



Sorrento Valley Town Council

6990 Carroll Road, Suite B
San Diego, CA 92121
info@SorrentoValleyTC.com
www.SorrentoValleyTC.com

SVTC MEETING MINUTES

Wednesday, November 08, 2017

7:00 pm

Residence Inn Sorrento Valley

Call to Order: 7:05 P.M.

Present from the SVTC Board were Susan Carolin, SVTC President; Julia Schriber; Lil Nover; Juta Birkenthal; Ayca Efe; and Wayne Cox. Also present were Anthony Nguyen from Scott Peters' office; Luis Pallera from Chris Cates' office; and invited guest Eden Yaenge, President of the Clairemont Town Council.

Susan distributed the Agenda and asked if there were any deletions and/or additions being requested. None were submitted.

Susan asked for approval of the October meeting minutes.

1. Wayne distributed the minutes. They had been electronically distributed, previously.
2. Lil moved for approval, based on two corrections: 1) eliminate mention that the September minutes had been approved, and 2) identify Pacific Ridge where a blank space had been left. Julia seconded. The motion was approved unanimously.
3. Susan moved for approval of the September meeting minutes. After discussion, Wayne is to re-send the September minutes for review.

Luis Pallera:

1. Reviewed the City Attorney opinion that Recreation Council revenues are General Funds and that their management should be shifted from community Rec Councils to City staff. He suggested attendance at the San Diego Town Council meeting on December 6, 2017 at 2:00 P.M., when that subject will be discussed.
2. Chris Cate is now Chairman of the Public Safety and Neighborhoods Committee.
3. Upon questions raised by various members of the SVTC Board about the MMCC businesses that are asking for approval to operate in the 92121 zip code, he suggested that the Board submit a letter to the Councilman regarding our concerns. A letter has been written and approved. Susan agreed to submit it directly following the meeting.
4. Announced the 8th Annual Rice Drive. Last year 16,000 pounds of rice were donated and distributed to 550 families in need.
5. Announced that the Toys for Tots drive would collect toys in December. SVTC's Santa will again be there.
6. Councilman Cate is preparing his blueprint for addressing Affordable housing.

Anthony Nguyen:

1. Hep A in San Diego is a major concern with Congressman Peters. He is assisting in implementing programs that address vaccinations, sanitation, participation by the CDC, etc.
2. A revision of Healthcare is still being debated and the Congressman considers it to be a year or two away.
3. Cover California is open for enrollment from November 1 through December 15, 2017.
4. Veteran's Day is November 11th. Representative Peter's office is an Official Commemorative Partner with The United States of America Vietnam War Commemoration. Anthony discussed the different aspects of that program.
5. Congressman Peters will attend the next Mira Mesa Town Council meeting on January 18, 2018. (Note that this is the same time we later in the meeting decided to schedule the next STVC meeting).

Eden Yaenge, President of the Clairemont Town Council, was invited by Susan to speak to the SVTC about short term vacation rentals.

1. Presented a media kit from Save San Diego Neighborhoods and discussed some of the data contained therein.
2. Distributed an Issues/Features chart that summarized the STVR Ordinance Features favored by Bry/Zaph; Alvarez/Kersey/Sherman/Ward; and the Clairemont/Bay Communities.
3. Announced that Vacation Rentals was on the 10:00 A.M. Agenda for the December 10 City Council meeting at Golden Hall.
4. Lil suggested that the SVTC Board take a position on this issue at our next meeting, after having digested the information Eden had provided.

Julia discussed this year's very successful Spooktacular. Attendance was 200 plus for this third annual event (up from an estimated 75 and 150 in the two previous years). The Board was very pleased with the neighborhood goodwill that was being developed by this Halloween celebration in a fun/safe zone.

Lil announced that she and Julia were working on the Budget for 2018 and that it would be presented at our next meeting in January.

Lil moved for approval to spend \$300 for a combination of the "Rice" and "Toy" programs being promoted by Councilman Cate's office. Juta seconded. The vote passed unanimously.

Wayne mentioned that a volunteer clean-up crew might be considered in the Budget in order to assist the City crews combat weed and refuse control at the edges of our major thoroughways. Further discussion was extended to our next meeting. Ayca mentioned that there was a Mean Green Team in Point Loma that has been quite successful in mobilizing an all volunteer army to do this kind of civic action.

1. Julia announced that the initial planning for the 2018 Beer Fest had already commenced.
2. Julia is beginning work on the grant requests.
3. Julia wants us to consider the possibility of purchasing some of the beer next year.
4. Lil moved, and Julia seconded, that the next Beer Fest be scheduled for September 14, 2018. The motion was approved unanimously.

5. Wayne presented a lightly revised Wish List for the Neighborhoods First Coalition. Ayca moved that the changes be approved. Juta seconded. The motion was approved unanimously. Wayne is to send the changes to Chris Cate's office.
6. Julia moved, and Lil seconded, that the next SVTC meeting be held on the third Thursday in January (18th). The motion was approved unanimously.

Susan announced the meeting had ended at 8:53 P.M.

_____ Wayne Cox, Recording Secretary