

AGENDA

Thursday, June 2, 2022 7:00 PM

#### Location: Rancho YMCA Studio 2, ZOOM Mtg 7:00 PM

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

Meeting Location: Rancho YMCA Studio 2, 9410 Fairgrove Ln, San Diego, CA

- I. Call to Order: 7:00 PM
- II. President's Remarks: 7:05 PM
- III. Roll Call: 7:10 PM
- IV. Community Event Announcements: 7:15 PM
- v.
- a) Park Village Elementary School = June 5, 2022, 2-5 PM Penquin Rock Mini Street Fair, Park Village Elementary
- b) Senior Girls In Sports Community Recognition Event, June 6, 2022, 5-7 PM, Knotty Barrel Patio Public Welcome
- c) PQ5KFUNRUN & Pancake Breakfast, June 25, 2022, 7 AM, Free event with a non-perishable snack pack, https://pq5kfunrun.org/
- d) Fiesta 25 & Fireworks, June 25, 2022, Westview High School, 11 AM 10 PM, Tickets, https://app.mobilecause.com/e/UfqPVA?vid=rs0y3
- e) Friends of Los Peñasquitos Preserve Hikes & Events: https://www.penasquitos.org/selfguided-hikes
- f) Rancho Penasquitos Branch Library Contactless Open and Virtual events: <u>https://sandiego.librarymarket.com/</u>
- g) Rancho YMCA Camps and Pools are now Open https://www.ymcasd.org/programs

#### VI. Administrative Matters 7:30 PM

- a) Agenda Modifications
- b) Approval of outstanding Minutes 2022 -March 2022, April 2022, May 2022
- C)

VII. Representative Reports: 7:40 PM \*Some Representative may not be present– We will skip to the 1<sup>st</sup> 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 52<sup>nd</sup> District, Scott Peters (Jason Bercovitch: <u>Jason.bercovitch@mail.house.gov</u>)
  i) https://scottpeters.house.gov/
- f) CA State Senator District 39, Senator Toni Atkins (Diana Lara: <u>Diana.Lara@sen.ca.gov</u>)
  i) https://sd39.senate.ca.gov/district
- g) CA State 77<sup>th</sup> Assembly District, Member Brian Maienschein (Rik Hauptfeld: <u>Rikard.Hauptfeld@asm.ca.gov</u>)
  i) https://a77.asmdc.org/
- h) San Diego County, District 3 Supervisor Terra Lawson, (Evlyn Andrade: evlyn.andrade@sdcounty.ca.gov
  i) 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, <u>kdcarter@sandiego.gov</u>),
  i) <u>https://www.sandiego.gov/citycouncil/cd5</u>
- 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: Marni von Wilpert, San Diego City Councilmember, District 5. Public Safety Issues, re: Homeless Campers

#### X. New Business 8:20 PM

- a) Girls In Sports Knotty Barrel 6/6/22 Spend NTE \$300.00 F&E i) RPTC Event Ambassadors
- b) RPTC Board Appointments: Scott Brennen, Kate Glenn
- c) RPTC Election Results
- d) RPTC Exec Board Elections
- e) Park Village Penguin Rock Event Event Brand Ambassadors
- f) New Adhoc Committee 92129 Homeless Resource network Community Partners Committee

Rancho Peñasquitos Town Council POB 720783, San Diego, CA 92172-0783 <u>www.rpcouncil.com</u> Ph: 858-848-7782, message line, Email: <u>president.rptc@gmail.com</u> Follow Us on Instagram @RanchoPenaquitosTown

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#### XI. Committee/Representative Reports: 8:45 PM 3 minutes each

a) Executive Reports: President, Secretary, Treasurer, Parliamentarian, VP

#### XII. Committee Reports

- a) Community Partners & Events/Membership Committee One new recurring CP-Platinum StemZone
- b) Fiesta/Fireworks Brian Reschke -
- c) Government Affairs Dave DeVries -
- d) Grants Executive Committee
- e) Safety & Health RPFSC, Mike Shoecraft
- f) Web~Print~Social Media Kate Glenn & Darwin Villaruz

#### i) Representative Reports

- ii) Community Leaders Forum Jim Hogan
- iii) Maintenance Assessment District Brian Reschke
- iv) Parks & Rec Council Theresa Gonzaga
- v) Planning Board Matthew Megna
- vi) Poway Unified School District Jamal Felton
- vii) 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

**Community Representative Reports on Page 5** 

### Thank you to our Community Partners & Event Sponsors

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 <u>JJLaw - Platinum</u> J Lomahan – Platinum Lomahan Real Estate Corp Kate Glenn – Pawtails Petcare Platinum Wave Church Platinum Pam Campbell- ILend Girl

Nicholas Harris-Platinum Melissa Sofia-Premiere

Yoni Breziner-Premiere

Sam May-Platinum

**Community Service Since 1975** 

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

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

Open

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) Tiara Leonard (2022) 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 Frank Xu (2022) D3

# **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 15<sup>th</sup> 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 15<sup>th</sup> 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 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. 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 – 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.

**Community Service Since 1975**