

RANCHO de Los PEÑASQUITOS TOWN COUNCIL

AGENDA

Thursday, November 4 2021

ZOOM Mtg 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. President's Remarks: 7:32 PM
- III. Roll Call: 7:38 PM
- IV. **Community Event Announcements: 7:40 PM**
 - a) **COVID-19 Update as of 10/27/21 ZIP code: 92129**
Community name: **Rancho Peñasquitos** New cases (in past 90 days): **745** Total cases: **2,877** Population: **52,563**
 - b) **Friends of Los Peñasquitos Preserve – Hikes & Events:** <https://www.penasquitos.org/selfguided-hikes>
 - c) **Rancho Peñasquitos Branch Library – Contactless Open and Virtual events:** <https://sandiego.librarymarket.com/>
 - d) **Rancho YMCA – Camps and Pools are now Open** <https://www.ymcasd.org/programs>
- V. **Administrative Matters 7:45 PM**
 - a) **Agenda Modifications**
 - b) **Approval of outstanding Minutes 2020 – September 2021, October 2021**
- VI. **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.ca) <https://www.sandiegocounty.gov/content/sdc/bos/district3.html>
 - h) San Diego City Council, Fifth District Marni von Wilpert, New 10/1/21(Khayri D. Carter, kdcarter@sandiego.gov), <https://www.sandiego.gov/citycouncil/cd5>
 - i) San Diego City Council, Sixth District Chris Cates New 10/1/21 (Sheldon Zemen, zemens@sandiego.gov) <https://www.sandiego.gov/citycouncil/cd6/staff/cate>
- VII. **Public Commentary: 8:00 PM Limited to 3 minutes. No dialogue**
- VIII. **Guest Speakers: None**
- IX. **New Business 8:40 PM**
 - a) **Nonprofit Bios**
 - b) **Community & Member Support Fundraising Campaign – November**
 - c) **Student Representative to the Town Council – Beth Kiernan**
- X. **Committee/Representative Reports: 8:45 PM 3 minutes each**
 - a) **Executive Reports: President, Secretary, Treasurer, Parliamentarian, VP**
- XI. **Committee Reports**
 - a) **Community Partners & Events/Membership Committee – Kate Glenn: Partnership Packages. Members NP Bios.**
 - b) **Fiesta/Fireworks – Brian Reschke –**

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- c) Government Affairs – Dave DeVries –
- d) **Grants** – Alan Gin – No Grants being written until further notice.
- e) **Safety & Health** – RPFSC, Mike Shoecraft
- f) **Web~Print~Social Media** – Kate Glenn & Darwin Villaruz
- g) **Ad Hoc – Redistricting Committee 2021** – Beth Kiernan -
- h) **Ad Hoc – Ethics/Bylaws Committee.** Tim Dougherty –
- i) **Representative Reports**
 - i) Community Leaders Forum Jim Hogan
 - ii) Maintenance Assessment District Brian Reschke
 - iii) Parks & Rec Council Theresa Gonzaga
 - iv) Planning Board – Tim Dougherty
 - v) Poway Unified School District – Jamal Felton
 - vi) Community School Collaborative–No meeting to report

XII. **Town Council Members Comments: 8:50 PM (3 minutes per person, no discussion)**

XIII. **Adjourn: 9:00 PM**

Thank you to our Community Partner

Beth Kiernan – Bronze

Roger Platt – Centurion Pest Control

Kate Glenn – Pawtails Petcare Platinum

Bridget Palomino Real Estate Platinum

Platinum

Wave Church Platinum

Bern McGovern-Off the 56 Platinum

JJLaw - Platinum

Pam Campbell- I Lend Girl

Fox Graphics – In Kind

J Lomahan – Platinum

Frescos Pizz-e-ria - Platinum

Lomahan Real Estate Corp

Rancho de Los Peñasquitos Town Council Members for 2020-21

District 1 (Adobe Bluffs)

Kate Glenn (2022) **President**
Open

District 5 (Park Village)

Beth Kiernan, (2023)
Timothy Dougherty (2022)

District 8 (Sunset Hills)

Theresa Gonzaga (2022)
Jamal Felton (2022) D8

District 2 (Canyon View)

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

District 6 (Rolling Hills)

Brian Reschke (2022) VP

District 9 (Torrey Highlands)

Darwin Villaruz (2022)

District 3 (Deer Canyon)

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

District 7 (Sundance)

Jim Hogan (2023)
Dave DeVries (2022)

Members at Large

Ralph Peters (2022) D1
Matthew Megna, (2022) D7
Jocelyn Lomahan (2022) D5
Frank Xu (2022) D3

District 4 (Los Peñasquitos)

Braden Overggard (2023)
Tiara Leonard (2022)

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, Members: Brian Reschke, Jocelyn Lomehan. 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

Webmaster: Darwin Villaruz

Web/Print/Social Media: Kate Glenn

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, Members: Brian Reschke, Jamal Felton, Jocelyn Lomehan. 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. 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 – Beth Kiernan, Chair. Members: Ralph Peters, Tim Dougherty, Jamal Felton. Zoom Mtgs are held twice a month, 2nd and 4th Tuesdays of the month. **Contact the Chair @ rptcredistrict21@gmail.com**

Adhoc – ByLaws/Ethics Committee – Alan Gin, Advisor. Chair, Tim Dougherty, Co-Chair. Members: Ranessa Santos-Packard, Jamal Felton, and 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.