



Sorrento Valley Town Council

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SVTC Meeting Minutes

Thursday, August 15, 2019 at 7:00 pm
Computer Systems Center
6990 Carroll Road, Sorrento Valley 92121

Present from the SVTC Board:

Lil Nover, Julia Schriber, Susan Carolin and Jeaneth Green

Absent:

Wayne Cox, Juta Birkenthal and Dennis Ridz (all with prior notice)

Special Guests:

City Councilmember Chris Cate and Assistant Luis Pallera

1. President Lil Nover called the meeting to order at 7:00 p.m.
2. Changes to the agenda. Items added: Discussion of Med Men facility and letter to SANDAG.
3. Lil made a motion to adopt the agenda. Julia seconded and all voted Yes to approve.
7. Recognition of elected officials.
Councilmember Chris Cate presented a rundown of his office's recent activities, starting with the City's 2020 \$990 million budget, in which the Council voted to approve a new program benefitting SD police officers. This would provide a police officer with a 20% down payment on an approved purchase of a house, with low interest rates.
 - Cate advocated for City firefighters and the Council voted to hire 37 new firefighters.
 - Cate said that the City's plan for weed abatement in our neighborhood has been given a high priority, but he did not have a firm schedule of completion yet.
 - Julia asked about building color codes for the new business in Sorrento Valley, Med Men, and Cate referred her to District 1 or Torrey Pines representatives, as that building is not in District 6. He also said she could send a picture to Code Enforcement.
8. Lil announced that Alex Frost's next Community Plan Update meeting is on Monday at 5:30 at the Mira Mesa library at 8405 New Salem St., Mira Mesa.
9. Julia discussed the option of an SVTC letter to SANDAG, but idea was abandoned after discussion.
10. Lil made a motion to discuss the SVTC's support of the 3 Roots development, which Susan seconded. After discussion, all voted approval.
11. Discussion on the SVTC's annual Halloween event, Spooktacular. Lil reported that we already have a sponsorship from realtor Billie Bourgeois. According to Jeaneth, the San Diego County Credit Union also confirmed their sponsorship this week.

Action Items:

1. Susan – Invite Sorrento Valley Children's Center back as a Spooktacular sponsor. Also confirm what supplies, if any, the Mad Scientist would need for his table.

2. Lil – Contact Gina Washington about securing a permit for the Spooktacular.
Also, send Spooktacular Inventory List to Julia.

Adjournment: Lil adjourned the meeting at 8:34 pm.

_____ Susan Carolin, Acting Recording Secretary