



Sorrento Valley Town Council

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SVTC MEETING MINUTES

Thursday, April 9, 2015

7:00 pm

10121 Barnes Canyon Road, San Diego, CA 92121

I. Call to Order: 7:05 pm

Present were: Larry Heminger, Lil Nover, Wayne Cox, Ken Kaplan, Ayca Efe and Susan Carolin. President Julia Schriber was absent due to her being away on a family vacation.

Pledge of Allegiance

II. Larry, Meeting Chair, made a motion to approve the SVTC March Meeting Minutes. Lil seconded and all approved.

III. Ken introduced City Project Engineer Amy Miller and several others from City Public Works Department, who had contacted the SVTC about setting up this business feedback forum for discussion on the I-5 Train Relocation Project. City Chief Engineer Luis Schaar presented a PowerPoint depicting the three most relevant/feasible options. Audience members from several local businesses, including Qualcomm, the FBI, Veterinary Specialty Hospital and Sony offered feedback and asked questions about the project.

IV. Larry made a motion to vote on spending SVTC funds for lawn signs advertising the Sorrento Valley Beer Festival (SVBF). Lil seconded the motion. No votes were cast for this; motion was not passed. During the discussion, Lil said that lawn signs are not allowed by

HOA's. Susan mentioned that businesses would not allow them either.

V. Larry made a motion to vote on spending SVTC funds/donations for a shuttle service for the SVBF. Lil seconded the motion. No votes were cast for this; motion was not passed.

VI. Public Comment

Juta announced that she was able to get a large (\$750) SVBF sponsorship/donation from her Sorrento Valley dentist's office, Alek Zand, DDS, Inc. This will include SVBF sponsorship, SVTC Business Membership and a business banner.

VII. Lil made a motion to vote on spending SVTC funds for printing 100 more SVBF flyers, if cost is under \$70 and if we needed them. Larry seconded the motion. All voted Yes to approve.

1. Action Item: Before additional printing, Juta to update flyer first with modifications brought up during this meeting and distribute to the SVTC Board for approval.

2. Action Item: Susan to update SVBF website with modifications brought up during this meeting.

VIII. Neighborhood Rattlesnake Aversion Training Workshop

Larry made a motion to table this topic for this meeting and postpone consideration, due to issue of compliance with City laws regarding animal welfare and Julia's (the Event Coordinator's) absence.

IX. Ken, as Sorrento Valley Representative/Coordinator for the District 6 Night Market, talked about the event and asked for any suggestions for the SVTC tables.

X. Adjournment

Larry made motion, seconded by Lil, and all approved, to adjourn the meeting at 9:00 pm.