 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 2019 Planning
- b. Membership and Community Partners
- c. Flreworks
- XI. Town Council Member Comments: 10:10 PM (3 minutes per person, no discussion)
- XII. Adjourn: 10:20 PM

Future Meetings: 06/06/2019; 07/11/19; 8/01/18; 09/05/2019; 10/03/19; 11/07/19; 12/05/2019; 01/02/2020; 02/06/2020; 03/05/2020 ; 04/02/2020;05/07/2019

## Reports

- I. Committee Reports:
  - 1. Community Partnerships Oral report
  - 2. Education (Roger Platt) Oral report
  - 3. Executive (Brian Reschke) Oral report
  - 4. Fiesta
  - 5. Government Affairs (Brian Reschke)
- II. Representative Reports:
  - 1. Community Leaders Forum (Jim Hogan) Oral report
  - 2. Maintenance Assessment District (MAD) (Brian Reschke) Oral report
  - 3. Parks & Rec Council (Theresa Gonzaga) Oral report
  - 4. Planning Board (Jonathan Palinkas) Oral report
  - 5. Poway Unified School District (Jessica Xu) Oral report
  - 6. Community School Collaborative (Roger Platt) Oral Report

### Thank you to our Platinum Community Partners:

92129 Magazine Allie's Party Rentals Andy & Andrea Berg Bridget Palomino Carmel Mountain Dental Care City Commission for Arts and Culture College Nannies +Tutors Dean Roland Russell Family Wealth Management Fox Graphics Pamela Campbell- ILendGirl Kate Glenn – Pawtails Pet Sitting Mathnasium PQ PQ Properties San Diego City Councilman -Mark Kersey, District 5 San Diego City Councilman -Chris Cates, District 6 San Diego County Credit Union San Diego Family Magazine The Breziner Group Real Estate

### Rancho de los Peñasquitos Town Council Members for the 2018-2019

District 1 (Adobe Bluffs) Roger Platt (June 2020) John Medina (June 2019) District 5 (Park Village) Jessica Xu (June 2019)

District 6 (Rolling Hills)

Brian Reschke (June 2020)

District 8 (Sunset Hills) Theresa Gonzaga (June 2020)

District 9 (Torrey Highlands)

Darwin Villaruz (June 2019)

#### District 2 (Canyon View)

District 3 (Deer Canyon) Alan Gin (June 2020)

District 4 (Los Peñasquitos) Elijah Nicolas (June 2020) Erin Gentile (June 2019) District 7 (Sundance) Jim Hogan (June 2019) Jonathan Palinkas (June 2019)

<u>Members at Large</u> Kate Glenn (2019) Niel Mamerto (2019) Ralph Peters (2019)

Jocelyn Lomahan (2019)

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

- 6. Grants (Alan Gin) Oral report
- 7. Safety & Health (Niel Mamerto) Oral report
- 8. Volunteer (Roger Platt) Oral report
- 9. Web & Print (Kate Glenn)