

#### AGENDA Thursday, June 3rd,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 President's Remarks: 7:35 PM

IV. Roll Call: 7:38 PM

- V. Community Event Announcements: 7:40 PM
  - a) COVID Status: Reopening status as of June 3<sup>rd</sup>, 2021. https://www.sandiegocounty.gov/content/sdc/hhsa/programs/phs/community\_epidemiology/dc/2019-nCoV/reopening.html
  - b) Friends of Los Peñasquitos Preserve Hikes in May, https://www.penasquitos.org/hikes-events
  - c) Rancho Penasquitos Branch Library Contactless Open and Virtual events: https://sandiego.librarymarket.com/?branches[764]=764&branches[442]=442&branches[417]=417
  - d) Rancho YMCA Camps and Pools are now Open <a href="https://www.ymcasd.org/programs">https://www.ymcasd.org/programs</a>
  - e) PQ5K Fun Run August 14, 2021, https://pq5kfunrun.org/event-info.html
- VI. Administrative Matters 7:45 PM
  - a) Agenda Modifications
  - b) Approval of outstanding Minutes 2020 April 2021, May 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 52<sup>nd</sup> District, Scott Peters (Jason Bercovitch: Jason.bercovitch@mail.house.gov) https://scottpeters.house.gov/
  - e) CA State Senator District 39, Senator Toni Atkins (Diana Lara: <u>Diana.Lara@sen.ca.gov</u>) https://sd39.senate.ca.gov/district
  - f) CA State 77<sup>th</sup> Assembly District, Member Brian Maienschein (Rik Hauptfeld: Rikard.Hauptfeld@asm.ca.gov) https://a77.asmdc.org/
  - g) San Diego County, District 3 Supervisor Terra Lawson, (Spencer Katz<u>Spencer.Katz@sdcounty.ca.gov</u>), https://www.sandiegocounty.gov/content/sdc/bos/district3.html
  - h) San Diego City Council, Fifth District Marni von Wilpert, (Jack Hoeprich: jhoeprich@sandiego.gov),
    - i) May Marni von Wilpert May Report https://www.sandiego.gov/citycouncil/cd5
  - San Diego City Council, Sixth District Chris Cates (Luis Pallera <u>LPallera@sandiego.gov</u>) https://www.sandiego.gov/citycouncil/cd6/staff/cate
- VIII. Public Commentary: 8:00 PM Limited to 3 minutes. No dialogue
- IX. Guest Speakers: Dennis Spurr Rancho Penasquitos Fire Safety Council 15 minutes
- X. New Business 8:40 PM
  - a) New Member Oath- Michael Jones, Deer Canyon
  - b) RPTC 2021-2022 Election Results: Adobe Bluffs Roger Platt (2023), Canyon View -Open, Deer Canyon Michael jones (2023), Los Penasquitos Braden Overrrgard (2023), Park Village Beth Kiernan (2023), Tim Doughtery (2022), Rolling Hills -Open, Sundance Jim Hogan (2023) Sunset Hills (Jamal Felton (2023), Theresa Gonzaga (2022), Torrey Highlands -Open.
  - c) Executive Board Nominations/Elections 2021-2022.
  - d) RPPB EOB Trust Fund Management Agreement
  - e) PQ5K FUNRUN Banner date update August 14, 2021

-Page **1** of **5** 

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- XI. Committee/Representative Reports: 8:45 PM 3 minutes each
  - a) Executive Reports: President, Secretary, Treasurer-Attached, Parliamentarian, VP
- 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 <a href="https://www.givelify.com/nonprofits/">https://www.givelify.com/nonprofits/</a>
  - 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 no report
  - g) Ad Hoc Redistricting Committee 2021 Ralph Peters.
  - 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 Platinum

### Rancho de Los Peñasquitos Town Council Members for 2020-21

<u>District 1 (Adobe Bluffs)</u> Kate Glenn (2022) **President**  Braden Overggard (2023)

Jim Hogan (2023) Dave DeVries (2022)

Roger Platt (2023) **Treasurer** 

<u>District 5 (Park Village)</u> Beth Kiernan, (2023) Timothy Dougherty (2022)

<u>District 8 (Sunset Hills)</u> Theresa Gonzaga (2022) Jamal Felton (2023) D8

**District 2 (Canyon View)** 

**District 3 (Deer Canyon)** 

Ranessa Santos-Packard (2022), Secretary

District 6 (Rolling Hills)

District 9 (Torrey Highlands)

Alan Gin, (2022) Parliamentarian

Brian Reschke (2022) VP

Darwin Villaruz (2022)

District 4 (Los Peñasquitos

District 7 (Sundance)

-Page **2** of **5** 

**Community Service Since 1975** 

Members at Large Ralph Peters (2022) D1 Ehsan Khaleel (2022) D8 Matthew Megna, (2022) D7

### **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 15<sup>th</sup> 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 15<sup>th</sup> 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 15<sup>th</sup> 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, 2<sup>nd</sup> and 4<sup>th</sup> Tuesdays of the month. Contact the Chair @ rptcredistrict21@gmail.com

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

**Executive Board** – Monthly Meetings on **the 1**<sup>st</sup> **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

**Community Service Since 1975** 

## **Annual Community Events & Fundraisers**

### **February**

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

#### March

**Coyote & Rattle Snake Abatement Seminar** 

#### **APRIL**

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!

Become 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

**Community Service Since 1975**