



Sorrento Valley Town Council

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SVTC MEETING MINUTES

Thursday, November 13, 2014

7:00 pm

6990 Carroll Road, San Diego, CA 92121

I. Call to Order: 7:03 pm

Present were: Julia Schriber, Larry Heminger, Lil Nover, Wayne Cox, Ayca Efe, Susan Carolin and Ken Kaplan (via phone).

Pledge of Allegiance

II. Julia made a motion to modify the agenda for this evening, seconded by Lil, and all voted yes. Julia added two items:

1. Possible Christmas-themed event.

2. SVTC representation on the planning CPG.

III. Approval of last Town Council Meeting Minutes

Julia made motion to approve SVTC October Meeting Minutes, seconded by Lil. All approved.

IV. Recognition of newly elected Council Member Chris Cate.

He was congratulated on his win. He spoke briefly about his plans for the future, including appointing a staff member to attend our meetings, and getting sworn into office on December 10th. Wayne asked Chris if he was familiar with the Mira Sorrento development planned for the area adjacent to the

Wateridge homes and he answered that no, he had not been contacted or informed about it.

- V. Julia's report on the success of the first Sorrento Valley Neighborhood Spooktacular Crafts Party for Kids.
Great support from our community sponsors and the turn out was better than expected with about 50 people. We received several donations and had several businesses sponsor this event. The SVTC sponsored \$217.00.

- VI. President's Report

- a. Sorrento Valley signs follow up

- Julia relayed the outcome of the last MMCPG meeting where they took a vote on whether or not the MMCPG should have a say about our request for Sorrento Valley signs (like the MM signs that were installed last year and then promptly taken down). The MMCPG voted by a very slim margin (one vote) to actively oppose our sign request. SVTC directors Lil Nover, Larry Heminger, Wayne Cox, Ken Kaplan and Susan Carolin, all spoke to the MMCPG board about the importance of neighborhood identity.

- b. Representation on the Community Planning Group.

- Julia spoke about the importance of having Representation on the Community Planning Group.

- c. Action item: Susan – write/send email reminder about elections to SVTC members only.

- VII. Julia proposed a Santa event in conjunction with the Tee Party. Julia made a motion to contact them about doing a fundraiser, it was seconded by Lil, and all voted to approve.

- VIII. Julia discussed our fundraising efforts with Amazon.
- IX. Julia discussed the new water restrictions that went into effect on November 1, 2014.
- X. Reimbursement ratification for costs incurred for the Spooktacular event. Lil made the motion, seconded by Julia, and all voted to approve reimbursement to Julia, Lil and Susan.
- XI. Ken Kaplan joined the meeting via phone.
- XII. Julia discussed the possibility of the SVTC participating in a community celebration to welcome Chris Cate as our new Council Member representing the 6th District.
After discussion on how this would be a great way to bring our community together, Julia made a motion to sponsor this event and donate no more than \$75 dollars towards it. Larry modified the motion that we would sponsor it only if the final flyer had the same message/spirit of the draft flyer ⁽¹⁾, i.e., an open community celebration. This was seconded by Lil, and all voted yes, including Ken who joined in via phone.
- XIII. Ken Kaplan exited the meeting (he hung up).
- XIV. Julia suggested the following:
Action item: Susan to write an article on our newest member, the Royal Academy of Performing Arts.
- XV. Adjournment
Julia made motion, seconded by Lil, and all approved, to adjourn the meeting at 8:36 pm.

Susan Carolin, Recording Secretary/Editor, Dated: 11/16/14

(1) Original Draft flyer in email from Mitz Lee to Ken Kaplan:

Welcome to District 6 **DRAFT**
Councilmember-Elect Chris Cate

A Community Celebration
“Working Together We Can Do Great Things”

Hosted by:

Asian Pacific American Community
Filipino American Community
Lions Clubs
Mira Mesa Chamber of Commerce
Mira Mesa Senior Center
Neighborhoods First Coalition
Sorrento Valley Town Council

Friday, November 21 – 6:00 PM to 9:00 PM
Mira Mesa Senior Center
8460 Mira Mesa Blvd

Enjoy a festive evening of food, drink, music, entertainment and friendship celebrating the new Council District 6 coming together for a better community.

Planning Committee: Julio DeGuzman, Peter Le, Mitz Lee, Bari Vaz, Ken Kaplan, Dennis-Michael Broussard, Dr. Allen Chan, Ellen Sexion-Nobles, & Elsa Siverts.r letter