



## **Sorrento Valley Town Co**

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# **SVTC MEETING MINUTES**

Thursday, April 5, 2018

7:00 pm

Marriott Courtyard Sorrento Valley

Call to Order: 7:03 P.M., followed with the Pledge of Allegiance.

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

### **Administrative Matters:**

1. Susan asked for Additions/Deletions for the Agenda.
  - A. Julia added discussion of securing a storage locker for the SVTC.
  - B. Lil added purchasing a hard drive for SVTC records.
2. Approval of the March Minutes passed unanimously.

### **Anthony Nguyen:**

1. Congress passed the Budget extension on February 22<sup>nd</sup>.
2. The congressman is working in committee on the budget for expansion of the San Diego port and voted for the clean-up of the sewage spill.
3. Announced that submissions for the 2018 Congressional Art Competition are due by Wednesday, April 25<sup>th</sup>, at 4:00 P.M. Last year's local winner was from Poway High School.
4. Asked for assistance to find more Vietnam veterans that Congressman Peters can honor as part of the 50<sup>th</sup> anniversary of the end of that conflict.

### **Luis Pallera:**

1. Distributed a flyer entitled "Cate Proposes Safeguards on Marijuana Advertising to Protect Our Kids." Discussion followed.

2. Thanked the SVTC for its support of the book donations at the March 15, 2018 D6 Awards program event at Montgomery-Gibbs Executive Airport, Crownair Hangar. At the event the Councilman announced that he and his wife Maria are expecting their first child in August.
3. Distributed the District 6 Dispatch newsletter.
4. The City Budget will be presented in May, again at the SDG&E offices on Clairemont Blvd. Park improvements and paving projects will take precedence in D6 this year.

#### Public Comment:

1. Wayne announced that the City Council will be considering the application for a Marijuana Outlet at 10715 Sorrento Valley Rd. (the old SDCCU site) in a meeting at City Hall on April 17, at 2:00. The SVTC sent a letter to the City six weeks ago asking that this application be denied. Wayne asked for attendance at this meeting, especially for speakers (2 minute allowance). He also reminded the Board that he had sent them a copy of the letter the Torrey Pines Community Planning Board had sent to the City regarding this application. A discussion followed regarding the traffic studies referred to in that letter.
2. Julia discussed the Outgo tour that she, Lil and Wayne had gone on a month earlier. Discussion concluded that the problem with the M.O. referenced, above, was strictly its location, not the applicant.
3. Lil mentioned that a traffic fatality had occurred near the Lopez Canyon Recreational Center on Calle Cristobal. The accident occurred at an intersection with a four-way light. Luis conceded that speeding on Sorrento Valley Blvd/Calle Cristobal has been a major and on-going concern of the SVTC and Councilman Cate.

#### Weed Abatement:

1. Lil had sent a map for each Board member to work from in identifying the areas that should receive weed abatement efforts.
2. Lil had obtained a quote from Lopez Landscaping for clearing weeds on the Western side of Vista Sorrento Parkway, from S.V. Blvd. to the parking lot with the Goodwill location. Discussion concluded that: A). the bid seemed fair, B). the vendor needed to demonstrate that it was properly licensed and insured, and C). additional bids would be sought. The issue was extended to the May meeting.
3. The "Get It Done" app was discussed and attendees were encouraged to use it more often in hopes it could cause the City to dedicate more of their resources to clean up the margins of the streets in Sorrento Valley.

#### Community News:

1. Lil announced that part of the MM Rec Council spend down of their budget before turning it over to the City Attorney's office had included additional shade structures at MM parks, limited repaving, and a kitchen/snack center at the new park located across the street from the library.
2. Lil will report on the SVTC Financial Report next month.
4. Lil has purchased a back-up device for our Quick Books records. Because she plans on also using the back-up for her personal use, she asked for a refund of 50% of its cost, or \$35. The Board voted 5-0 to accept that offer.

5. Julia obtained a quote of \$47 per month for public storage of the equipment and supplies for the SVTC. The Board voted 5-0 in favor of that quote.

Vote on D6 Night Market participation:

It was determined in a 0-5 vote that SVTC would not participate in this event this year. Lil will ask the organizers if we can hang our banner at the event. She will also suggest that they institute an info booth for non-participating volunteer groups to similarly post information about their organizations. Anthony said Congressman Peters would consider participating in that manner.

SVBF'18 News:

1. Seven brewers have already signed up.
2. Susan has confirmed that the singer will again participate.
3. The task for the next month is to sign up brewers.
4. Julia pointed out that the first day of the Kaboo event at the Del Mar Fairgrounds coincides with our BF-18 date. It will make obtaining brewers more difficult, but a change of our date was concluded to not be necessary.

ACTION ITEMS:

1. Brewer sign-ups is a primary objective of the SVTC this month.
2. Thank-you letters will be handled by the individuals that obtain the brewer sign-ups.
3. All Board members are encouraged to attend the April 17 meeting at City Hall for the M.O. application at 10715 S.V. Rd.

Susan adjourned the meeting at 8:53.

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Wayne Cox, Recording Secretary