

SVTC Meeting Minutes Monday, January 25th, 2021 7:00 pm Zoom Meeting

Present from the SVTC Board were:

Lil Nover, Julia Schriber, Susan Carolin, Jeaneth Green, Juta Birkenthal

Guests:

Elected Officials:

- a. Anthony Nguyen from Congressman Scott Peters' office
- b. Luis Pallera from City Council D6 Chris Cate's office
- c. Michaela Valk from Mayor Todd Gloria's office

Sherwat Siery, Kent Lee, Sean Tompkins, Harsh Sangani

President Lil Nover called the meeting to order at 7:02 p.m.

Agenda:

- 1. Lil made a motion to add SVTC FB page discussion to agenda. Julia seconded and all voted Yes to approve.
- 2. Lil made a motion to approve the agenda. Julia seconded and all voted Yes to approve.
- 3. Recognition of elected officials.
- Anthony's talking points:

Democratic Congressman Scott Peters has won a fifth term in the 52nd District. He will be also on the House Energy and Commerce Committee and the House Small Business Committee. Assistance with Stimulus Checks.

Vaccines. Congressman Scott Peters office will be hosting a Virtual Town Hall meeting on Feb.3rd: COVID-19 Vaccine Efficacy and Distribution.

Covered CA Open Enrollment ends on Jan 31st.

Medicare Advantage Open Enrollment ends on March 31st.

Luis's talking points:

Chris Cate will be serving as San Diego's Budget & Government Efficiency Committee Chair for 2021. He will be also serving on Economic Development and Intergovernmental Relations committee

• Michaela's talking points:

Vaccinations.

Governor Gavin Newsom lifted stay-at-home orders, returning to the Purple Tier of the State's Blueprint for a Safer Economy. The Mayor will be still enforcing the public health order. The Mayor has come to an agreement with San Diego Gas & Electric to extend the existing franchise agreements through June 1.

Update on Get It Done app, website: https://www.sandiego.gov/get-it-done

4. Lil introduced Kent Lee from MMPG

Sherwat Siery, Harsh Sangani and Sean Tompkins introduced themselves

- 5. Lil made a motion to nominate Sherwat Siery, Harsh Sangani and Sean Tompkins for SVTC board member postitions. Julia seconded and all voted Yes to approve.
- 6. Lil made a motion to nominate Susan Carolin for SVTC Vice President position. Julia seconded and all voted Yes to approve.
- 7. Lil made a motion to nominate Julia Schriber for SVTC Treasurer position. Susan seconded and all voted Yes to approve.
- 8. President's Report.

Ideas for ways we can give back to our community.

Toys for Tots Drive for Christmas.

Beautification Committee.

Speeding in SV.

Old Business.

Paid FB posts.

10. Lil made a motion to approve the February 27th 2020 minutes. Julia seconded and all voted Yes to approve.

Adjournment: Lil adjourned the meeting at 7:30 pm.

Juta Birkenthal	Recording S	Secretary	
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