



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, September 07, 2023 7:00 PM

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

I. Call to Order & Opening Remarks **7:02 PM**

II. Roll Call 7:03 PM

Kate, Steve, Jeff, Jim, Brian and Frank

III. Community Event Announcements: 7:03 PM

i) Disaster Preparedness Community Room, PQ Library, September 23rd, 2023, 10AM-Noon

IV. Administrative Matters 7:06 PM

a) Agenda Modifications

b) Approval of outstanding Minutes: August 2023 – Steve abstain. 5 Ayes, 1 abstain. Approved

V. Community Representative Reports: 7:11 PM. First come first serve. See list on subsequent pages.

San Diego County, District 3 Supervisor Terra Lawson-Remer - Evan Bridgham (Evan.Bridgham@sdcounty.ca.gov)

Small business grants ready and welcome to apply. No deadline.

San Diego Police Department, Northeastern Substation (Officer Luis Angulo: (langulo@pd.sandiego.gov))

Some criminals may check the mailboxes.

Some criminals may check car door handles.

Schools resume so community members need to be more cautious around the school. Check speed limit and also watch out for E-bikes.

Events to be announced.

There is no much regulation about E-bikes at this moment, including age limit, etc.

CA State Senate District 40, Senator Brian Jones - Marc Schaefer (Marc.Schaefer@sen.ca.gov)

Senator Jones's open house invitation on Wednesday 10/4/2023 between 6pm and 8pm at 10650 Treena St, \$110,

San Diego, CA 92126. Senator Jones and full staff, community liaison will be there to answer questions.

Senator Jones supports SB-55, SB-14 and those bills may pass. The 2023 legislature session will end at

09/14/2023.

San Diego City Council, 5th District Marni von Wilpert - Khayri D.Carter (KDCarter@sandiego.gov)

San Diego City Council voted to approve the use of Smart Streetlight and Automated License Plate Reader technology.

[California State Senate Bill 1383 \(SB 1383\)](#), requires the reduction of organic waste disposed of in landfills. Organic waste is food scraps and food-soiled paper from kitchens and food operations and yard waste such as garden and landscape waste, organic textiles and carpets and wood waste. In order to comply with SB 1383, and to make San Diego a more sustainable and thriving place for everyone, the City of San Diego is pleased to introduce a new Organic Waste Recycling program for all City residents. The program – which represents the biggest change to trash and recycling in San Diego's history – supports the City's Zero Waste and Climate Action Plan goals. Organic waste collection services for households serviced by the City of San Diego's Environmental Services Department will begin in January 2023 and will continue as a phased rollout, with completion expected by mid-2023.

- [City of SD Environmental Services – Organic Waste Recycling program](#)
- [City of SD Environmental Services - Organic Waste FAQs](#)
- [SRCA Spotlight – Jennifer Ott-Rol](#)

US Congressman 52nd District, Scott Peters - Priscilla Huang (Priscilla.Huang@mail.house.gov)

Updates from Washington

- On August 9th, 2023, Representatives [Scott Peters](#) (D-CA-50), Stephanie Bice (R-OK-5), Jim Himes (D-CT-4), and Maria Elvira Salazar (R-FL-27) reintroduced the Temporary Family Visitation Act (TFVA) to ease obstacles for travelers looking to temporarily enter the United States to visit family. Under the current system, travelers to the United States must apply for a B-2 visitor visa and be assessed for potential intent to overstay their visit and remain in the United States permanently. Factors considered in determining intent to overstay include family connections or employment opportunities in the United States. This places applications at a higher risk of denial for those who wish to visit family solely for special occasions like graduations and the birth of a grandchild.
- On August 31st, 2023, Representative Scott Peters (CA-50) led two requests with his colleagues to the Biden Administration for critical information and urgent funds to tackle dangerous cross-border wastewater pollution in the Tijuana River Valley. These requests were prepared before yesterday that pumps at the South Bay International Wastewater Treatment Plant (SBIWTP) had completely failed spilling sewage onto streets. The first letter, with members of the California Delegation, asks why the Administration did not include additional assistance to the SBIWTP in its recent supplemental funding request and how they will direct future funding to the plant. The second letter, co-authored with Representative Veronica Escobar (TX-16), asks the Administration to provide all necessary funding to the United States International Boundary and Water Commission (USIBWC) to address emergent infrastructure construction needs like those at the SBIWTP.
- On September 6th, 2023, Representative [Scott Peters](#) (CA-50) led a request by members of the San Diego Congressional delegation to House leadership for \$310 million in new funding from an upcoming emergency supplemental bill to tackle dangerous cross-border wastewater pollution in the Tijuana River Valley. Last week, Senators Padilla (D-CA) and Feinstein (D-CA) made a similar appeal to Senate leadership. The request announced by Peters today is a companion to that request.
- For more details on both updates from Washington, please visit Congressman Peters' website at scottpeters.house.gov

Updates from San Diego

- The Congressional App Challenge (CAC) is now open for registration. The Congressional App Challenge is the most prestigious prize in student computer science. Every year we challenge students in our districts to create and submit their original apps for a chance to win the CAC. Each challenge is district-specific. As U.S. Representatives, we publicly recognize our winning teams and each winning app may be put on display in the U.S. Capitol Building for one year. If you have any questions, please contact Priscilla Huang at priscilla.huang@mail.house.gov.
- Rep. Peters has opened a new satellite office in San Marcos to better serve the new CA-50 North County Areas. The office is located on the first floor of San Marcos City Hall at 1 Civic Center Drive, San Marcos, CA 92069. The satellite office will be open on Tuesdays and Thursdays from 9:30 AM to 4:30 PM. Spanish-speaking staff members will be available to speak with constituents.

For help with federal agencies, please contact our district office at (858) 455-5550.

VI. Guest Speakers: 7:27 PM – none tonight

VII. Public Commentary: 7:27 PM Limited to 3 minutes. No dialogue.

Darshana Patel: an introduction about the meeting about SANDAG. They want community input about their transportation requests. Announced her candidacy for Assembly member 76th district. The campaign link is:

<https://patelforassembly.com/>

VIII. Executive Reports: 7:33 PM. Parliamentarian, Secretary, VP, President, Treasurer

Treasurer report by Brian:

August: starting at \$3000, outstanding bills for about \$10K. received a county check for \$15k then total deposit is \$17,600.00. Total assets: \$21,700. Total liability: \$10,500.

IX. New Business 7:41 PM

(1) Event Expenditures for : Thriller in the Park 10/23/23, Cookies & Cocoa/Parade 12/13/23-NTE \$3,000

The way to pay the expense is to allow vendors to put booth. The goal is to have 50 booths. The food trucks will pay to participate for the Thriller in the Park event. Could sell naming rights to a vendor.

Brian motions to approve the \$3000 expenditure for two events. Jim seconds. Passed unanimously.

(2) Insurance Premium: NTE \$2,500

Brian motions to approve the insurance premium to up to \$2500.00. Jim seconds. Passed unanimously.

(3) Annual Tax Return: NTE \$500

Brian motions to approve the tax preparation up to \$500. Jim seconds. Passed unanimously.

(4) Grant Request from Mesa Verde Middle School for \$500 for a butterfly project

Requesting more information. Need in-person presentation. Unanimously agreed to postpone this agenda item to October.

(5) Sponsorship to Rancho Penasquitos Little League for \$500

Steve motions to approve the sponsorship of \$500 to Rancho Penasquitos Little League. Jim seconds.

Brian voted no. All others voted yes.

(6) Fundraiser for Pancho Penasquitos Town Council. A raffle for a \$2500 electric bicycle.

Brian motions to approve the raffle of e-bike up to \$1500, one gym membership up to \$250, and actually purchase one after \$1000 mark is met. Tickets on sale for \$25 each. Jim seconds. Motion passed unanimously.

X. Committee & Liaison Reports: 8:19 PM

a) Web~Print~Social Media Committee – Kate Glenn

Moved our emails from GoDaddy to Google Workspace.

b) Community Leaders Forum - Jim Hogan

Miramar Air show is up on 09/22/2023 – 09/24/2023. The website can be found at <https://miramarairshow.com/>

c) Maintenance Assessment District - Brian Reschke

d) Parks & Rec Council Representative Brian Reschke

e) Planning Board Representative – Brian Reschke

No action items.

XI. Town Council Members Comments: 8:32 PM (2 minutes per person, no discussion)

Jim: election seasons coming up and we may host some candidate forum. Name tags needed for Steve, Jeff, Jim and Frank. Shirts needed for Steve, Jeff and Frank.

Brian: Recommend for Valentines bike day.

XII. Adjourn: 8:42 PM Next Meeting - Oct 05 2023 7 PM

Community Representatives (30 minutes max)

1. San Diego Fire-Rescue Department, Battalion Chief Fry
2. San Diego Police Department, Northeastern Substation (Officer Luis Angulo: (langulo@pd.sandiego.gov))
3. San Diego City Office of the Mayor Todd Gloria - Emily (EPiatanesi@sandiego.gov)
4. San Diego City Council, 1st District Joe LaCava -
5. San Diego City Council, 5th District Marni von Wilpert - Khayri D.Carter (KDCarter@sandiego.gov)
6. San Diego County, District 3 Supervisor Terra Lawson-Remer - Evan Bridgham (Evan.Bridgham@sdcounty.ca.gov)
7. CA State 76th Assembly District, Member Brian Maienschein - Mark Manning -(Mark.Manning@asm.ca.gov)
8. CA State Senate District 39, Senator Toni Atkins -
9. CA State Senate District 40, Senator Brian Jones - Marc Schaefer (Marc.Schaefer@sen.ca.gov)
10. US Congressman 52nd District, Scott Peters - Priscilla Huang (Priscilla.Huang@mail.house.gov)

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 - | Steve |
| 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 Brenner |

Committee Information

Community Events

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

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

Community Partners/Fundraising/Membership

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

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 – Brian Reschke - President.rptc@rpcouncil.com

Web/Print/Social Media:

Kate Glenn, **Webmaster:** Open

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 (2025) President
Seat 2 Open
District 2 (Canyon View)
Seat 1 Open
Seat 2 Open
District 3 (Deer Canyon)
Steve Inman (2025)
Frank Xu (2024) Secretary
District 4 (Los Penasquitos)
Seat 1 Open
Tiara Leonard (2024)
District 5 (Park Village)
Jocelyn Lomahan (2025)
Timothy Dougherty (2024)
District 6 (Rolling Hills)
Brian Reschke (2024) Treasurer
Seat 2 Open
District 7 (Sundance)
Jim Hogan (2024)
Jeff Powell (2024)
Matt Megna (2025)
District 8 (Sunset Hills)
Theresa Gonzaga (2024)
Scott Brenner (2023) VP
District 9 (Torrey Highlands)
Seat 1 Open
Seat 2 Open
Members At Large