



RANCHO de Los PEÑASQUITOS TOWN COUNCIL

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

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Meeting Minutes

Date: Thursday, March 2, 2023 7:00 PM

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

I. Call to Order & Opening Remarks 7:08 PM

II. Roll Call

Brian Reschke, Michael Jones, Scott Brennan, Darwin Villaruz, Beth Kiernan, Theresa Gonzaga, Jim Hogan, Matthew Magna and Frank Xu

III. Community Event Announcements:

Baseball opening day Saturday 3/4/2023 @ Canyonside Park

Basketball championship Saturday 3/4/2023 9am – 3pm @ Mesa Verde Middle School

IV. Administrative Matters

a) Agenda Modifications - none

b) Approval of outstanding Minutes: January 2023 / February 2023

Beth motion, Theresa second, approved unanimously

V. Community Representative Reports: First come first serve. See list on subsequent pages.

Officer Julie Dragt – SDPD – Smart Street Light Announcement sandiego.gov/police/technology March 6th Monday.

Report from San Diego City Council District No. 5 - Although she is no longer a member of City Council's Active Transportation and Infrastructure Committee, finding short-term and long-term solutions to the City's infrastructure problems remains her number one priority. She will attend Mesa Verde Middle School Career Fair and Rancho Peñasquitos Little League.

Report from Mayor's office – Addressing homelessness is the Mayor's top priority. Developer impact fee, contractors to fix 6000 lights, road repairs and potholes, etc.

Mark Schaefer – State Senate 40th District – IRS delay further tax to June. Senator Jones sent a letter to Gov. Newsom to postpone the gas price increase in July 1st. Introduced the safe act. Endorsed or co-authored a series of bills against Fentanyl. Age Well Drive Smart.

Rachel – County Supervisor District 3 – New plan for affordable housing. Critical Climate Action Measure. Senior (55+) for 200 seniors, \$500 for 18 months until 3/31/2023. County to continue provide no-cost COVID PCR tests, at home or county campuses. Continue to offer vaccine at no cost.

- VI.** Guest Speakers: none tonight
- VII.** Public Commentary: none tonight
- VIII.** Executive Reports: Parliamentarian, Secretary, VP, President, Treasurer

Treasurer report: funds are basically the same as last month. No money in/out.

IX. New Business

- a)** Grants application - Westview Grad Night 2023 – postponed to April
- b)** Fiesta Contract with Zane – \$6,000 contract, 35,000 revenue, 20,000 sponsorship to break even. To receive from Brian. Program for the main stage. Theme: “Get out there”. Tuesday 3/7 banner picture at Library 5-7pm. Outdoor furniture display, landscaping vendors around the main stage for \$5,000. Kahoots and a dog training school to promote Dog Mayor. Beth motion, Matt second, Passed unanimously
- c)** Motion: Approve the use of 30 poles for banner district throughout Torrey highlands as part of 92129 Matt motion, Jim second. Passed unanimously. Expect \$10/banner/month revenue.

X. Committee & Liaison Reports:

- a)** Events Kate/Brian
 - Fiesta & Fireworks Committee - Brian will start a bi-monthly meeting for Fiesta and Fireworks joint meeting.
- b)** Government Affairs Committee - Scott did a brief about PUSD BOE meeting announcements and decisions.
- c)** Safety & Health Committee – none
- d)** Web~Print~Social Media Committee – none

e) Parks & Rec Council Representative none

f) Planning Board Representative by Matthew Megna - Had an election last night, 2 members are leaving the planning board.
Diversity, equity and inclusion rules to be published on city website which may disband PQ planning board.

XI. Town Council Members Comments:

Town Council elections to be held on Fiesta. Tim will be leading the effort.

XII. Adjourn: **8:34 pm** **Next Meeting April 6th.**

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 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

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 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 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)

District 1 (Adobe Bluffs)
Kate Glenn
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 Penasquitos)
Braden Overgaard (2023) Parliamentarian
Tiara Leonard (2024)
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