

# RANCHO de Los PEÑASQUITOS TOWN COUNCIL

Community Service Since 1975
AGENDA, Thursday February 6, 2020 6:30 PM

Meeting Location: Rancho Penasquitos Branch Library, Community Rm

13330 Salmon River Rd - San Diego, CA 92129

- I Call to Order: 6:30 PM
- II Pledge of Allegiance: 6:32 PM
- III President's Remarks: 6:35 PM
- IV Community Event Announcements: 6:40 PM
  - a) Knotty Barrel Dine Out Fireworks Fundraiser, Sunday February 9, 2020, 3-9 PM
  - b) Bubble Up Boba Dine Out Fireworks Fundraiser Wednesday, February 12, 2020 All Day
  - c) Deli Stop -Dine Out Fireworks Fundraiser, Sunday February 23, 2020, 1-5 PM
  - d) SDCF Banner Model Shoot February 24, 2020 Rancho Penasquitos Library 4:30 -6:00 PM
  - e) Coyote Seminar February 25th, 2020 Rancho Penasquitos Library Community Room 6:40-8:45 PM
  - f) Friends of Los Peñasquitos Canyon Preserve http://www.penasquitos.org/pdf/events/2020/JanFebMarV2.pdf
  - g) PQ Certified Farmers Market Every Saturday, 9:00AM-1:00PM, 9400 Fair Grove Ln., San Diego, CA 92129
  - h) Rancho Penasquitos Branch Library January Calendar https://sandiego.librarymarket.com/events/month
- V Administrative Matters 6:45 PM
  - a) Agenda Modifications
  - b) Approval of Minutes -December 2019, January 2020
- VI Representative Reports: 6:50 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 52<sup>nd</sup> 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: BSiordia@sandiego.gov) \* New Rep as of Feb 2020
  - h) San Diego City Council, Sixth District Chris Cates (Jonathan Shiner: JShiner@sandiego.gov)
- VII Public Commentary: 7:20 PM
- VIII Guest Speakers:
  - a) PUSD Board Members Prop P
  - b) 92129 Magazine Growing Up PQ Essay Awards Presentation
  - C
- IX New Business 7:40 PM
  - a) Firework Fundraising -
- X Committee/Representative Reports: 8:00 PM 5 minutes each
  - 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
  - c) Representative Reports
    - i) Community Leaders Forum (Jim Hogan) -

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- 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) Community School Collaborative (Roger Platt) -

#### XI Unfinished Business - Closed Session 8:30 PM

- a) Fiesta 2020 25th Anniversary Planning
- b) Membership and Community Partners
- c) Fireworks Fundraiser 2020 MIP Update
- d) VOY New Marble Sign and update Engraving
- e) Banner District

f)

XII Town Council Members Comments: 9:00 PM (3 minutes per person, no discussion)

XIII Adjourn: 9:15 PM

## Thank you to our Platinum Community Partners:

92129 Magazine Fox Graphics San Diego City Councilman-Mark Kersey, District

Allie's Party Rentals Pamela Campbell-ILendGirl San Diego City Councilman-

Kate Glenn - Pawtails Pet Sitting **Bridget Palomino** 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)** District 4 (Los Peñasquitos) **District 8 (Sunset Hills)** Kate Glenn (2021) President Elijah Nicolas (2020) Theresa Gonzaga (2020)

Roger Platt (2020) Erin Gentile (2021) Secretary

**District 9 (Torrey Highlands) District 2 (Canyon View)** District 5 (Park Village) Darwin Villaruz (2021)

**District 6 (Rolling Hills) Members at Large** 

**District 3 (Deer Canyon)** Brian Reschke (2020) Treasurer Niel Mamerto (2020) Alan Gin, Parliamentarian Ralph Peters (2020)

District 7 (Sundance) Jocelyn Lomahan (2021

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

### **FUTURE MEETING DATES:**

NEW MEETING LOCATION AS OF JANURARY 2020: Rancho Penasquitos Public Library Community Room, 6:30-9:30 PM: 01/02/20,02/06/20, 03/05/20, 04/02/20, 05/07/20, 06/04/20