



AGENDA

Date: Thursday, October 6, 2022 7:00 PM
Location: Rancho YMCA Gym, 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: Sept 2022
- V. Community Representative Reports: 7:15 PM. First come first serve. See list on subsequent pages.
- VI. Guest Speakers: 7:45 PM –
 - a) Jared Wilson with sdpoa.org to oppose the Protect Act. (10-15 min)
 - b) **Polina Osipova** - Green Waste San Diego (10-15 min)
- 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) Action Item - Cookies and Cocoa - Approve date and time, Location, and Budget. Do we have a Santa, Which vendors?
 - b) Action Item - Approve MCHS tournament of the bands banners for \$860
 - c) Action Item - Student Members see attached.
- 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**
- XIII. **Next Meeting Nov 2, 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 52nd 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 77th 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@sdcountry.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>

Beth Kiernan,

Current Rancho de Los Peñasquitos Town Council Members for (term ending June 2023/24)

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

Committee Information

Community Partners/Fundraising/Membership

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

Members: Brian Reschke, Jocelyn Lomahan, 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

Banner District – Contact Kate Glenn, kateglenn.rptc@gmail.com

Web/Print/Social Media:

Kate Glenn, Webmaster: Darwin Villaruz

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

Chair, Kate Glenn, Co-Chair(s) Scott Brennen.

Members: Brian Reschke, Jocelyn Lomahan, 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

Health & Safety – Eboard

Fire Safety Seminars-Mike Shoecraft, Dennis Spurr,

Coyote Abatement and Health Fairs. 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

Addendum Items:

a. <https://docs.google.com/document/d/1d1wfu7FAWTjI21ZJsyqP91HsDCOamzSaYgno67BZQd0/edit>



Rancho Peñasquitos Town Council Student Member Application

Thank you for your interest in nominating a student. The Rancho de los Peñasquitos Town Council (RPTC) is a 501(c)(3) non-profit organization dedicated to serve, represent, and promote the activities and interests of all Rancho de los Peñasquitos. As a forum for discussion and resolution of community issues, the Town Council will communicate ideas, recommendations, and concerns that impact Rancho de los Peñasquitos to residents, other community organizations, private and commercial interests, and government agencies, as appropriate.

We are comprised of duly elected and appointed representatives from designated districts within Rancho de los Peñasquitos. Official business is conducted at regular or special meetings of the Town Council, at regular or special meetings of the Executive Committee, and at meetings of other committees established by the Town Council..

Please read through the information below and complete the form in full.

To be considered for a Student Member position, this application must be received by the RPTC **not later than _____**. **Eligible Student Member candidates must currently be a junior or senior at Westview or Mt. Carmel, reside in Rancho Peñasquitos, and commit to attending one monthly meeting from 7-9pm, generally held on the first Thursday of each month.** We want one main student member and two alternates from each school. Meetings are open to the public and all are welcome.

About the position: The Council Student Member positions were created for the purpose of securing increased community involvement from the large and important student population in Rancho Peñasquitos. High school students have much to offer and the Council wants to make sure they have the opportunity to participate and make a difference. Students serve from October through August.

At each meeting, Student Members will give a three (3) minute report on events and items of interest happening at their respective high school. They will often be asked to seek and share student perspectives regarding issues facing the Council. In turn, we ask that Student Members carry information back to school contacts who can share it widely on social media and/or the school news. Additionally, Student Members are expected to actively participate in at least one of the special events/activities hosted by the Rancho Peñasquitos Town Council per year.

Thank you for your interest. Questions? Email: president@rpcouncil.com

Submit application to: president@rpcouncil.com

Your Name: _____

Your email address: _____

Your phone number: _____

Name of student: _____

Year in school (circle one) Junior Senior

Student's email: _____

If selected, this student will be asked to sign this pledge: I pledge to serve the community to the best of my ability and to commit the time necessary to effectively perform my duties, including attending required meetings and actively participating in at least one of the special events/activities hosted by the RPTC each year.

Why do you think this student should serve on the Rancho Penasquitos Town Council? (use second page if needed)

We are hoping to include students who have interest in our work and in representing the community. It is NOT a requirement that they have a high GPA, have been involved in many activities, or even have an interest in government!

Finalists will be contacted by email and may be interviewed by the Committee. **Interview questions include, but are not limited to, the following:**

1. Keeping in mind the areas of authority of the RPTC, identify and discuss what you consider to be an important issue currently impacting our community. Indicate the steps you feel should be taken to solve or alleviate the problem.
2. Please expand on why you want to serve on the RPTC.
3. As a Student Member, you will be asked to seek and share student perspectives regarding issues facing the RPTC. In what ways have your previous interests and experiences with peers and adults prepared you for this position?
4. List highlights of your experiences, academic, extracurriculars, community programs, or community service.

Thank you to our Community Partners & Event Sponsors

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