

Sorrento Valley Town Council Meeting Minutes

Date/Time: November 14, 2013

Location: 6990 Carroll Road, Suite B, San Diego, CA 92121

- I. Call to Order: 7:10 PM
- II. President's Report
Updates on neighborhood sign, boundary and monument issues.
- III. Recognition of Elected Officials and their representatives
 - a. County Supervisor Dave Roberts, District 3, and his representative Lindsey Masukawa presented the SVTC with a "Thank You" certificate for service to our community of Sorrento Valley. Roberts discussed his intent as a political figure and offered suggestions to our council for facilitating accomplishing our goals.
 - b. Deputy District Attorney Terri Wyatt, candidate for San Diego District Attorney, spoke with the town council on many subjects and answered audience questions.
- IV. Discussion with the residents, business and landowners of Sorrento Valley
- V. Approval of minutes from last meeting
Upon motion made by Julia, seconded by Lil, and by unanimous vote, last month's minutes were approved.
- VI. Julia announced decision to table for now a proposal to adopt a SVTC policy on working with other town councils and community organizations.
- VII. Emergency Response Policy proposal discussed
Ken suggested a proposal that for a crisis situation, the President would be able to use "phone tree" and email method to contact the full board and get approval from at least one other board member before taking any action that would have otherwise required board approval. Upon motion made by Ken, seconded by Julia, and by unanimous vote, this Emergency Response Policy was tentatively approved pending approval of wording.
- VIII. Water rate discussion
- IX. The President tabled discussion of a possible revision to the 24-hour board approval period.
- X. Establishment of Communications Committee and Membership Committee
Julia produced a chart showing that Ken Kaplan would chair the Communications/Marketing Committee and that Wayne Cox would chair a Membership Committee and serve as Business Liaison.
- XI. Lil to approach Pacific Ridge HOA Board on 11/20/13 with a statement from Ken requesting use of their email list for a one-time only solicitation for approval of email communications with the SVTC.

- XII. Approval of board member reimbursement
Upon motion made by Lil, seconded by Julia, and by unanimous vote, councilmember reimbursement was ratified for expenditures made for the town council.
- XIII. Collaboration on Google Drive
Julia discussed the need for members to use Gmail to collaborate on documents this way.
- XIV. Adjournment at 9:40 p.m.

_____ Recording Secretary/Editor, Susan Carolin 11/20/13