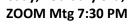
RANCHO de Los PEÑASQUITOS TOWN COUNCIL

AGENDA Thursday, February 3rd, 2022



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

Meeting Location: ZOOM Room Mtg 1.5 hours

Register in advance for this meeting:

https://us02web.zoom.us/meeting/register/tZMucu-oqD4pHNcPA FrtZf9XaP7sMH HX3y

After registering, you will receive a confirmation email containing information about joining the meeting.

I. Call to Order: 7:30 PM

TOWN COUNCIL

RANCHO

II. President's Remarks: 7:32 PM

III. Roll Call: 7:35 PM

IV. Community Event Announcements: 7:40 PM

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- a) Friends of Los Peñasquitos Preserve Hikes & Events: https://www.penasquitos.org/selfguided-hikes
- b) Rancho Penasquitos Branch Library Contactless Open and Virtual events: https://sandiego.librarymarket.com/
- c) 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 2021 January 2022
- VII. Representative Reports: 7:50 PM *Some Representative may not be present– We will skip to the 1st available
 - a) Visit online sites for updates until further notice
 - b) San Diego Fire-Rescue Department, Battalion Chief Fry
 - c) San Diego Police Department, Northeastern Substation (Officer Julie Dragt: (jdragt@pd.sandiego.gov)
 - d) San Diego Mayor Todd Gloria, (Michaela Valk @ Mvalk@sandiego.gov)
 - e) U.S. Congressman 52nd District, Scott Peters (Jason Bercovitch: <u>Jason.bercovitch@mail.house.gov</u>)
 -) https://scottpeters.house.gov/
 - f) CA State Senator District 39, Senator Toni Atkins (Diana Lara: Diana.Lara@sen.ca.gov)
 - i) https://sd39.senate.ca.gov/district
 - g) CA State 77th Assembly District, Member Brian Maienschein (Rik Hauptfeld: Rikard.Hauptfeld@asm.ca.gov)
 -) https://a77.asmdc.org/
 - h) San Diego County, District 3 Supervisor Terra Lawson, (Evlyn Andrade: evlyn.andrade@sdcounty.ca.gov
 - https://www.sandiegocounty.gov/content/sdc/bos/district3.html
 - i) San Diego City Council, Fifth District Marni von Wilpert, New 10/1/21(Khayri D. Carter, kdcarter@sandiego.gov),
 - i) https://www.sandiego.gov/citycouncil/cd5
 - j) San Diego City Council, Sixth District Chris Cates New 01/06/22 (Denise Torres, ddtorres@sandiego.gov)
 - i) https://www.sandiego.gov/citycouncil/cd6/staff/cate
- VIII. Public Commentary: 8:00 PM Limited to 3 minutes. No dialogue
- IX. Guest Speakers:
- X. New Business 8:20 PM
 - a) Streamyard Live Stream multiple broadcast outlets NP pricing \$200/yr NP's
 - b) Sponsorship RPLL \$250 for Platinum ranking/Opening Day
 - c) Close Paypal Account Transfer Funds to SDCCU Checking
 - d) Disband Redistricting Adhoc Committee.
- XI. Committee/Representative Reports: 8:45 PM 3 minutes each
 - a) Executive Reports: President, Secretary, Treasurer, Parliamentarian, VP

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RANCHO de Los PEÑASQUITOS TOWN COUNCIL

AGENDA

Thursday, February 3rd, 2022 **ZOOM Mtg 7:30 PM**

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XII. **Committee Reports**

- Community Partners & Events/Membership Committee -
- Fiesta/Fireworks Brian Reschke b)
- Government Affairs Dave DeVries c)
- d) **Grants** – Alan Gin – No Grants being written until further notice.
- Safety & Health RPFSC, Mike Shoecraft e)
- Web~Print~Social Media Kate Glenn & Darwin Villaruz
- g) Ad Hoc Redistricting Committee 2021 Beth Kiernan -
- h) Ad Hoc Ethics/Bylaws Committee. Tim Dougherty 10 Minute Presentation
- Representative Reports
 - 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
- XIII. Town Council Members Comments: 8:50 PM (3 minutes per person, no discussion)
- XIV. Adjourn: 9:00 PM

Thank you to our Community Partners

Beth Kiernan - Bronze

Bridget Palomino Real Estate Platinum

Bern McGovern-Off the 56 Platinum

Fox Graphics - In Kind

Frescos Pizz-e-ria - Platinum

Roger Platt - Centurion Pest Control

Platinum

JJLaw - Platinum

J Lomahan - Platinum

Lomahan Real Estate Corp

Kate Glenn - Pawtails Petcare Platinum

Wave Church Platinum

Pam Campbell- ILend Girl

Rancho de Los Peñasquitos Town Council Members for 2020-21

District 1 (Adobe Bluffs) Kate Glenn (2022) President

District 3 (Deer Canyon)

Open

District 2 (Canyon View) Ranessa Santos-Packard (2022), Secretary

District 4 (Los Peñasquitos Braden Overggard (2023)

Alan Gin, (2022) Parliamentarian

Tiara Leonard (2022)

Michael Jones (2022)

District 5 (Park Village)

Beth Kiernan, (2023) Timothy Dougherty (2022)

District 6 (Rolling Hills) Brian Reschke (2022) VP

District 7 (Sundance)

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RANCHO de Los PEÑASQUITOS TOWN COUNCIL

Community Service Since 1975

Jim Hogan (2023) Dave DeVries (2022) Jamal Felton (2022) D8

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

District 8 (Sunset Hills)

Theresa Gonzaga (2022)

<u>District 9 (Torrey Highlands)</u> Darwin Villaruz (2022)

Members at Large

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.