

Sorrento Valley Town Council Meeting Minutes

Date/Time : October 10, 2013 7pm
Location: 6990 Carroll Road, Suite B, San Diego, California

The following directors, constituting a quorum of the full board, were present at the meeting: Julia Schriber, Susan Carolin, Lillith Nover, Alex Okun, Wayne Cox, and Ken Kaplan (Member-At-Large candidate).

- I. Call to Order and Pledge of Allegiance
- II. The President announced that the first item of business was the election of a new officer to our board. Upon motion made by Julia, seconded by Lil, and by unanimous vote, Ken Kaplan was elected Member-At-Large.
- III. Question and answer session with Sorrento Valley residents, business and landowners.
 - a. Julia Schriber made a PowerPoint Presentation. Community boundaries are used for land planning, neighborhood boundaries are used for social applications. Some members of the MMCPG confuse a **neighborhood** and a **Community Planning Area** (often referred to in short as “Community”). Police neighborhood map is the only City-recognized map of neighborhoods.
 - b. The Board answered questions from the audience.
 - c. Special thanks were given to all of the volunteers and donors, including Chris Thayer, Heidi Cappello, and Craig Jackson.
 - d. The President made an announcement about an upcoming workshop for children that the SVTC will host in the coming weeks on self-defense and anti-bullying strategies.
 - e. Discussion then followed between the board and members of the audience about the upcoming MMCPG meeting on Oct. 21, 2013. Ideas for “bullet points” to bring up at this meeting, for organization of a group of possible speakers and for keeping the media involved were brought up.
 - f. Sorrento Valley Town Council-organized Mayoral debates will be considered.

IV. Representative Reports:

- a. Police Officer Natalie Hone, Northwest Division, SDPD. Speed beacon on Sorrento Valley Blvd. will be replaced. Police neighborhood map will probably not be changed as it pertains to Sorrento Valley.

V. Recognition of Elected Officials and their representatives:

Councilmember Lorie Zapf, District 6 (Kenneth Nakayama), called to inform that due to car trouble he will not be able to attend.

VI. Approval of minutes from last meeting:

Upon motion made by Julia, seconded by Lil, and by unanimous vote, last month's minutes were approved.

VII. Proposition of amendments to Bylaws:

Upon motion duly made and seconded the bylaws were amended in the following way:

- a. "(b) New members joining during the year shall be required to pay dues upon joining the Council and annually thereafter. ~~Dues are due on January 1, but m~~Members shall be allowed a period of time, not to exceed three months, to pay their dues and maintain their membership. This three-month period shall be a grace period for the payment of dues and the member shall be considered to be a paid-up member in good standing and allowed to exercise all regular membership privileges."

- b. SECTION 4.2.4 TABULATION OF VOTES: "...Any tie shall be decided by the President casting the tiebreaking vote at the ~~December~~ January Board meeting. Installation of the Board shall take place as the first order of business at the January meeting. Any positions not filled by the election process shall be appointed as provided in the Article on Officers and Directors."

VIII. Establishment of Communications Committee and Membership Committee. Suggestion was made for organizing, at a later date, a sub-committee within the SVTC to help with business recruitment. A public relations committee organization was discussed. Motion to table the establishment of Communications and Membership Committees to the next meeting was approved.

IX. Appointment of Compliance Officer.

Upon motion made by Julia and seconded by Lil, Wayne Cox was voted in and appointed as a Compliance Officer.

X. Correspondence protocol.

Correspondence protocol suggestion was made by a few members/Directors for a 24-hr Review Period, which gives the Board time to look over, suggest changes, if necessary, and approve all SVTC correspondence/material before publication.

XI. Adjournment (9:30 p.m.)

Since there was no further business to come before the meeting, on motion duly made by Julia and seconded by Lil, the meeting was adjourned at 9:30 pm.

Dated: 10/10/13

Susan Carolin, Secretary/Editor