



Sorrento Valley Town Council

6990 Carroll Road, Suite B
San Diego, CA 92121
info@SorrentoValleyTC.com
www.SorrentoValleyTC.com

SVTC MEETING MINUTES

Thursday, April 10, 2014

7:00pm

6990 Carroll Road, San Diego, CA 92121

- I. Call to Order: 7:04 pm
Pledge of Allegiance
- II. Administrative Matters
 - a. Agenda addition: discuss topic of Director's Insurance, suggested by Ken Kaplan.
 - b. Approval of last meeting's minutes deferred by Julia until next monthly meeting.
- III. Guest speaker Donna Frye spoke on her background in politics stemming from her fight for clean water and her continuing fight for the Open Government Initiative as President of Californians Aware.
- IV. Election of two new board members to open seats:
Julia made the motion to appoint Larry Heminger to the board, seconded by Wayne, and all voted yes in approval.
Julia made the motion to appoint Ayca to the board, seconded by Wayne, and all voted yes in approval.

V. Old Business

a. Lil Nover's report on School Boundaries:

Suggestion to go to next school cluster meeting, fourth Monday in April (4/28/14) and/or third Monday in May to voice opinion before change is made in June. Ayca to check to see if charter school in Del Mar would be an option for Sorrento Valley children.

b. Julia's update on the Sorrento Valley Brew and Food Fest:

Julia to meet with Dan McLellan's friend about feasibility of event.

VI. New Business

a. Ken proposed looking into doing a Chili's Fundraiser event, Wayne seconded, and all approved.

b. Discussion on more ways to promote the identity of Sorrento Valley.

VII. Adjournment at 9:05 pm.