



## RANCHO de Los PEÑASQUITOS TOWN COUNCIL

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

[www.rpcouncil.com](http://www.rpcouncil.com) Ph: 858-848-7782, message line, Email: [president@rpcouncil.com](mailto:president@rpcouncil.com)

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### AGENDA

Date: Thursday, January 5, 2023 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: December 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) Honorary Dog Mayor of PQ Update/Discussion - Braden
  - b) Mobile Cause Update/Discussion – Brian
  - c) City Reimbursements – Brian
  - d) March Event? – Kate/Brian
  - e) Student Member Update - Beth
- 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 February 2, 2023

## 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 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@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>

## Committee & Liaison Reports:

- |   |                       |
|---|-----------------------|
| a) Community Partners/ Fundraising/Membership | Kate                  |
| b) Events                                     | Kate/Brian            |
| Cookies & Cocoa                               | Kate/Jocelyn          |
| 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 Lomahan, 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)

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

Cookies and Cocoa Dec 10th – YMCA

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 Lomahan, 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** – Brian Reschke - [President@rpcouncil.com](mailto: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 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)

### **Health & Safety** – Executive Committee

**Disaster Preparedness Event** – Kate Glenn - [Kateglenn.rptc@gmail.com](mailto:Kateglenn.rptc@gmail.com)

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

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

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

**Addendum Items:**

See Treasurer report attached.

**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 (All Western Mortgage), Bridget Palomino Real Estate

**Bronze**

Beth Kiernan

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

	Cancelled				
	8/4/2022	8/31/2022	10/6/2022	11/3/2022	
<b>District 1 (Adobe Bluffs)</b>					
Kate Glenn		Absent	Absent	Absent	
Seat 2 Open					
<b>District 2 (Canyon View)</b>					
Seat 1 Open					
Seat 2 Open					
<b>District 3 (Deer Canyon)</b>					
Michael Jones (2023) Treasurer		Absent	Present	Present	
Frank Xu (2024)		Present	Present	Present	
<b>District 4 (Los Penasquitos)</b>					
Braden Overgaard (2023) Parliamentarian		Present	Absent	Absent	
Tiara Leonard (2024)		Present	Absent	Present	
<b>District 5 (Park Village)</b>					
Beth Kiernan (2023)		Present	Present	Absent	
Timothy Dougherty (2024) VP		Present	Present	Absent	
<b>District 6 (Rolling Hills)</b>					
Brian Reschke (2024) President		Present	Present	Present	
Seat 2 Open					
<b>District 7 (Sundance)</b>					
Jim Hogan (2024)		Absent	Present	Present	
Matthew Megna (2023)		Absent	Present	Present	
<b>District 8 (Sunset Hills)</b>					
Theresa Gonzaga (2024)		Present	Present	Present	
Scott Brennen (2023)		Present	Present	Present	
<b>District 9 (Torrey Highlands)</b>					
Darwin Villaruz (2023)		Present	Absent	Present	
Seat 2 Open					
<b>Members At Large</b>					
Jocelyn Lomahan (2022) D5 Secretary		Absent	Present	Present	
<b>MEMBER TOTAL</b>		<b>14</b>	<b>14</b>	<b>14</b>	
50% + 1		8	8	8	
Total Present		9	10	10	
Quorum		Yes	Yes	Yes	

