

RANCHO de Los PEÑASQUITOS TOWN COUNCIL

AGENDA

Thursday, August 5th, 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) PQ5K Fun Run – August 14, 2021, <https://pq5kfunrun.org/event-info.html>
 - b) COVID-19 Update: Cases up 400% in last two weeks, 75% of Residents are at least partially vaccinated.
 - c) Friends of Los Peñasquitos Preserve – Hikes in May, <https://www.penasquitos.org/hikes-events>
 - d) 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)
 - e) Rancho YMCA – Camps and Pools are now Open <https://www.ymcasd.org/programs>

- VI. **Administrative Matters 7:45 PM**
 - a) Agenda Modifications
 - b) Approval of outstanding Minutes 2020 – July, 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) <https://scottpeters.house.gov/>
 - e) CA State Senator District 39, Senator Toni Atkins (Diana Lara: Diana.Lara@sen.ca.gov) <https://sd39.senate.ca.gov/district>
 - f) CA State 77th 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, (Evlyn Andreda: Evlyn.Andreda@sdcounty.gov) <https://www.sandiegocounty.gov/content/sdc/bos/district3.html>
 - h) San Diego City Council, Fifth District Marni von Wilpert, (Jack Hoeprich: jhoeprich@sandiego.gov), <https://www.sandiego.gov/citycouncil/cd5>
 - i) San Diego City Council, Sixth District Chris Cates (Luis Pallera LPallera@sandiego.gov) <https://www.sandiego.gov/citycouncil/cd6/staff/cate>

- VIII. **Public Commentary: 8:00 PM Limited to 3 minutes. No dialogue**
- IX. **Guest Speakers: None**

- X. **New Business 8:40 PM**
 - a) New Member – Frank Xu
 - b) Holding Funds for the Rancho Peñasquitos Fire Safe Counsel for a few months - \$2,000.00
 - c) Disaster Preparedness Seminar – September 11 or 25th. Location TBD/ZOOM
 - d) Spooktacular Committee Formation - Explore all options for Spooktacular Event ranging from elaborate \$20K event to version from 2020. Event Venue reservations 2 day event, October 23rd & 24th.
 - e) Fiesta Committee Formation - \$40K expenses for event - Fiesta Subcommittee to conduct Feasibility Study

- XI. **Committee/Representative Reports: 8:45 PM 3 minutes each**
 - a) Executive Reports: President, Secretary, Treasurer, Parliamentarian, VP

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- XII. Committee Reports**
- a) Community Partners & Events/Membership Committee – Kate Glenn: Five New Community Partners: Wave Church, Off the 56, Frescos Pizza, ILendGirl, JJLaw
 - b) Fiesta – Kate Glenn –
 - i) CCSD FY21 Renewed as FY22 Approved \$5K Reimbursable Grant,
 - ii) FY22:CPPS(RFQ) Application accepted 7/30. Award notification 8/30 TBD (D5 & D6 Funds)
 - c) Government Affairs – Dave DeVries
 - 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 – See attached
 - h) Ad Hoc – Ethics/Bylaws Committee. Tim Dougherty – See Attached.
 - 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 No Meeting in July
 - 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**
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Thank you to our Community Partners:

Fox Graphics	Kate Glenn – Pawtails Petcare Platinum	Bern McGovern-Off the 56
Roger Platt – Centurion Pest Control	Beth Kiernan – Bronze	Bridget Palemino Realtor
Bridget Palomino Real Estate Platinum	Wave Church	
Brian Reschke – PQ Properties Platinum	Jocelyn Lomahan – Home byJocelyn Platinum	JJLaw
	Frescos Pizzara	

Rancho de Los Peñasquitos Town Council Members for 2020-21

District 1 (Adobe Bluffs)

Kate Glenn (2022) **President**
Roger Platt (2023) **Treasurer**

District 2 (Canyon View)

Ranessa Santos-Packard (2022), **Secretary**

District 3 (Deer Canyon)

Alan Gin, (2022) **Parliamentarian**
Michael Jones (2022)

District 4 (Los Peñasquitos)

Braden Overggard (2023)

District 5 (Park Village)

Beth Kiernan, (2023)
Timothy Dougherty (2022)

District 6 (Rolling Hills)

Brian Reschke (2022) VP

District 7 (Sundance)

Jim Hogan (2023)
Dave DeVries (2022)

District 8 (Sunset Hills)

Theresa Gonzaga (2022)
Jamal Felton (2022) D8

District 9 (Torrey Highlands)

Darwin Villaruz (2022)

Members at Large

Ralph Peters (2022) D1
Matthew Megna, (2022) D7
Jocelyn Lomahan (2022)D5

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 – Spooktacular, Fiesta: 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, 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, Tim Dougherty, Co-Chair. Members: Ranessa Santos-Packard, Jamal Felton, and Roger Platt, Beth Kiernan

Executive Board – Monthly Meetings on **the Tuesday a week prior to** the monthly Board Mtg 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

RANCHO de Los PEÑASQUITOS TOWN COUNCIL

Community Service Since 1975

JULY COMMITTEE REPORTS

Adhoc – Redistricting Committee-Ralph Peters

Report of RPTC Redistricting Subcommittee Chair July 27, 2021

The TC Redist Subcomm has circulated a survey via our e-mail list, concerning community preferences as to district boundaries and /or community affiliations. 262 PQ residents responded. To summarize the responses, the vast vast majority of respondents were in favor of a united PQ, and remaining in a district comprised of other PUSD communities, such as Rancho Bernardo, Carmel Mountain Ranch, and Sabre Springs.

Other than the survey, there has not much activity by the Redist Subcomm in the months of June-July. There has been some sharing of information, data, and news articles by committee members. And of course considerable speculation as to what is in the collective mind of the Redistricting Commission. One thing that is sure, is that District 3, with a 25% increase in population, will see much of its borders changed.

To give RPTC members a rough idea of the timeline, due to Covid and prior Administration delays, the Commission and the public won't get the final Census data until September (at the earliest, late August). That means realistically, no proposed district maps showing proposed new alignments will be drawn for two or three weeks after the data drops. Once maps are drawn, there will be at least three Commission sessions devoted to public comment; prior to this, I have read that the Commission has started holding public outreach meetings in City communities, which will provide opportunities for communities to argue that they should remain together in an existing district or not be grouped with other communities. Kate has requested such a visit by Redistricting Commission members.

Taking into account the delay in receipt of census data, California has pushed its state-wide deadline for finalized maps to Dec.15. The deadline can't really be extended further because of the June 2022 primaries. As we on the TC are acutely aware, this postponement in map completion is making a bit of a muddle of the race to replace Councilman Chris Cate in District 6.

RWP 7/27/21

Adhoc Ethics/Bylaws Committee

From: Tim Dougherty, Chairperson To: Town Council Date: July 30, 2021

Below is a brief summary of the last month of Committee Activity

1. Last Town Council meeting, July 1, the Committee presented the suggested bylaws updates regarding Conflict of Interest. This was approved.
2. The committee met on July 15. We discussed the geographic boundaries of District 9 and agreed on a recommendation which will be communicated in a future report and/or Town Council Meeting.
3. Next meeting is July 29, 2021 (cancelled).

We are mostly meeting every other Thursday. If you would like to attend a meeting please send me an email. timothy.dougherty@gmail.com. 4. All minutes and agendas have been sent to the Town Council Executive Board.

Thank You.
Tim Dougherty