

RANCHO de Los PEÑASQUITOS TOWN COUNCIL

AGENDA

Thursday, November 5th, 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://www.sandiegocounty.gov/content/sdc/hhsa/programs/phs/community_epidemiology/dc/2019-nCoV/reopening.html PQ Small Biz Bingo mailers go out to residents September 3, 2020 – Nov 29, 2020. Think local, shop and support our small businesses
 - b) **Friends of Los Peñasquitos Canyon Preserve – Hikes & Events**, <https://www.penasquitos.org/hikes-events>
 - c) **Cookies & Cocoa with Santa – Community Drive Thru event**. December 5th, 2-4 PM, Peñasquitos Lutheran Church, 14484 Peñasquitos Drive, San Diego, CA 92129

- VI **Administrative Matters 7:45 PM**
 - a) **Agenda Modifications**
 - b) **Approval of outstanding Minutes 2020 - November 2020 (attached)**

- 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 Pallerá LPallerá@sandiego.gov)

- VIII **Public Commentary: 8:00 PM Limited to 3 minutes. No dialogue**
- IX **Guest Speakers:**
 - a) **4 Community Care – Becky Palenske – Local Food Scarcity Program**

- X **New Business 8:40 PM**
 - a) **Weekly Community Event – Stay Connected, Make Some Noise for frontline workers and salute to healthcare, 1st responders**
 - b) **Adhoc Committee – Bylaw review and update conflict of interest policy.**

- XI **Committee/Representative Reports: 8:40 PM 3 minutes each**
 - a) Executive Reports
 - b) Committee Reports
 - i) Community Partners – Kate Glenn
 - ii) Education – Roger Platt
 - iii) Executive – Treasurer-Roger Platt (attached)
 - 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
 - c) Representative Reports
 - i) Community Leaders Forum (Jim Hogan) – submitting via email

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ZOOM 7:30 PM

- ii) Maintenance Assessment District (Brian Reschke) – submitting via email
- iii) Parks & Rec Council (Theresa Gonzaga) – submitting via email
- iv) Planning Board – (Ranessa Santos-Packard) – 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: 8:50 PM (3 minutes per person, no discussion)

XIII Adjourn: 9:00 PM

Thank you to our Platinum Community Partners:

92129 Magazine	Pamela Campbell-ILendGirl	San Diego City Councilman-Mark Kersey,
Allie's Party Rentals	Kate Glenn – Pawtails Pet Sitting	District 5
Bridget Palomino	Mathnasium PQ	San Diego City Councilman-
City Commission for Arts & Culture	Pacific Dental Services- PQ	Chris Cates, District 6
Roger Platt – Centurion Pest Control	Brian Reschke – PQ Properties	San Diego County Credit Union
College Nannies & Tutors	Rancho Penasquitos Dentistry	San Diego Family Magazine
Fox Graphics		

Rancho de Los Peñasquitos Town Council Members for 2020-21

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)

Beth Kiernan, (2022)
Jocelyn Lomahan (2021)

District 6 (Rolling Hills)

Brian Reschke (2021) **VP**

District 7 (Sundance)

Jim Hogan (2021)
)Dave DeVries (2022)

District 8 (Sunset Hills)

Theresa Gonzaga (2022)
Jamal Felton (2021)D8

District 9 (Torrey Highlands)

Darwin Villaruz (2022)

Members at Large

Ralph Peters (2021)D1
Ehsan Khaleel (2021)D8
Braden Overgaard (2022)D8
Christopher Betancourt
(2022) D8

FUTURE MEETING DATES: 1st Thursday of each month, Zoom Calls 7:30PM

Follow us on Facebook @rpcouncil, Instagram @RanchoPenasquitosTown, Twitter @rpcouncil

RANCHO de Los PEÑASQUITOS TOWN COUNCIL

Meeting Minutes

Thursday, October 4th, 2020

ZOOM 7:30 PM



Meeting Location: ZOOM Room Mtg 1.5 hours

- I Call to Order: 7:31 PM
- II Pledge of Allegiance: 7:32 PM
- III President's Remarks: 7:35 PM **Make effort to lift spirits and keep morale up during these times.**

IV Roll Call: 7:38 PM

District 1 (Adobe Bluffs)

Kate Glenn (2021) President **present**

Roger Platt (2020) Treasurer **present**

District 2 (Canyon View)

Ranessa Santos-Packard, Secretary **present**

District 3 (Deer Canyon)

Alan Gin, Parliamentarian **present**

District 4 (Los Peñasquitos)

Vacant Seat

District 5 (Park Village)

Vacant seat

District 6 (Rolling Hills)

Brian Reschke (2020) VP **present**

District 7 (Sundance)

Jim Hogan (2021) **not present**

Dave DeVries (2022) **present**

District 8 (Sunset Hills)

Theresa Gonzaga (2022) **not present**

Brigette Rosendall (2021) **not present**

District 9 (Torrey Highlands)

Darwin Villaruz (2022) **present**

Jocelyn Lomahan (2021) **present**

Members at Large

Ralph Peters (2021)D1 **not present**

Jamal Felton (2021)D8 **not present**

Ehsan Khaleel (2021)D8 **present**

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/safereconomy/#reopening-data> **Share link to stay up to date with COVID**
- b) PQ Small Biz Bingo mailers go out to residents September 3, 2020 – Nov 29, 2020. Think local, shop and support our small businesses **Prize worth approx. \$2,500 drawing**
- c) San Diego City Council District 5 Community Forum October 16, 2020, 7:30 @RPCOUNCIL-FB LIVE **Through Zoom, circulate survey to receive questions for candidates**
- d) Halloween Spooktacular Community Drive-Thru Event, October 23rd, 2020, 7-9 PM, Peñasquitos Luthern Church Parking Lot, 14484 Peñasquitos Drive, San Diego, CA 92129 **882 RSVPs as of Oct 1, 2020**
 - **Created traffic pattern, receive goods, and picture taken**
 - **Choreography for Thriller – Michael Jackson – local Dance Troupe**
 - **50 volunteers to be staged along route**
 - **RPTC providing treats**
 - **Need stage production props – email Mt. Carmel and Westview Theater teachers**

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- Photo release and Liability release needed
- Passing pre-made candy to cars
- No cap

VI Administrative Matters 7:45 PM

- Agenda Modifications Brian R. – add item to insurance renewal and pay CPA taxes. New Item – See X.c.**
- Approval of outstanding Minutes 2020 – September 2020 (attached)**
 - **Vote by Zoom – Ayes – Ranessa, Darwin, Alan, Brian, Roger, Ehsan, Dave, Kate**
 - **Approved**

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

Visit online sites for updates until further notice

- San Diego Fire-Rescue Department, Battalion Chief Fry **not present**
- San Diego Police Department, Northeastern Substation (Officer Julie Dragt: (jdragt@pd.sandiego.gov) **Property crimes around area. Auto thefts increased – older Ford rangers, and Jeep vehicles. Go to sandiego.nextrequest.com to obtain stats**
- U.S. Congressman 52nd District, Scott Peters (Jason Bercovitch: Jason.bercovitch@mail.house.gov) **not present**
- CA State Senator District 39, Senator Toni Atkins (Diana Lara: Diana.Lara@sen.ca.gov) **not present**
- CA State 77th Assembly District, Member Brian Maienschein (Rik Hauptfeld: Rikard.Hauptfeld@asm.ca.gov) **not present**
- San Diego County, District 3 Supervisor Kristin Gaspar (Anthony George: Anthony.George@sdcounty.ca.gov) **not present**
- San Diego City Council, Fifth District Mark Kersey (Marc Schaefer Schaefermp@sandiego.gov) **Email from office Arts and Cultures grants accepting applications Mid Oct – Nov. Brush issues in canyons: maintenance almost complete. Individual with COVID at City Hall.**
- San Diego City Council, Sixth District Chris Cates (Luis Pallerá LPallerá@sandiego.gov) **Granted request to open few playgrounds, and libraries. PQ Library to hopefully open soon. Requesting to have parks in PQ open.**

VIII Public Commentary: 8:00 PM Limited to 3 minutes. No dialogue

- none

IX Guest Speakers: 8:00 PM 10 minutes each

- June Cutter, Candidate – California Assembly 77th District www.junecutter.com – 858-208-3635**
- CA State 77th District Assemblyman Brian Maienschein – pending not present**

X New Business 8:14 PM

- Weekly Community Event - Stay Connected, Make Some Noise for frontline workers and salute to healthcare, 1st responders**
 - Alan – Motion to postpone to November 2020 meeting. No objections – item postponed**
- 4 New Members: Open ballot vote. One vote by slate for all 4 applicants. 8 in favor (Ranessa, Darwin, Alan, Brian, Dave, Ehsan, Roger, Kate) – none opposed – no abstentions. Official swearing in and oath postponed in next meeting.**
 - District 5 – Beth Kiernan, present**
 - District 5 – Jocelyn Loymahan, present lateral move**
 - District 8 At Large – Christopher Betancourt, present**
 - District 8 At Large – Braden Overgaard, present**
- New Item: Overhead expenses taxes and general liability payments – approx. \$1,500.**
 - Motion Brian – approve general liability insurance payment up to \$2,000, and payment to CPA of \$300 for tax filing. Alan – 2nd.**
 - Discussion – Kate – should receive a credit back for insurance due to previous cancelled events, last year's total was approx. \$1300.**
 - Vote: Ayes – Ranessa, Darwin, Alan, Brian, Dave, Ehsan, Jocelyn, Roger. No – none. Abstain – none. Motion passes.**

XI Committee/Representative Reports: 8:40 PM 3 minutes each

- Executive Reports –
 - Parliamentarian – swear in of 4 New Members (X. b.)**
- Committee Reports
 - Community Partners – Kate Glenn
 - Education – Roger Platt **Not associated with PUSD, interfaced with schools during youth community service awards and anything else that goes directly with school**
 - Executive – Treasurer-Roger Platt **Treasurer – submit financial position.**
 - Fiesta – Kate Glenn **accepted contract proposals. Fiesta meeting next week to review scope**
 - Government Affairs – Brian Reschke **will email**
 - Grants – Alan Gin **cancelled for year.**
 - Safety & Health – Niel Mermento
 - Web~Print~Social Media – Kate Glenn & Darwin Villaruz **engaged in reaching out to community to get involved**
- Representative Reports

- i) Community Leaders Forum (Jim Hogan) – submitting via email
- ii) Maintenance Assessment District (Brian Reschke) – submitting via email **none MADs met**
- iii) Parks & Rec Council (Theresa Gonzaga) – submitting via email
- iv) Planning Board – (Ranessa Santos-Packard) – submitting via email: **Planning Board Meeting next Wednesday 7th**
- v) Poway Unified School District – (Jamal Felton) – Video Rpt, No Meeting **a lot of conversation of schools opening up in phases.**
- vi) Community School Collaborative (Roger Platt) –submitting via email **not meeting at this time.**

XII Town Council Members Comments: 9:05 PM (3 minutes per person, no discussion)

XIII Adjourn: 9:05 PM

Thank you to our Platinum Community Partners:

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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

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Jamal Felton (2021)D8
Ehsan Khaleel (2021)D8

FUTURE MEETING DATES: 1st Thursday of each month, Zoom Calls 7:30PM

Statement of Financial Position

Budgeted Balance Sheet
Through October 31, 2020



ASSETS

Checking Account	\$ 10,065.70
Savings Account	\$ 10,027.96
PayPal Account	\$ 2,111.22
Cashbox	\$ 100.00
Total Cash on Hand	\$ 22,304.88

BOARD OF DIRECTORS

President
Kate Glenn

Vice President
Jon

Treasurer
Brian Reschke

Secretary
Erin Gentile

Parliamentarian
Alan Gin

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

48,495.88

LIABILITIES

Accounts Payable \$16,002.50

Total Accounts Payable

\$ 16,002.50

TOTAL LIABILITIES

\$ 16,002.50

EQUITY

Total Assets \$ 48,495.88

Total Liabilities \$16,002.50

TOTAL EQUITY

\$ 32,493.38

COUNCIL MEMBERS

David DeVries

Theresa Gonzaga

Jessica Xu

Roger Platt

Kate Glenn

Jim Hogan

Elijah Nicolas