



## **Sorrento Valley Town Council**

6990 Carroll Road, Suite B  
San Diego, CA 92121  
info@SorrentoValleyTC.com  
[www.SorrentoValleyTC.com](http://www.SorrentoValleyTC.com)

### **SVTC Meeting Minutes**

Thursday, September 19, 2019

7:00 pm

Courtyard by Marriott, Sorrento Valley

#### **Present from the SVTC Board were:**

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

#### **Absent:**

Julia Schriber (with prior notice)

#### **Guests:**

Craig Jackson

Anthony Nguyen from Congressman Scott Peter's office

City Councilmember Chris Cate Assistant Luis Pallera

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

#### **Agenda:**

1. Lil made a motion to adopt the agenda. Wayne seconded and all voted Yes to approve.
2. Lil made a motion to approve the June minutes. Susan seconded and all voted Yes to approve.
3. Lil made a motion to approve the August minutes with the change made by Susan. Wayne seconded and all voted Yes to approve.
4. Recognition of elected officials.
  - Luis gave an update on brush management with an estimated completion date Oct 18<sup>th</sup>.
  - Lil described trees growing under the bridge obstructing the view of drivers.
  - NAS list- they are working through the list.

- Wayne asked Louis about reimbursement for landscaper
- Lil brought up 45 miles per hour speed limit sign, speed beacon and trimming the trees.
- Free pumpkin composting event by Mira Mesa Senior Center on Friday, November 1<sup>st</sup>
- Miramar Air Show

Anthony's talking points:

- The Green New Deal
- House passed 3 anti-bullying laws
- Climate Walkout on Friday, September 20<sup>th</sup>
- Congressman Scott Peters: Service Academy Nomination FAQs:
  1. What is a nomination?
  2. What are the basic requirements?
  3. When can I apply for a nomination?
- Gun Violence

Anthony also shared the happy news that he and his wife are expecting their first child in April.  
Congratulations!

#### 5. President's Report.

Lil and Julia went to the monthly Torrey Pines Community Planning Board Meeting on Sept. 12<sup>th</sup>. Julia spoke in the meeting and they handed out letters.

Wayne brought up the potential Home Depot location on the east side of Sorrento Valley Road at Industrial Court, near the intersection of Carmel Mountain Road.

Discussion of 3Roots endorsement letter to Chris Cate. Craig recommended adding the completion of Carroll Canyon Road to the letter. Wayne made a motion to approve the letter according to the change Craig proposed. Lil seconded and all voted Yes to approve.

Spooktacular.

We have two balloon artists and one face painter.

Lil will get the music.

Lil made a motion to approve spending \$100.00 on food for the Coalition of Town Councils get-together. Susan seconded and all voted Yes to approve.

Greg and Wayne went to Marijuana Tradeshow.

Wayne announced that next CPU meeting is pushed back to November.

**Action Items:**

1. Greg and Wayne will attend the Informational Forum on Land Use and Economic Prosperity for Mira Mesa on Oct 31<sup>st</sup> at Qualcomm Pacific Center.
2. Craig and Susan to modify the 3Roots letter of endorsement.

**Adjournment:** Lil adjourned the meeting at 8:08 pm.

\_\_\_\_\_ Juta Birkenthal, Recording Secretary