



## **Sorrento Valley Town Council**

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# **SVTC Meeting Minutes**

Thursday, January 17, 2019

7:00 pm

Marriott Courtyard Sorrento Valley

### **Present from the SVTC Board were:**

Susan Carolin, President, Lil Nover, Wayne Cox, Ayca Efe and Juta Birkenthal

### **Absent:**

Julia Schriber participated via phone to vote in the SVTC Board elections.

### **Guests:**

District 6 City Councilmember Chris Cate Representative Luis Pallera, Anthony Nguyen from Congressman Scott Peter's office, Ralph Carolin, Jeaneth Green and Dennis Ridz

President Susan Carolin called the meeting to order at 7:00 p.m.

#### **1. Agenda Additions/Deletions:**

Susan made a motion to add a Business Seat to the Board of Directors. Wayne seconded and all voted Yes to add to Agenda.

Lil made a motion to discuss problem of potholes in Sorrento Valley, Susan seconded and all voted Yes to add to the Agenda.

2. Ayca Efe resigned from the board.

3. Luis Pallera gave brief general update on recent activities by Councilmember Cate.

4. Anthony Nguyen gave an update on Peter's activities and on the government shutdown. He announced Scott Peter's plan to seek another term in Congress and pointed out that Scott Peters is currently the second-ranking member on the House Energy Subcommittee and the third-ranking member on the Environment and Climate Change Subcommittee.

#### **5. Election of Board Directors:**

Susan passed out ballots to vote on two open board positions. After voting was complete, Ralph tabulated the ballots and announced the election results; all had voted Yes for the following:

Julia Schriber (Incumbent)  
Jeaneth Green

Susan made a motion to vote on the following board officers. Lil seconded the motion and all voted Yes for the following:

President: Lil Nover

Vice-President: Wayne Cox

Treasurer: Julia Schriber

Recording Secretary: Juta Birkenthal

Communications Director: Susan Carolin

Business Seat: San Diego County Credit Union Representative, Jeaneth Green

6. Susan made a motion to appoint Dennis Ridz as Torrey Pines Representative. Lil seconded the motion and all voted Yes.

7. Lil announced she was volunteering to tackle the pothole problem in Sorrento Valley by contacting the appropriate City offices and by using the Get It Done app.

8. Wayne brought a copy of The Mira Mesa Community Plan Update (paper version) to the meeting and stressed the importance of the SVTC attending the next update meeting scheduled for January 24, 2019; Lil took the plan to review at home.

**Public Comment:** There was none.

**Adjournment:** Susan adjourned the meeting at 8:30 pm.

\_\_\_\_\_ Juta Birkenthal, Recording Secretary