



RANCHO de Los PEÑASQUITOS TOWN COUNCIL

Community Service Since 1975

AGENDA, Thursday September 5, 2019 7:30 PM

Meeting Location: Hotel Karlan, 858-848-7782

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) Friends of Los Peñasquitos Canyon Preserve <http://www.penasquitos.org/pdf/events/2019/JulAugSepv2.pdf>
 - b) Mira Mar Air Show September 27-29, 2019, <https://www.miramarairshow.com/>
 - c) Oktoberfest/Beer Garden Fundraiser 5PM-10PM, Friday, October 18, 2019 @Hilltop Recreation Center
 - d) 43rd Annual Tournament of Bands/ October 26, 2019 Mount Carmel High School Stadium, <http://www.mchsbandtournament.com/>
 - e) Winter Wonderland -11AM-3PM/Saturday December 7, 2019 @Hilltop Recreation Center
 - f) Cookies & Cocoa with Santa – 1:00PM-3:00PM/ December 8 2019 Community Gift Drive for Foster Kids/ @Hotel Karlan/ Ballroom
 - g) PQ Certified Farmers Market – Every Saturday, 9:00AM-1:00PM, 9400 Fair Grove Ln., San Diego, CA 92129
 - h) Rancho Peñasquitos Branch Library September Calendar: <https://sandiego.librarymarket.com/events/month>

- V. **Administrative Matters 7:45 PM**
 - a) Agenda Modifications
 - b) Approval of Minutes – August 2019

- VI. **Representative Reports: 7:50 PM**
 - a) San Diego Fire-Rescue Department, Battalion Chief Fry
 - 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 (Diana Lara: Diana.Lara@sen.ca.gov)
 - e) CA State 77th Assembly District, Member Brian Maienschein (Rik Hauptfeld: Rikard.Hauptfeld@asm.ca.gov)
 - f) San Diego County, District 3 Supervisor Kristin Gaspar (Anthony George: Anthony.George@sdcounty.ca.gov)
 - g) San Diego City Council, Fifth District Mark Kersey (Brittney Sioridia: BSioridia@sandiego.gov)
 - h) San Diego City Council, Sixth District Chris Cates (Maddy Garrett: mgarrett@sandiego.gov)

- VII. **Public Commentary: 8:20 PM**

- VIII. **New Business 8:30 PM**
 - a) Fiesta Event Consulting Affairs Z – **\$10,400** Progressive Payment Terms: \$1000 due at time of contract signing, 1 \$3000 due
i) Dec 1st 2019, 2 \$3000 due Feb 1st 2020, 3 \$3000 due Apr 1st 2020, 4 \$400 due after completion of final paperwork by July 31, 2020Contract

- IX. **Committee/Representative Reports: 9:00 PM**
 - a) Executive Reports
 - b) Committee Reports
 - i) Community Partners – Kate Glenn
 - ii) Education – Roger Platt
 - iii) Executive – Treasurer-Brian Reschke
 - iv) Fiesta – Kate Glenn
 - v) Government Affairs – Brian Reschke
 - vi) Grants – Alan Gin
 - vii) Safety & Health – Niel Mermento
 - viii) Volunteer – Roger Platt
 - ix) Web~Print~Social Media – Kate Glenn

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- c) Representative Reports
 - i) Community Leaders Forum (Jim Hogan) –
 - ii) Maintenance Assessment District (Brian Reschke) – Oral Rpt
 - iii) Parks & Rec Council (Theresa Gonzaga) – Oral Rept
 - iv) Planning Board – Open :
 - v) Poway Unified School District – Video Rpt, No Meeting
 - vi) 4Community School Collaborative (Roger Platt) –

X. Unfinished Business - Closed Session 9:30 PM

- a) Fiesta 2020 – 25th Anniversary Planning
- b) Membership and Community Partners
- c) Fireworks Fundraiser 2020 – MIP Update
- d) Disaster Preparedness Seminar September 2019
- e) Beer Garden Event Team, Beer Donations

XI. Town Council Members Comments: 10:00 PM (3 minutes per person, no discussion)

XII. Adjourn: 10:30 PM

Thank you to our Platinum Community Partners:

92129 Magazine	Fox Graphics	San Diego City Councilman-Mark Kersey, District 6
Allie's Party Rentals	Pamela Campbell-ILendGirl	San Diego City Councilman-
Bridget Palomino	Kate Glenn – Pawtails Pet Sitting	Chris Cates, District 6
City Commission for Arts & Culture	Mathnasium PQ	San Diego County Credit Union
College Nannies & Tutors	Brian Reschke – PQ Properties	San Diego Family Magazine

Rancho de Los Peñasquitos Town Council Members for 2019-2020

District 1 (Adobe Bluffs)

Kate Glenn (2021) President
Roger Platt (2020)

District 2 (Canyon View)

District 3 (Deer Canyon)

Alan Gin, Parliamentarian

District 4 (Los Peñasquitos)

Elijah Nicolas (2020)
Erin Gentile (2021) Secretary

District 5 (Park Village)

District 6 (Rolling Hills)

Brian Reschke (2020) Treasurer

District 7 (Sundance)

Jim Hogan (2020)
Jonathan Palinkas (2021) V.P.

District 8 (Sunset Hills)

Theresa Gonzaga (2020)

District 9 (Torrey Highlands)

Darwin Villaruz (2021)

Members at Large

Niel Mamerto (2020)
Ralph Peters (2020)
Jocelyn Lomahan (2020)

FUTURE MEETING DATES:

09/05/19, 10/03/19, 11/07/19, 12/05/19, 01/02/20, 03/05/20, 04/02/20, 05/07/20, 06/04/20