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

**Grants Committee to meet at 6:30 PM prior to the regular meeting.**

1. Call to Order: 7:00 PM
2. President’s Remarks: 7:05 PM
3. Roll Call: 7:10 PM
4. **Community Event Announcements: 7:15 PM**

# **Administrative Matters 7:30 PM**

* 1. **Agenda Modifications**
	2. **Approval of outstanding Minutes May and June 2022**
1. **Representative Reports: 7:40 PM \*Some Representative may not be present– We will skip to the 1st available**
	1. **Visit online sites for updates until further notice**
	2. San Diego Fire-Rescue Department, Battalion Chief Fry
	3. San Diego Police Department, Northeastern Substation (Officer Julie Dragt: (jdragt@pd.sandiego.gov)
	4. San Diego Mayor Todd Gloria, (Michaela Valk @ Mvalk@sandiego.gov)
	5. U.S. Congressman 52nd District, Scott Peters (Jason Bercovitch: Jason.bercovitch@mail.house.gov)
		1. https://scottpeters.house.gov/
	6. CA State Senator District 39, Senator Toni Atkins (Diana Lara: Diana.Lara@sen.ca.gov)
		1. <https://sd39.senate.ca.gov/district>
	7. CA State Senator District 40, Senator Brian Jones (Marc Schaefer (Marc.Schaefer@sen.ca.gov))
	8. CA State 77th Assembly District, Member Brian Maienschein (Rik Hauptfeld: Rikard.Hauptfeld@asm.ca.gov)
		1. https://a77.asmdc.org/
	9. San Diego County, District 3 Supervisor Terra Lawson, (Evlyn Andrade: evlyn.andrade@sdcounty.ca.gov
		1. https://www.sandiegocounty.gov/content/sdc/bos/district3.html
	10. San Diego City Council, Fifth District Marni von Wilpert, New 10/1/21( Khayri D. Carter, kdcarter@sandiego.gov),
		1. <https://www.sandiego.gov/citycouncil/cd5>
	11. San Diego City Council, Sixth District Chris Cates New 01/06/22 (Denise Torres, ddtorres@sandiego.gov)
		1. https://www.sandiego.gov/citycouncil/cd6/staff/cate
2. **Public Commentary: 8:00 PM Limited to 3 minutes. No dialogue**
3. **Guest Speakers:**
4. **New Business** **8:20 PM**
	1. Grants - Catalyst for Success, Westview high school Club $300
	2. Appoint subcommittees -
	3. 2022-2023 - Event Schedule -
	4. Non-Profit Outreach -
	5. Create an Ad Hoc Budget Committee Review Fiesta and Plan next fiscal year.
	6. Change of board State Forms -
	7. Social Media Planning
5. **Committee/Representative Reports: 8:45 PM 3 minutes each**
	1. Executive Reports: President, Secretary, Treasurer, Parliamentarian, VP
6. **Committee Reports**
	1. **Community Partners & Events/Membership Committee** –
	2. **Fiesta/Fireworks** – –
	3. Government Affairs – –
	4. **Grants** – Executive Committee - Darwin
	5. **Safety & Health** – RPFSC, Mike Shoecraft
	6. **Web~Print~Social Media** – Kate Glenn, Darwin Villaruz, (+1)
		1. **Representative Reports**
		2. Community Leaders Forum Jim Hogan
		3. Maintenance Assessment District Brian Reschke
		4. Parks & Rec Council Theresa Gonzaga
		5. Planning Board – Matthew Megna
		6. Poway Unified School District – ( )
		7. Community School Collaborative–( )
7. **Town Council Members Comments: 8:50 PM (3 minutes per person, no discussion)**
8. **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

JJLaw - Platinum

J Lomahan – Platinum

Lomahan Real Estate Corp

Kate Glenn – Pawtails Petcare Platinum

Wave Church Platinum

Pam Campbell- ILend Girl

Brian Reschke - PQ Properties

Nicholas Harris-Platinum

Melissa Sofia-Premiere

Yoni Breziner-Premiere

Sam May-Platinum

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

**District 1 (Adobe Bluffs)**

Kate Glenn (2023)

Open

**District 2 (Canyon View)**

**District 3 (Deer Canyon)**

Michael Jones (2023) Treasurer

Frank Xu (2024)

**District 4 (Los Peñasquitos**

Braden Overggard (2023) **Parliamentarian**

Tiara Leonard (2024)

**District 5 (Park Village)**

Beth Kiernan, (2023)

Timothy Dougherty (2024) VP

**District 6 (Rolling Hills)**

Brian Reschke (2024) President

**District 7 (Sundance)**

Jim Hogan (2024)

Matthew Megna, (2023)

**District 8 (Sunset Hills)**

Theresa Gonzaga (2024)

Scott Brennen (2023)

**District 9 (Torrey Highlands)**

Darwin Villaruz (2023)

**Members at Large**

Jocelyn Lomahan (2022)D5 Secretary

**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 –** Co-Chair(s) Kate Glenn & Scott Brennen,

Members:Brian Reschke, Jocelyn Lomehan, Angie Roberts, Tiara Leonard. Zoom Mtgs scheduled for middle of the month around the 15th of each month, 1-2 hours. Contact us, **communitypartnerships.rptc@gmail.com**

**Web, Print & Social Media**

**Webmaster: Darwin Villaruz**

**Web/Print/Social Media: Kate Glenn, Angie Roberts**

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:Chair, Kate Glenn, Co-Chair(s) Scott Brennen and Angie Roberts. Members: Brian Reschke, Jocelyn Lomehan, Tiara Leonard**. 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: kateglenn.rptc@gmail.com

**Banner District –**

Contact Kate Glenn, kateglenn.rptc@gmail.com

**Health & Safety –** Eboard

**Fire Safety Seminars**-Mike Shoecraft, Dennis Spurr,

 **Coyote Abatement and Health Fairs**. Kateglenn.rptc@gmail.com

**Adjourned- Adhoc – Re-Districting Committee**

**Adjourned- Adhoc – ByLaws/Ethics Committee**

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

President-Brian Reschke

VP-Tim Dougherty

Treasurer-Michael Jones

Secretary-Jocelyn Lomahan