

RANCHO de Los PEÑASQUITOS TOWN COUNCIL

AGENDA

Thursday, May 6, 2021

ZOOM 7:30 PM

Dedicated to the Care and Enhancement of our Community experience in Rancho Peñasquitos



Meeting Location: ZOOM Room Mtg 1.5 hours

- I. Call to Order: 7:30 PM
- II. Pledge of Allegiance: 7:32 PM
- III. President's Remarks: 7:35 PM
- IV. Roll Call: 7:38 PM
- V. **Community Event Announcements: 7:40 PM**
 - a) **COVID Status: Orange Status – Restaurants, Museums can serve 10-25% capacity and outdoor. COVID vaccinations rolling out continues.**
 - b) **RP Town Council Elections – May 15 -16, 2021, online, two step process**
 - c) **Sunset Hill 22nd Virtual Silent Auction May 7-14, 2021.**
 - d) **Friends of Los Peñasquitos Preserve – Hikes in May, <https://www.penasquitos.org/hikes-events>**
 - e) **Rancho Peñasquitos Branch Library – Contactless Open and Virtual events:
[https://sandiego.librarymarket.com/?branches\[764\]=764&branches\[442\]=442&branches\[417\]=417](https://sandiego.librarymarket.com/?branches[764]=764&branches[442]=442&branches[417]=417)**
 - f) **Rancho YMCA – Camps and Pools are now Open - <https://www.ymcasd.org/about-y/news-center/general/important-update>**
 - g) **City of San Diego Budget Review Sessions and schedule: <https://www.sandiego.gov/council-committees/budget-review-committee>**
- VI. **Administrative Matters 7:45 PM**
 - a) **Agenda Modifications**
 - b) **Approval of outstanding Minutes 2020 - March 2021, April 2021**
- VII. **Representative Reports: 7:50 PM *Some Representative may not be present– We will skip to the 1st available 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) San Diego Mayor Todd Gloria, (Michaela Valk @ Mvalk@sandiego.gov)
 - d) U.S. Congressman 52nd District, Scott Peters (Jason Bercovitch: Jason.bercovitch@mail.house.gov) see attached.
 - e) CA State Senator District 39, Senator Toni Atkins (Diana Lara: Diana.Lara@sen.ca.gov)
 - f) CA State 77th Assembly District, Member Brian Maienschein (Rik Hauptfeld: Rikard.Hauptfeld@asm.ca.gov)
 - g) San Diego County, District 3 Supervisor Terra Lawson, (Gloria Cruz Cardenas: Gloria.cruzcardenas@sdcounty.ca.gov)
 - h) San Diego City Council, Fifth District Marni von Wilpert, (Jack Hoeprich: jhoeprich@sandiego.gov),
 - i) May Marni von Wilpert May Report
https://iqconnect.lmhostediq.com/iqextranet/view_newsletter.aspx?id=101214&c=FSL_SD_CD5
 - ii) May Marni von Wilpert City Budget Survey -
<https://docs.google.com/forms/d/e/1FAIpQLScRSP252u9WqJkN0bmTRs0Wf18Y8kMp4ei2V-McTEUS1KnAjw/viewform?gxids=7628>
 - i) San Diego City Council, Sixth District Chris Cates (Luis.Pallera@sandiego.gov)
- VIII. **Public Commentary: 8:00 PM Limited to 3 minutes. No dialogue**
- IX. **Guest Speakers: Kasey Zahner – Be Smart For Kids – Gun Safety**
- X. **New Business 8:40 PM**
 - a) **School Promotion Fundraiser – Lei's for Promotion – Shared profits to each of our schools PTA's. Sales Goal 600 Leis, minimum 50 per school, 12 schools**
- XI. **Committee/Representative Reports: 8:45 PM 3 minutes each**
 - a) **Executive Reports: President, Secretary, Treasurer-Attached, Parliamentarian, VP**

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AGENDA

Thursday, May 6, 2021

ZOOM 7:30 PM

Dedicated to the Care and Enhancement of our Community experience in Rancho Peñasquitos

- XII. Committee Reports**
- a) Community Partners & Events/Membership Committee – Kate Glenn: New fundraising Campaigns: Promotion Lei's-May-Jun Realtors Welcome Kit -tbd, Day of Giving-tbd, Give App <https://www.givelify.com/nonprofits/>
 - b) Fiesta – Kate Glenn - No report – Postponed
 - c) Government Affairs – Brian Reschke
 - d) Grants – Alan Gin – No Grants being written until further notice.
 - e) Safety & Health – Niel Mermento
 - f) Web~Print~Social Media – Kate Glenn & Darwin Villaruz – website redesign. New rpcouncil.com emails go online in May
 - g) Ad Hoc – Redistricting Committee 2021 – Ralph Peters. New Webpage, Community survey poll, letter to the San Diego Redistricting Commission, surrounding Community Council collaboration campaign.
 - h) Ad Hoc – Ethics Committee.
 - i) Representative Reports
 - i) Community Leaders Forum (Jim Hogan) – No report
 - ii) Maintenance Assessment District (Brian Reschke) – submitting via email
 - iii) Parks & Rec Council (Theresa Gonzaga) – No Report
 - iv) Planning Board – (Tim Dougherty new rep)
 - v) Poway Unified School District – Jamal Felton
 - vi) Community School Collaborative (Roger Platt) –No meeting to report.
- XIII. Town Council Members Comments: 8:50 PM (3 minutes per person, no discussion)**
- XIV. Adjourn: 9:00 PM**
-

Thank you to our Platinum Community Partners:

City Commission for Arts & Culture

Roger Platt – Centurion Pest Control

Beth Kiernan - Bronze

Fox Graphics

Kate Glenn – Pawtails Petcare Platinum

Brian Reschke – PQ Properties Platinum

Jocelyn Lomahan – HomebyJocelyn Platinum

Michael Jordan -Tesla Spoilers Platinun

Rancho de Los Peñasquitos Town Council Members for 2020-21

District 1 (Adobe Bluffs)

Kate Glenn (2021) **President**
Roger Platt (2020) **Treasurer**

Beth Kiernan, (2022)

Jocelyn Lomahan (2021)

Jamal Felton (2021) D8

District 2 (Canyon View)

Ranessa Santos-Packard, **Secretary**

District 6 (Rolling Hills)

Brian Reschke (2021) VP

District 3 (Deer Canyon)

Alan Gin, **Parliamentarian**

District 7 (Sundance)

Jim Hogan (2021)
Dave DeVries (2022)

District 4 (Los Peñasquitos) Open Seat

District 5 (Park Village)

District 8 (Sunset Hills)

Theresa Gonzaga (2022)

District 9 (Torrey Highlands)

Darwin Villaruz (2022)

Members at Large

Ralph Peters (2021) D1
Ehsan Khaleel (2021) D8
Braden Overgaard (2022) D8
Tim Dougherty (2023) D5
Matthew Megna, (2023) D7

RANCHO de Los PEÑASQUITOS TOWN COUNCIL

Community Service Since 1975

Active Committees & Current Members.

There is still room on these committees for you! Reach out join us making a positive difference for RP!

Community Partners/Fundraising/Membership – Kate Glenn, Chair, Brian Reschke. Zoom Mtgs scheduled for middle of the month around the 15th of each month, 1-2 hours. Contact us to get involved @president.rptc@gmail.com

Web, Print & Social Media

Monthly Zoom Mtgs scheduled for middle of the month around the 15th of each month, 1-2 hours or less. Contact us to get involved @ web.print.rptc@gmail.com

Community Events - Kate Glenn, Chair, Brian Reschke. Monthly Zoom Mtgs scheduled for middle of the month around the 15th of each month, 1-2 hours or less. Contact us to get involved @president.rptc@gmail.com

Banner District – Kate Glenn, Chair, Ralph Peters. Contact Kate Glenn @ president.rptc@gmail.com

Health & Safety – Niel Marmetto, Mike Shoecraft, Dennis Spurr. Fire Safety Seminars, Coyote Abatement and Health Fairs. Contact @web.print.rptc@gmail.com.

Adhoc – Re-Districting Committee – Ralph Peters, Chair, Kate Glenn, Beth Kiernan, Tim Dougherty, Matt Megna. Zoom Mtgs are held twice a month, 2nd and 4th Tuesdays of the month. Contact the Chair @ rptcredistrict21@gmail.com

Adhoc – Ethics Committee – Alan Gin, Chair, Members: Ranesa Santos-Packard, Jamal Felton, and Roger Platt

Executive Board – Monthly Meetings on **the 1st Tuesday** of the month via Zoom. Kate Glenn, President, Brian Reschke, VP, Alan Gin, Parliamentarian, Roger Platt, Treasurer.

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

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

Annual Community Events & Fundraisers

February

Valentines Happy Hour. Wine & Dessert Pairing (new 2022)
Street Banner Photo Shoot

March

Coyote & Rattle Snake Abatement Seminar

APRIL

RANCHO de Los PEÑASQUITOS TOWN COUNCIL

Community Service Since 1975

Breakfast with the Council – Pancakes at Home Fundraiser.

May

**Fiesta de Los Penasquitos – cancelled 2021, get your tickets for 2022
PQ Fun Run**

June

**Flag Day
Chili Cook Off Fundraiser**

July

Music & Laser Light Show

September

**Disaster Preparedness – Fire Safety & Health Fair
I love a clean RP Neighborhood cleanup competition**

August

PQ 5K Fun Run

October

Spooktacular Halloween Drive-Thru Show, Tickets go on sale September 1st

November

Holiday Food Drive & Fundraiser

December

Cookies & Cocoa with Santa Drive-Thru and Gift Drive

Join the RPTC Today!

Be a Member, volunteer and support us today to continue to bring good things to our community now, and in the future.

- **All events are currently modified to No Touch and or Drive-Thru due to COVID-19**



Statement of Financial Position

Budgeted Balance Sheet
Through April 30, 2021

ASSETS

Checking Account	\$ 22,015.13
Savings Account	\$ 10,029.47
PayPal Account	\$ 2,295.42
Cashbox	\$ 100.00
Total Cash on Hand	\$ 34,440.02
Contributions Receivable	
Banners	\$ 0.00
City of San Diego	
District 6 (Cate)	\$ 2500.00
District 5 (Kersey)	\$ 6500.00
Total Contributions Receivable	\$ 9,000.00

TOTAL ASSETS

\$ 43,440.02

LIABILITIES

Accounts Payable	\$ 15,702.50
Total Accounts Payable	<u>\$ 15,702.50</u>
TOTAL LIABILITIES	\$ 15,702.50

EQUITY

Total Assets	\$ 44,940.37
Total Liabilities	<u>\$15,702.50</u>
TOTAL EQUITY	\$ 27,737.52

VICE PRESIDENT

Brian Reschke

SECRETARY

Ranessa Santos-Packard

TREASURER

Roger Platt

PARLIMENTARIAN

Alan Gin

COUNCIL MEMBERS

DISTRICT 1 Adobe Bluffs

Kate Glenn

Roger Platt

DISTRICT 2 Canyon View

Ranessa Santos Packard

DISTRICT 3 Deer Canyon

Alan Gin

DISTRICT 4 Los Peñasquitos

Open

DISTRICT 5 Park Village

Beth Kiernan

Jocelyn Lomahan

DISTRICT 6 Rolling Hills

Brian Reschke

DISTRICT 7 Sundance

Jim Hogan

David DeVries

District 8 Sunset Hills

Theresa Gonzaga

Brigitte Rosendall

District 9 Torrey Highlands

Darwin Villaruz

Members At Large

PO BOX 720783 San Diego, CA 92172-0783

**DEDICATED TO MAINTAINING A CLEAN, SAFE, AND VIBANT RANCHO PEÑASQUITOS FOR
FAMILIES**



RANCHO de Los PEÑASQUITOS TOWN COUNCIL

Meeting Minutes

Thursday, April 1, 2021 ZOOM

7:30 PM

- I Call to Order: 7:30 PM
- II Pledge of Allegiance:
- III President's Remarks:
- IV Roll Call: Quorum is present

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)

Beth Kiernan **present**
Jocelyn Lomahan **not present**

District 6 (Rolling Hills)

Brian Reschke (2020) VP **not present**

District 7 (Sundance)

Jim Hogan (2021) **not present**
Dave DeVries (2022) **not present**

District 8 (Sunset Hills)

Theresa Gonzaga (2022) **present**
Jamal Felton (2021) **not present**

District 9 (Torrey Highlands)

Darwin Villaruz (2022) **present**

Members at Large

Ralph Peters (2021) D1 **present**
Ehsan Khaleel (2021) D8 **not present**
Braden Overgaard (2022) **not present**
Tim Dougherty (2023) D5 **present**
Matthew Megna (2023) D7 **present**

V Community Event Announcements

a) COVID Status: Red/Orange Tier

b) Community Pancake Breakfast Kits FUNdraiser – April 10, 2021, 10AM LIVE on FB

c) Meet the Mayor – Local Community Event to publicly meet Mayor Todd Gloria, time April 10 at 10AM.
<https://sandiego.seamlessdocs.com/f/mayorcd5townhall>

VI Administrative Matters

a) Agenda Modifications **None**

b) Approval of outstanding Minutes 2021 – February 2021, March 2021

- **ACTION: Move to Approve February 2021 minutes. Motion Passes unanimous.**
- **ACTION: Move March 2021 minutes for approval in May 2021 meeting.**

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) San Diego Mayor Todd Gloria, (Michaela Valk @ Mvalk@sandiego.gov)

d) U.S. Congressman 52nd District, Scott Peters (Jason Bercovitch: Jason.bercovitch@mail.house.gov)

e) CA State Senator District 39, Senator Toni Atkins (Diana Lara: Diana.Lara@sen.ca.gov)

If need assistance with EDD or state related issue send email to Diana.

f) CA State 77th Assembly District, Member Brian Maienschein (Rik Hauptfeld: Rikard.Hauptfeld@asm.ca.gov)

g) San Diego County, District 3 Supervisor Terra Lawson, (Gloria Cruz Cardenas: Gloria.cruzcardenas@sdcounty.ca.gov)

h) San Diego City Council, Fifth District Marni von Wilpert, (Jack Hoeprich: jhoeprich@sandiego.gov)

Repaving on RP Blvd from Paseo Montrail to Sabre Springs Parkway to start

1st COVID 19 Committee hearing occurred. Next meeting featuring small businesses April 19

Recycling bins to be installed at Twin Trails Park

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

VIII Public Commentary: none.

IX Guest Speakers:

Kent Lee –kent@kentleeforsd.com Candidate District 6 San Diego City Council

X New Business none.

XI Committee/Representative Reports

b) Committee Reports

i) Community Partners & Events/Membership Committee – Kate Glenn: Kate gave an update from Committee and will provide report of meeting by email.

viii) Web~Print~Social Media – Kate Glenn & Darwin Villaruz Kate gave a report on Monkey Press.

ix) Ad Hoc – Redistricting Committee 2021 – Ralph Peters. Ralph gave a report on poll to determine backing, and drafting letter to send to redistricting commission. Subcommittee Tuesday April 6th @ 7:30

c) Representative Reports

iv) Planning Board – Time gave a report that no meeting. Meet the Mayor on April 7. Town Hall meetings on Marni Von Wilpert 9th and Chris Cate 24th

XII Town Council Members Comments 2 new membership application forms – Michael Jones, and Randy Aven.

XIII Adjourn: The meeting adjourned at 8:17 PM.

Thank you to our Platinum Community Partners:

City Commission for Arts & Culture
Fox Graphics

Roger Platt – Centurion Pest Control
Kate Glenn – Pawtails Petcare Platinum
Michael Jones -Tesla Spoilers Platinun
Brian Reschke – PQ
Properties Platinum

Beth Kiernan – Bronze

Friday, May 7

9AM-12PM

- Police
- Fire
- Office of Homeland Security

2PM-5PM

- HOLD



The Office of Councilmember
Marni von Wilpert



Monday, May 10

9AM-12PM

- Public Utilities
- Storm Water
- Transportation
- Real Estate Assets
- Airports
- Fleet Operations
- Facilities
- Engineering and Capital Projects

2PM-5PM

- Capital Improvements Program
- FY21 State of the CIP 6-Month Update
- FY22 Proposed CIP Budget Overview Review
- Funding Sources



The Office of Councilmember
Marni von Wilpert



Tuesday, May 11

9AM-12PM

- San Diego Convention Center Corporation
- IBA Review of Convention Center Corporation's FY22
- Proposed Budget
- San Diego Housing Commission
- Housing Innovations/Homeless Prevention and Rapid Rehousing
- IBA Review of the Housing Commission's FY22 Proposed Budget
- San Diego City Employees Retirement System
- IBA Review of the Retirement System's FY22 Proposed Budget

2PM-5PM

- City Attorney
- City Auditor
- City Clerk
- Boards & Commissions
- Commission on Police Practices
- Government Affairs
- Civil Service Commission
- Personnel
- Ethics Commission



The Office of Councilmember
Marni von Wilpert



Sunset Hills 22nd Annual Silent Auction



MAY 7-14, 2021 VIRTUALLY

Something for Everyone!



www.shesfoundation.org/auction

Sunset Hills Education Foundation is a 501c3 non-profit.

Donations are tax deductible in accordance with IRS guidelines. Tax ID: 47-0879638



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RPTC Community Partners Spring Fundraiser – School Promotion Leis for RP 5th Grade, 8th Grade and Seniors.

When a person gives someone a **lei**, it symbolizes their affection towards the other. **Leis** are commonly presented when someone is arriving and leaving, so it's no surprise that **leis** are given to **graduates** as they are leaving school and arriving to this new stage of life.

Goal – Sell 50 leis per each of the 12 schools in RP, Total 600 Leis – Gross \$15,000

Costs – 11.00 each *first 200 leis, price drops the higher the quantity. <\$6,600>

Sale Price - \$25 each

Profit - \$14 each. Donate \$7.00/lei to each school's PTA

*Lei's Delivered to the PTA one day before graduation in the parking lot.

PROCESS:

Sales Window: May 10 – June 5, 2021

Order on our website

Order form to include the following

Purchaser information

Student's Name

School Name

Teacher Name

Promotion date

Event coordinated with each school's PTA