



RANCHO de Los PEÑASQUITOS TOWN COUNCIL

Rancho Peñasquitos Town Council POB 720783, San Diego, CA 92172-0783

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AGENDA

Date: Thursday, November 3, 2022 7:00 PM

Location: Rancho YMCA Studio 2, 9440 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: September, October 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) Jocelyn running cookies and cocoa. Finalize time slot. Details.
 - b) Need someone to run point on mobile cause changes.
- X. Committee & Liaison Reports: 9:00 PM
- XI. Town Council Members Comments: 9:25 PM (2 minutes per person, no discussion)
- XII. Adjourn: **9:30 PM** **Next Meeting December 1, 2022**

Community Representatives (30 minutes max)

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@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>

Committee & Liaison Reports:

- | | |
|-----------------------------------------------|-----------------------|
| a) Community Partners/ Fundraising/Membership | Kate |
| b) Events | Kate/Brian |
| Cookies & Cocoa | |
| Fiesta & Fireworks Committee - | Brian |
| c) Government Affairs Committee - | Scott |
| 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 – | Scott Brennen |

Committee Information

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 15th of each month, 1-2 hours or less. Contact us to get involved: kateglenn.rptc@gmail.com

Approved 2022-23 Events – we will update as events solidify

6th Annual RPTC Preparedness Event - Sep 17, 2022, - 10AM - 12PM

Cookies and Cocoa Dec 10th – Location TBD

March/April – TBD - Movie, concert, cornhole tournament

April / June Recognition event at TBD

Fiesta May 13th Sat of Mothers Day weekend – at TBD

Fireworks - Date - TBD (June 24, July 1st,2nd,3rd)

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

Banner District – Brian Reschke - President@rpcouncil.com

Web/Print/Social Media:

Kate Glenn, Angie Roberts, **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

Health & Safety – Executive Committee

Disaster Preparedness Event – Kate Glenn - Kateglenn.rptc@gmail.com

Fire Safety Seminars-Mike Shoecraft, Dennis Spurr,

Coyote Abatement and Health Fairs. Kate Glenn - Kateglenn.rptc@gmail.com

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

Addendum Items:

insert here

Thank you to our Community Partners & Event Sponsors.

Platinum

Bern McGovern-Off the 56, 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), Bridget Palomino Real Estate

Bronze

Beth Kiernan

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

	Canceled 8/4	8/31	10/6	11/3
District 1 (Adobe Bluffs)				
Kate Glenn		Absent	Absent	
Seat 2 Open				
District 2 (Canyon View)				
Seat 1 Open				
Seat 2 Open				
District 3 (Deer Canyon)				
Michael Jones (2023) Treasurer		Absent	Present	
Frank Xu (2024)		Present	Present	
District 4 (Los Peñasquitos)				
Braden Overgaard (2023) Parliamentarian		Present	Absent	
Tiara Leonard (2024)		Present	Absent	
District 5 (Park Village)				
Beth Kiernan, (2023)		Present	Present	
Timothy Dougherty (2024) VP		Present	Present	
District 6 (Rolling Hills)				
Brian Reschke (2024) President		Present	Present	
Seat 2 Open				
District 7 (Sundance)				
Jim Hogan (2024)		Absent	Present	
Matthew Megna, (2023)		Absent	Present	
District 8 (Sunset Hills)				
Theresa Gonzaga (2024)		Present	Present	
Scott Brennen (2023)		Present	Present	
District 9 (Torrey Highlands)				
Darwin Villaruz (2023)		Present	Absent	
Seat 2 Open				
Members at Large				
Jocelyn Lomahan (2022)D5 Secretary		Absent	Present	
Member Total		14	14	
50% +1		8	8	
Total Present		9	10	
Quorum Yes/No		Yes	Yes	