

RANCHO de los PEÑASQUITOS TOWN COUNCIL

Community Service Since 1975

AGENDA, Thursday, June 6, 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. Movies in the Park 5pm - 10pm / Saturday, June 15, 2019 @ Hilltop Community Park
 - b. Movies in the Park 5pm - 10pm / Saturday, August 3, 2019 @ Rolling Hills Neighborhood Park
 - c. National Night Out / Tuesday, August 6, 2019 @ Northeastern Division Police Department
 - d. Polynesian Getaway – 5pm - 9:00pm / Friday, August 16, 2019 @ Hilltop Recreation Center
 - e. Oktoberfest – 5pm - 9pm / Friday, October 18, 2019 @ Hilltop Recreation Center
 - f. Cookies and Cocoa with Santa – 1pm - 3pm / December 8, 2019 @ Hotel Karlan
 - g. Winter Wonderland – 11am - 3pm / 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 Traubco)
 - 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
 - g. San Diego City Council, Fifth District Mark Kersey (Brittany Siordia)
 - 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. YCSA (Action Item)
 - b. Grants & Sponsorships – Alan Gin (Action Item)
 - c. Ratify the May 2019 Election Results – Alan Gin (Action Item)
 - d. Election of 2019-2020 RPTC Officers – 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 2020 Planning
 - b. Membership and Community Partners
 - c. Fireworks
- XI. **Town Council Member Comments:** 10:10 PM (3 minutes per person, no discussion)
- XII. **Adjourn:** 10:20 PM

Future Meetings: 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; 05/07/2020; 06/04/2020;

Reports

- I. Committee Reports:
1. Community Partnerships
 2. Education (Roger P. & Jocelyn L.)
 3. Executive (Brian Reschke)
 4. Fiesta
 5. Government Affairs (Brian Reschke)
 6. Grants (Alan Gin)
 7. Safety & Health (Niel Mamerto)
 8. Volunteer (Roger Platt)
 9. Web & Print (Kate Glenn)
- 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 8 (Sunset Hills)

Theresa Gonzaga (June 2020)

District 2 (Canyon View)

District 6 (Rolling Hills)

Brian Reschke (June 2020)

District 9 (Torrey Highlands)

Darwin Villaruz (June 2019)

District 3 (Deer Canyon)

Alan Gin (June 2020)

District 7 (Sundance)

Jim Hogan (June 2019)
Jonathan Palinkas (June 2019)

Members at Large

Kate Glenn (2019)
Niel Mamerto (2019)
Ralph Peters (2019)
Jocelyn Lomahan (2019)

District 4 (Los Peñasquitos)

Elijah Nicolas (June 2020)
Erin Gentile (June 2019)

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