



Sorrento Valley Town Council

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SVTC Meeting Minutes

Thursday, March 28, 2019

7:00 pm

Courtyard by Marriott, Sorrento Valley

Present from the SVTC Board were:

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

Absent:

Dennis Ridz

Guests:

Craig Jackson

District 6 City Councilmember Chris Cate Representative Luis Pallera

President Lil Nover called the meeting to order at 7:00 p.m.

Agenda:

1. Lil made a motion to add an approval of the letter regarding moving the speed beacon to the 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. Lil made a motion to approve the February meeting minutes with the change of name Recreation Advisory Group, Wayne seconded and all voted Yes to approve.
4. Lil made a motion to approve moving of the speed beacon to Vista Del Agua Way. Julia seconded and all voted Yes to approve.
5. Lil gave an update on President's Report. She has been working on getting roads repaired.
6. Luis Pallera announced that the Smart Spotlight System (synchronized lights designed to improve the traffic flow between Mira Mesa Boulevard at Scranton and Mira Mesa Boulevard at

Westview Pkwy) will be completed within a week. Luis also spoke about the San Diego County Library Fine Forgiveness program that applies to items checked out before April 1.

7. Wayne gave an update on the SD Marijuana report and the Pure Water SD project. He gave an overview of the article "California is growing so much marijuana it could crash the market" by Andrew Sheller.

The Pure Water SD initial construction contract has been put out to bid and construction is expected to begin this spring.

8. Wayne and Craig gave an update on their work on the Urban Park System. Craig gave a PowerPoint presentation "Opportunities West of Camino Santa Fe Parks, Trails and Housing".

9. Discussion of NFC wish list. Julia proposed adding Traffic Light or Stop signs on connecting Canopy Ridge Lane and Golden Glen Lane.

10. Discussion of FedEx trucks speeding in Sorrento Valley neighborhood. Julia made a motion to write a letter to FedEx from SVTC. Lil seconded and all voted Yes to approve.

2. Action Items:

1. Write a letter to FedEx.
2. Work on NFC wish list.
3. Lil to send a letter regarding moving the speed beacon to Jeff Stevens and ask it to be added to MM Planning Group meeting agenda as an action item.

Adjournment: Lil adjourned the meeting at 8:27 pm.

_____ Juta Birkenthal, Recording Secretary