



## AGENDA

Date: Thursday, September 1, 2022 7:00 PM  
Location: Rancho YMCA Studio 2, 9410 Fairgrove Ln, San Diego, CA

- I. Call to Order & Opening Remarks **7:00 PM**
- II. Roll Call 7:03 PM
- III. Community Event Announcements: 7:05 PM
- IV. Administrative Matters 7:10 PM
  - a) Agenda Modifications
  - b) Approval of outstanding Minutes: July, August (no meeting) 2022
- V. Community Representative Reports: 7:15 PM. First come first serve. See list on subsequent pages.
- VI. Guest Speakers: 7:45 PM – none tonight
- VII. Public Commentary: 7:55 PM Limited to 3 minutes. No dialogue.
- VIII. Executive Reports: **8:00 PM**. Parliamentarian, Secretary, VP, President, Treasurer
- IX. New Business 8:15 PM
  - a) 2022-2023 Proposed Budget - **Action**
  - b) 2022-2023 Proposed Events Schedule. See next page - **Action**
  - c) Grants – **Action**
    - (1) Catalyst for Success, Westview high school Club - \$300
    - (2) Life Scout from Troop 1667 - \$295
  - d) New Member Appointment - **Action**
- X. Committee & Liaison Reports: 9:00 PM
  - a) Community Partners & Membership Kate
  - b) Events Kate/Brian
    - Fiesta & Fireworks Committee - Brian
  - c) Government Affairs Committee - ?
  - d) Grants – Executive Committee - Darwin
  - e) Safety & Health Committee – RPFSC, Mike Shoecraft
  - f) Web~Print~Social Media Committee – Kate Glenn
  - g) Community Leaders Forum - Jim Hogan
  - h) Maintenance Assessment District - Brian Reschke
  - i) Parks & Rec Council Representative-Theresa Gonzaga
  - j) Planning Board Representative – Matthew Megna
  - k) Poway Unified School District Liaison - ?
- XI. Town Council Members Comments: 9:25 PM (2 minutes per person, no discussion)
- XII. Adjourn: **9:30 PM** **Next Meeting October 6, 2022**

**Community Representatives (30 minutes)**

1. San Diego Fire-Rescue Department, Battalion Chief Fry
2. San Diego Police Department, Northeastern Substation (Officer Julie Dragt: (jdragt@pd.sandiego.gov)
3. San Diego Mayor Todd Gloria, (Michaela Valk @ Mvalk@sandiego.gov)
4. U.S. Congressman 52<sup>nd</sup> District, Scott Peters (Jason Bercovitch: Jason.bercovitch@mail.house.gov)
  - a. <https://scottpeters.house.gov/>
5. CA State Senator District 39, Senator Toni Atkins (Diana Lara: Diana.Lara@sen.ca.gov)
  - a. <https://sd39.senate.ca.gov/district>
6. CA State Senator District 40, Senator Brian Jones (Marc Schaefer (Marc.Schaefer@sen.ca.gov))
7. CA State 77<sup>th</sup> Assembly District, Member Brian Maienschein (Rik Hauptfeld: Rikard.Hauptfeld@asm.ca.gov)
  - a. <https://a77.asmdc.org/>
8. San Diego County, District 3 Supervisor Terra Lawson, (Evlyn Andrade: evlyn.andrade@sdcounty.ca.gov)
  - a. <https://www.sandiegocounty.gov/content/sdc/bos/district3.html>
9. San Diego City Council, Fifth District Marni von Wilpert, New 10/1/21( Khayri D. Carter, kdcarter@sandiego.gov),
  - a. <https://www.sandiego.gov/citycouncil/cd5>
10. San Diego City Council, Sixth District Chris Cates New 01/06/22 (Denise Torres, ddtorres@sandiego.gov)
  - a. <https://www.sandiego.gov/citycouncil/cd6/staff/cate>

**Addendum Items:**

**a. Proposed Budget**

RPTC			
2022-23 Budget	version A proposed for 9/1/22		
<b>Revenue</b>			
\$ 72,000	Equal to 2022		
\$ 9,000	County Grant		
\$ 10,000	Fiesta Booths		
\$ 10,000	Sponsors		
\$ 101,000			
<b>Expenses</b>			
\$ (35,000)	Fiesta		
\$ (30,000)	Fireworks		
\$ (15,000)	General		
\$ (4,000)	Grants		
\$ (84,000)			
\$ 17,000	Net		
\$ (10,000)	Reserves	9.9%	of Revenue
\$ 7,000	Carry Over		

## **b. Proposed Events**

- September Preparedness Event - 9/17/22 10 AM-12PM - LDS Blk Mnt Rd
- Cookies and Cocoa Dec 10th \$500 - Location ( Knotty Barrel, Library, MCHS Parking Lot, Local Church)
- March/April - Movie, concert, cornhole tournament
- April / June Recognition event at Knotty Barrel or Beer garden event
- Fiesta May 13th Sat of Mothers Day weekend - \$35k Location TBD
- Fireworks - Date - TBD (June 24, July 1st,2nd,AN) \$30k

## **c. Grant Proposals**

1. Sean Boerhout <boeseany@gmail.com>

Westview High School - Catalyst for Success

Requesting \$300 Grant for supplies

<https://docs.google.com/presentation/d/11ciANDox81vbt4WTNERMkkK53tRsGbfuGqTHXuog9q0/edit?usp=sharing>

2. Irene Penev <irenepenevsd@gmail.com>

Life Scout from Troop 1667

Eagle Project - building five wooden trash can covers with lids for trash cans in the Rancho Penasquitos Canyon Natural Preserve

Requesting \$295 Grant for half of project

**Thank you to our Community Partners & Event Sponsors.**

**The**

Bern McGovern-Off the 56, Bridget Palomino Real Estate , Fox Graphics, Frescos Pizz-e-ria, Roger Platt – Centurion Pest Control, JLaw, Jocelyn Lomahan - Lomahan Real Estate Corp, Kate Glenn – Pawtails Petcare, Wave Church, Pam Campbell- ILend Girl, Brian Reschke - PQ Properties, Nicholas Harris (Lend18), Melissa Sofia (The Avenue), Yoni Brezener (Keller Williams), Sam May (Security National Mortgage), 24 Hr Fitness, The Stem Zone, Secure Space Self Storage

**Bronze**

Beth Kiernan,

**Current Rancho de Los Peñasquitos Town Council Members for (term ending June 20YY)**

**District 1 (Adobe Bluffs)**

Kate Glenn (2023)  
Seat 2 Open

**District 2 (Canyon View)**

Seat 1 Open  
Seat 2 Open

**District 3 (Deer Canyon)**

Michael Jones (2023) Treasurer  
Frank Xu (2024)

**District 4 (Los Peñasquitos)**

Braden Overgaard (2023) Parliamentarian  
Tiara Leonard (2024)24

**District 5 (Park Village)**

Beth Kiernan, (2023)  
Timothy Dougherty (2024) VP

**District 6 (Rolling Hills)**

Brian Reschke (2024) President  
Seat 2 Open

**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)  
Seat 2 Open

**Members at Large**

Jocelyn Lomahan (2022)D5 Secretary

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## **Committee Information**

### **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 15<sup>th</sup> of each month, 1-2 hours. Contact us, [communitypartnerships.rptc@gmail.com](mailto:communitypartnerships.rptc@gmail.com)

Banner District – Contact Kate Glenn, [kateglenn.rptc@gmail.com](mailto:kateglenn.rptc@gmail.com)

### **Web/Print/Social Media:**

Kate Glenn, Angie Roberts, Webmaster: Darwin Villaruz

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](mailto:web.print.rptc@gmail.com)

### **Community Events**

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 15<sup>th</sup> of each month, 1-2 hours or less. Contact us to get involved: [kateglenn.rptc@gmail.com](mailto:kateglenn.rptc@gmail.com)

### **Health & Safety – Eboard**

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

**Coyote Abatement and Health Fairs.** [Kateglenn.rptc@gmail.com](mailto:kateglenn.rptc@gmail.com)

There is still room on these committees for you! Reach out, join us making a positive difference for RP!

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