



## **Sorrento Valley Town Co**

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# **SVTC MEETING MINUTES**

Thursday, June 7, 2018

7:00 pm

Marriott Courtyard Sorrento Valley

I. Call to Order: 7:00 P.M., followed with the Pledge of Allegiance.

Present from the SVTC Board were Susan Carolin, President; Julia Schriber; Lil Nover; Jutta Birkenthal, and Wayne Cox. Representing elected officials was Luis Pallera from City Councilman Chris Cate's District 6 office.

II. Administrative Matters:

- a. No Agenda deletions or additions were made.
- b. May meeting Minutes were approved 5-0.

III Recognition of Elected Officials:

a, Anthony Nguyen from Congressman Scott Peter's office: Texted earlier in the day that he would be unable to attend.

b. Luis Pallera from Councilman Cate's 6<sup>th</sup> District office:

1. Distributed the Councilman;s June newsletter. Pointed out that one of the articles announces that on June 26<sup>th</sup> there will be an opportunity to meet San Diego's new Police Chief, David Nisleit. The event will be at the Clairemont Friendship Senior Center at 5:30 P.M..
2. Announced that on June 27<sup>th</sup> there will be a presentation at the Mira Mesa Senior Center by the City Streets Department regarding the street reconstruction plan for Gold Coast Dr. and Parkdale Ave. (Time?).
3. On July 4<sup>th</sup> the Councilman will hold an Ice Cream Social at the Mira Mesa Senior Center. (Time?).
4. Announced that the Councilman's office has one more speed beacon for Sorrento Valley Blvd. under consideration. This led to a 37 minute general discussion of traffic issues

on the Blvd. Three people from the audience said they had come to the meeting specifically regarding this issue. The consensus of the Board following the discussion was that Susan would formulate a letter for presentation by the SVTC to the Councilman stating what we think his office needs to accomplish to improve the safety on this area of roadway.

5. Ralph Carolyn discussed the results of recent traffic studies that had been conducted for the area under discussion.

6. Julia asked if the HOA can add any "Slow Down, Children at Play" signs. Susan will include this question in the letter she will develop.

7. Luis left the meeting with the promise that on his way home that evening he would drive the area of S. V. Blvd. that had been under discussion.

IV. Public Comment: Ralph stated that if there was a safety issue on private property along the Blvd. that it should be addressed to the HOA.

V. Brush Clearing Update:

1. Julia announced that the City had finally performed tree trimming and general clean-up activities along S.V. Blvd.

2. Lil reviewed clean-up activities by Lopez Landscaping on the Western side of Vista Sorrento Parkway, from S.V. Blvd. to the Park and Ride lot.

3. Lil asked if we would like to have Lopez Landscaping perform similar clean-up on S.V. Blvd. at the area under the I-805. The Board voted 5-0 to ask them to do that.

VI. Community News:

1. Wayne reminded that the City Council hearing for the M.O. project at 0715 S.V. Rd. (the old SDCCU facility), is scheduled at City Hall on June 18 at 2:00 P.M. The Torrey Pines Community Planning Board, who has jurisdiction over this site, has been active in assisting the SVTC in resisting a retail operation at this location.

2. Wayne announced that an application for an MPF at 5550 Oberlin Drive will be reviewed by the MMCPG on June 18 at 7:00 P.M.

3. Julia announced that the park that is being planned for the 3-Roots project on Carroll Canyon Rd. (Eighteen hundred residences are planned, as well as a mixed use commercial and retail center), will be discussed at the next MM Rec Council meeting on June 12<sup>th</sup> at Lopez Ridge Rec Center.

VII. SVBF'18 News:

1. Julia announced that eleven brewers have signed up.

2. Susan announced that three food trucks and the entertainer have been arranged.

3. Julia suggested that we increase our use of banners this year, cutting back on print advertising in order to maintain the same approximate budget. A motion to purchase up to five additional banners, at an approximate cost of \$30 each, passed 5-0.

Adjournment: 8:31.

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Wayne Cox, Recording Secretary