

RANCHO de Los PEÑASQUITOS TOWN COUNCIL

AGENDA

Thursday, September 3rd, 2020

ZOOM 7:30 PM



Meeting Location: ZOOM Room Mtg 1.5 hours

I Call to Order: 7:30 PM

II Pledge of Allegiance: 6:32 PM

III President's Remarks: 7:35 PM

IV Roll Call: 7:38 PM

V Community Event Announcements: 7:40 PM

a) COVID-19 : San Diego Re-Opening Status Update for all activities and businesses- <https://covid19.ca.gov/safer-economy/#reopening-data>

b) PQ Small Biz Bingo mailers go out to residents September 3, 2020 – Think local, shop and support our small businesses

VI Administrative Matters 7:45 PM

a) Agenda Modifications

b) Approval of outstanding Minutes 2020

VII Representative Reports: 7:50 PM*Some Representative may not be present–

Visit online sites for updates until further notice

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 (Marc Schaefer Schaefermp@sandiego.gov)

h) San Diego City Council, Sixth District Chris Cates (Luis Pallera LPallera@sandiego.gov)

VIII Public Commentary: 7:00 PM Limited to 3 minutes. No dialogue

IX Guest Speakers:

a) District 5 Candidate – Marni Von Wilpert, 10 minutes

b) District 5 Candidate – Joe Leventhal, 10 minutes

c) RP Fire Safe Council – PQ Fire Safety Evacuation Plan Update

X New Business 7:50 PM

a) Fall & Winter Community Events: Budget request - \$1,500 for all three

i) Neighborhood Haunted House Contest -\$500

ii) Halloween Treats Costume Contest & Photos -Drive-Thru Event

iii) Cookies & Coco, Santa Photos & Gift Drive for Foster Kids Drive-Thru

b) Marketing & Promotion Budget Review – Requesting \$1,000 for year

XI Committee/Representative Reports: 8:10 PM 3 minutes each

a) Executive Reports

b) Committee Reports

i) Community Partners – Kate Glenn

ii) Education – Roger Platt

iii) Executive – Treasurer-Roger Platt

iv) Fiesta – Kate Glenn

v) Government Affairs – Brian Reschke

vi) Grants – Alan Gin

vii) Safety & Health – Niel Mermento

viii) Web~Print~Social Media – Kate Glenn & Darwin Villaruz

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Thursday, September 3rd, 2020

ZOOM 7:30 PM

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

XII Town Council Members Comments: 8:45 PM (3 minutes per person, no discussion)

XIII Adjourn: 8:00 PM

Thank you to our Platinum Community Partners:

92129 Magazine	Fox Graphics	Rancho Penasquitos Denistry
Allie's Party Rentals	Pamela Campbell-ILendGirl	San Diego City Councilman-Mark Kersey, District 6
Bridget Palomino	Kate Glenn – Pawtails Pet Sitting	San Diego City Councilman-
City Commission for Arts & Culture	Mathnasium PQ	Chris Cates, District 6
Roger Platt – Centurion Pest Control	Pacific Dental Services- 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) Treasurer

District 2 (Canyon View)

Ranessa Santos-Packard, Secretary

District 3 (Deer Canyon)

Alan Gin, Parliamentarian

District 4 (Los Peñasquitos)

Open Seat

District 5 (Park Village)

Open Seat

District 6 (Rolling Hills)

Brian Reschke (2021) VP

District 7 (Sundance)

Jim Hogan (2021)
Dave DeVries (2022)

District 8 (Sunset Hills)

Theresa Gonzaga (2022)
Brigitte Rosendall (2021)

District 9 (Torrey Highlands)

Darwin Villaruz (2022)
Jocelyn Lomahan (2021)

Members at Large

Ralph Peters (2021) D1
Jamal Felton (2021) D8
Ehsan Khaleel (2021) D8

FUTURE MEETING DATES: 1st Thursday of each month, Zoom Calls 6:30PM



EVACUATION GUIDE

This Evacuation Planning brochure was prepared by the
Rancho Peñasquitos Fire Safe Council.

*Officials will determine the areas to be evacuated and the
evacuation routes to use depending on fire behavior.*

*Wildfires happen suddenly. These checklists can help you be
prepared in case an approaching fire requires evacuation.*

**If you wait too long, you may experience
severe traffic congestion and panic.**



Advanced Preparation

Complete this checklist before the threat!

- ☐ 1. Update your homeowners insurance
- ☐ 2. Create a home inventory
- ☐ 3. Prepare a defensible space for firefighters
- ☐ 4. Trim flammable vegetation away from wood structures
- ☐ 5. Remove flammable litter from your roof and gutters
- ☐ 6. Test your smoke alarms and change batteries
- ☐ 7. Check expiration dates on your fire extinguishers
- ☐ 8. Protect your vents and eaves from embers
- ☐ 9. Shake and pre-position your Fire Prevention Gel
- ☐ 10. Register cell phones for emergency alerts at www.readysandiego.org
- ☐ 11. Prepare a list of daily essentials (keep in mind each person's specific needs including medication and medical equipment)
- ☐ 12. Pack Grab-and-Go Bags for each family member.
Maintain a list of emergency contact numbers in each kit.
- ☐ 13. Make copies — paper or electronic — of important documents
- ☐ 14. Learn your children's school Disaster Plan
- ☐ 15. Prepare travel cases and a plan for your pets
- ☐ 16. Study the evacuation routes for your neighborhood
- ☐ 17. Know your evacuation destination
- ☐ 18. Establish a family meeting place outside of Rancho Peñasquitos
- ☐ 19. Plan for evacuation assistance, if necessary. (build community/neighbor connections that can assist you if needed)
- ☐ 20. Become familiar with “2-1-1” San Diego services

Important Websites: <https://www.sandiego.gov/fire/safety/tips/readyssetgo>
<http://www.readysandiego.org/> <http://www.readyforwildfire.org/>
https://ucanr.edu/sites/cfro/Fire_Information_Toolkit/Homeowner/
<http://www.livingwithfire.info/>

Get Ready to Go

If you hear there is a wildfire approaching San Diego, it is time to get ready. It is time to

PREPARE TO GO

- Load your car.
Grab-and-Go Bags
Daily essentials: money, medicine, glasses,
three-day supply of clothes
Pet crate, pet food
Valuables, pictures, computers, chargers
- Dress for evacuation and wear sturdy shoes.
- Close all windows and doors.
- Turn on all outside lights.
- Pull out and attach garden hoses.
- Close fireplace dampers.
- Shut off gas at the meter. Turn off pilot lights
- Move lawn furniture away from your house.
- Move barbeque grill (ensure propane tank is turned off),
Lawnmower and other flammables away from your house.
- Review your Out-The-Door Checklist.
- Decide on your destination. Notify family members.
- Tune into 600 or 760 AM or any local TV station.
- Be alert for an emergency notification call.
- Apply your fire prevention gel, time permitting.
- Enact your evacuation assistance plan, if necessary

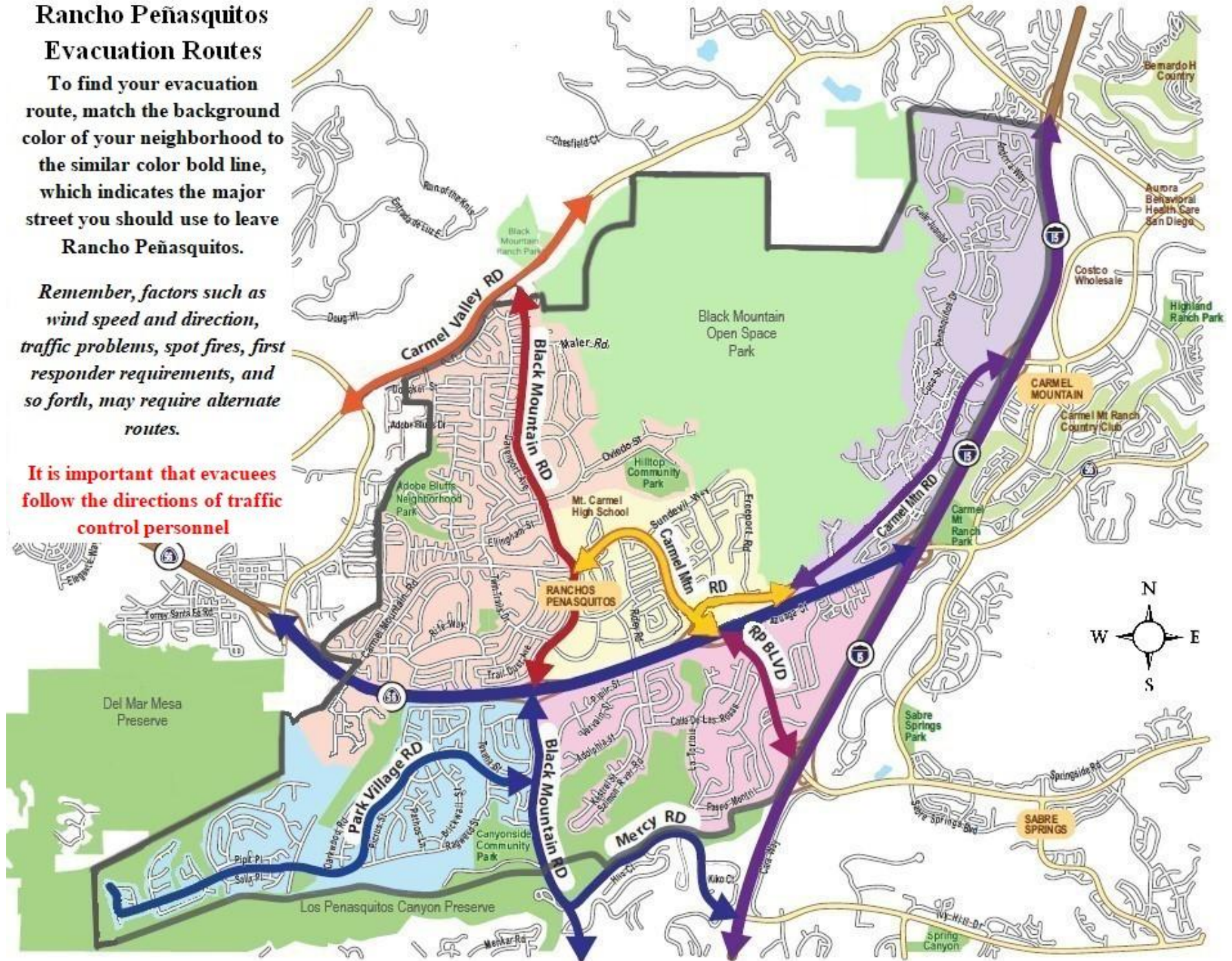
**IF YOU SEE OR SMELL SMOKE... GO!
DON'T WAIT!**

Rancho Peñasquitos Evacuation Routes

To find your evacuation route, match the background color of your neighborhood to the similar color bold line, which indicates the major street you should use to leave Rancho Peñasquitos.

Remember, factors such as wind speed and direction, traffic problems, spot fires, first responder requirements, and so forth, may require alternate routes.

It is important that evacuees follow the directions of traffic control personnel



Quick Out-the-Door

Checklist

- ☐ 1. Check that all windows and doors are closed.
- ☐ 2. Purse, wallet, keys, cell phone.
- ☐ 3. Grab-and-go Bags, daily essentials.
- ☐ 4. Be sure the garage door is closed as you depart.
- ☐ 5. **GO!**

After the Fire has Passed

- Check outside and in the attic for embers.
- Continue to be alert for spot fires around the house for a full day.
- Notify security patrols that you are safe.

There will likely be post-fire security patrols to prevent residents from entering or re-entering the area.

Important Phone Numbers

Call 911 for All Emergencies

Fire Information: 211 or on line at [@CALFIRESANDIEGO](https://www.calfiresandiego.org/SDEmergencyApp/) or <http://www.readysandiego.org/SDEmergencyApp/>

San Diego Police, non-emergency: (858) 484-3154

San Diego County Sheriff: (858) 565-5200

Department of Animal Services: 619-236-2341 (Emergency)

SDGE Emergency Line: 1-800-611-7343

If you Become Trapped

In Your Home:

- Stay calm and keep your family together.
- Call 911 to advise officials.
- Fill sinks and tubs with cold water.
- Keep doors and windows closed.
- Remove curtains to avoid ignition by radiant heat.
- Move furniture away from windows.
- Stay inside, away from exterior walls and windows.
- Use wet towels to breathe through and to seal doors.
- Keep your fire extinguishers close by.

In Your Car:

- Stay calm and park away from vegetation.
- Call 911 to advise officials.
- Close all windows and vents.
- Cover mouth with dry cloth to protect airway.
- Cover yourself with a wool blanket or jacket.
- Lie on vehicle floor and stay in the car until the fire passes.

On Foot:

- Stay calm and find an area clear of vegetation, a ditch, or a depression on level ground.
- Call 911 to advise officials.
- Lie face down and cover up your body.
- Cover your mouth with a dry cloth to protect airway.

This brochure was adapted from Evacuation Plans developed for the Scripps Ranch and Crest Fire Safe Councils. Thank You.

For changes, questions or comments, please contact the Rancho Peñasquitos Fire Safe Council, pqfiresafecouncil@gmail.com

Version 21 July 2020



MINUTES

August 6, 2020 @ 7:30pm

Meeting Location: ZOOM Room Mtg 1.5 hours **zoom due to COVID**

Board Roll Call:

Kate* Darwin* Brian* Theresa* Roger* Alan* Dave* Ralph* Brigitte* Jamal* Jim *Jocelyn* Ehsan

Absent:

Ranessa *Barrette

I Call to Order: 7:30 PM Kate presided as President of the meeting, Jocelyn recorded the minutes as Secretary of the meeting.

II Pledge of Allegiance: 7:33 PM

III President's Remarks: 7:35 PM 100+ Covid cases, think about neighbors you haven't seen in a while, encourage everyone to extend kindness especially during the PUSD decision to not go back to school until January.

IV Community Event Announcements: 7:36 PM

a) COVID-19 : Governor Newsome giving updates daily and what we need to pay attention to and SD is trying to do best we can, but for small businesses it's frustrating....

b) Local Drive to Support Local Businesses in PQ: Small Business Bingo Mailer to provide discounts for participating and an opportunity to win 2500\$ gift basket...**Mailer has been pushed back because of closures to August 23rd..**

V Administrative Matters 7:37 PM

a) Agenda Modifications **none -**

b) Approval of outstanding Minutes 2020 – **need to have minutes housed in a shared drive, along with treasurer report. Minutes approved**

VI Representative Reports: 7:45 PM*Some Representative may not be present–

a) San Diego Fire-Rescue Department, Battalion Chief Fry **not present**

b) San Diego Police Department, Northeastern Substation (Officer Julie Dragt: jdragt@pd.sandiego.gov) **not present**

c) U.S. Congressman 52nd District, Scott Peters (Jason Bercovitch: Jason.bercovitch@mail.house.gov) **not present**

d) CA State Senator District 39, Senator Toni Atkins (Diana Lara: Diana.Lara@sen.ca.gov) **not present**

e) CA State 77th Assembly District, Member Brian Maienschein (Rik Hauptfeld: Rikard.Hauptfeld@asm.ca.gov) **not present**

f) San Diego County, District 3 Supervisor Kristin Gaspar (Anthony George: Anthony.George@sdcounty.ca.gov) **not present**

g) San Diego City Council, Fifth District Mark Kersey (Marc Schaefer Schaefermp@sandiego.gov) **Council having busy day unable to make decision on franchise agreement with SDGE. Mess on 101 Ash Street. Locally: trash pick up with ESD some routes have been missed but office is getting follow up on those. If any issues please complete the "Get It Done" or let their office know if whole street hasn't been picked up. Ralph: asked if any issues with absentee ballots...not with the city doesn't govern that issue (Registrar of Voters with County, an Anthony George question). This year there are different procedures due to Covid.**

h) San Diego City Council, Sixth District Chris Cates (Luis Pallera LPallera@sandiego.gov) **not present**

Ralph: Redistricting is coming up/goal to reunite the 18% - would be a worthy goal. Kate has reports tax coming in and what our representation is, a lot of issues that need to be addressed. **Mark Schaefer: re-districting – Census ensure everyone gets counted which will help define the re-districting... Make sure to go online for Census.... Which will help with the re-districting to help reunite. We will do more PSA on this**

VII Public Commentary: 7:53 PM Limited to 3 minutes.

June Cutter: has been trying to come to meetings, Rep Candidate for State Assembly 77, switched parties, For People, Not Politics, goal is to unite us. Litigator and attorney for 20 years, Ivies in Del Sur, two kids, PTA pres at Del Sur elementary, Education is top issue, SD UT endorsed her for this race because of her stance on education.

RANCHO PEÑASQUITOS TOWN COUNCIL
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PHONE: 858-848-7782
EMAIL: PRESIDENT.RPTC@GMAIL.COM

VIII Guest Speakers: - None

IX New Business 7:56 PM

Roger: issues with grants and sponsorships since we don't have sponsor for banner district and no Fiesta (breaks even) and there are no plans for having a Fiesta in 2020.... Looking more like May of 2021 and so no money will be received. As of now no money towards Grants & Sponsorships. Checking has \$15427 Savings 10027 = 25454. Paypal 2111 Cash 100 = 27664... in our contributions receivable: nothing for banners, if we have receipts, we can get up to 2500 from Chris Cate, 17k from arts and culture commission, Grant from County of SD is given to us each year and we have to send receipts back justifying the 9k. We deposited that money in October of last year. Ceiling limits have been modified due to Covid: we asked for 8191 from arts and culture. Roger Wilson data report has already made determination that the 8191 would be reduced to 5000 for 2021. With no Fiesta expense, what can we budget for grants & sponsorships. (get exact numbers from Roger) – How much money will we have now for G&S, and after June of 2021 we may not as much? If no fireworks or fiesta or banner, 6 community partners on repeat (6 * \$250). Expanded use of community investment from the city, so what would be just fiesta. Kate: do we want to freeze G&S for now.

Jamal: Could we solicit companies ...SDCCU paying \$15k which is about \$400 per banner. Typically, corporate wants all or nothing.

We have to come up with a number for G&S. Brian: suggested maybe 10% of total income. Ralph: there is money being handed out for local governments, do we have as a community organization access to some of that money. Roger: asked Marc Schaefer said not to count on city funds, much of the relief money for non-profits are mainly for employees that have contracts and covid related expenses.

Alan: when he first joined, financials were so bad that G&S didn't happen for several years. We should have \$30k on hand for up front expenses for Fiesta, given the situation, he thinks it would be good idea to not issue G&S until financial situation clears up. Maybe start with 6 months and keep extending if needed. Perhaps wait until we get reimbursements back. Could be that the level of grants and sponsorships will be what they were since schools are not in session.

Roger Motion: freeze grants for 6 months and review after 6 pending additional funds. Brian Seconds. Motion passes

Brian: questions: knowing we have 5000 in operating expenses, the only one that's questionable is replacing banners. We don't want them down, but we don't want them up tattered, only re did a few of them.

Jim: asked if banners are up? Maybe we can give them a discount on what they have. SDCCU already said no, they pulled back their community sponsorship.

Alan Requests 9 B, C, D to be postponed for 6 months. Esan second... No discussion. 12 in favor, Motion Passes. Small community outreaches for each district (curb connections). Small business groups are thinking of ways to gift the coupons. Create community atmosphere while promoting the Town Council. We are just discussing the idea to think about a sub-group to create.

Jamal: Sports seasons still going on, just postponed. If multi-sport athlete, logistical nightmare, no answer from CIF, also need to know what district will allow.... There may be extenuating circumstances, will also depend on coaches.

X Committee/Representative Reports: 8:43 PM 3 minutes each

a) Executive Reports

b) Committee Reports

i) Community Partners – Kate Glenn – on hold

ii) Education – Roger Platt - nothing

iii) Executive – Treasurer- Roger Platt – already done

iv) Fiesta – Kate Glenn - na

v) Government Affairs – Brian Reschke – we should consider something in November if there's a place to host it. Kate has desire to host District 5 candidates & District 77 event with answers and questions in September and October. Different offices and different nights, both candidates would be there. Both would get the same questions ahead of time. Jamal could help with this event.

vi) Grants – Alan Gin

vii) Safety & Health – Niel Mermento – not present

viii) Web-Print-Social Media – Kate Glenn & Darwin Villaruz – nothing discussed. Invited Jocelyn to help with social channels as well. Cross share since everyone is on Facebook. Jocelyn: suggested better way to get login to the RPTC meetings.

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PHONE: 858-848-7782
EMAIL: PRESIDENT.RPTC@GMAIL.COM

c) Representative Reports

- i) Community Leaders Forum (Jim Hogan) – no meeting
- ii) Maintenance Assessment District (Brian Reschke) – no meeting
- iii) Parks & Rec Council (Theresa Gonzaga) – no meeting
- iv) Planning Board – (Ranessa Santos-Packard) – Dark in August
- v) Poway Unified School District – Video Rpt, No Meeting
- vi) Community School Collaborative (Roger Platt) – Dark

XI Town Council Members Comments: 8:57 PM (3 minutes per person, no discussion)

XII Adjourn: 9:00 PM

Rancho de Los Peñasquitos Town Council Members for 2019-2020

District 1 (Adobe Bluffs)

Kate Glenn (2021) President **present**

Roger Platt (2020) Treasurer **present**

District 2 (Canyon View)

Ranessa Santos-Packard, Secretary **absent**

District 3 (Deer Canyon)

Alan Gin, Parliamentarian **present**

District 4 (Los Peñasquitos)

Vacant Seat

District 5 (Park Village)

Barrette Kiernan **absent**

District 6 (Rolling Hills)

Brian Reschke (2020) VP **absent**

District 7 (Sundance)

Jim Hogan (2021) **present**

Dave DeVries (2022) **present**

District 8 (Sunset Hills)

Theresa Gonzaga (2022) **present**

Brigette Rosendall (2021) **absent**

District 9 (Torrey Highlands)

Darwin Villaruz (2022) **present**

Jocelyn Lomahan (2021) **present**

Members at Large

Ralph Peters (2021)D1 **present**

Jamal Felton (2021)D8 **present**

Ehsan Khaleel (2021)D8 **present**

Minutes taken by Jocelyn Lomehan, filling in for Ranessa Santos-Packard, Secretary



Statement of Financial Position

Budgeted Balance Sheet
Through August 31, 2020

ASSETS

Cash on Hand	\$ 24,620.06
PayPal Account	\$ 2,111.22
Cashbox	\$ 100.00
Total Cash on Hand	\$ 26,832.18
Contributions Receivable	
Banners	\$ 0.00
City of San Diego	
District 6 (Cate)	\$ 2500.00
District 5 (Kersey)	\$ 6500.00
Arts & Culture Commission	\$ 8,191.00
County Of San Diego	\$ 9,000.00
Total Contributions Receivable	\$26,191.00

TOTAL ASSETS

\$ 53,023.18

LIABILITIES

Accounts Payable	\$14,927.58
Total Accounts Payable	\$ 14,927.58
TOTAL LIABILITIES	\$ 14,927.58

EQUITY

Total Assets	\$ 53,023.18
Total Liabilities	\$14,927.58
TOTAL EQUITY	\$ 38,095.60

BOARD OF DIRECTORS

President
Kate Glenn

Vice President
Jon

Treasurer
Brian Reschke

Secretary
Erin Gentile

Parliamentarian
Alan Gin

COUNCIL MEMBERS

David DeVries

Theresa Gonzaga

Jessica Xu

Roger Platt

Kate Glenn

Jim Hogan

Elijah Nicolas