



Sorrento Valley Town Co

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SVTC MEETING MINUTES

Thursday, October 5, 2017

7:00 pm

Marriott Courtyard Sorrento Valley

Call to Order: 7:00 P.M.

Present were: Susan Carolin, SVTC President; Julia Schriber; Lil Nover; Juta Birkenthal and Wayne Cox. Absent were Aycha Efe from the SVTC Board, Anthony Nguyen from Scott Peters' office and Luis Pallera from Chris Cates' office..

Susan opened the meeting at 7:00 and distributed the Meeting Agenda. She asked for additions to the Agenda. Lil added a discussion about our reaching out to other town councils.

Susan asked for approval of the August meeting minutes (Wayne had been absent from the September meeting and the minutes had not been approved).

1. Wayne distributed the minutes.
2. Lil moved for approval. Julia seconded. The motion was approved unanimously.
3. Susan moved for approval of the September meeting minutes. Lil seconded. The motion was approved unanimously.

There was no recognition of public officials/their representatives because only SVTC Board members were in attendance.

Under Public Comment, Lil opened a discussion of pot shops in the 92121 zip code.

1. Wayne reviewed twelve recent articles that he had collected on the subject since our August meeting. He read the highlights of the UT article that summarized the vote on the subject that the City Council had made in September.
2. Wayne described the application for a fourth pot dispensary that on September 28 he had heard a presentation on at the Torrey Pines Community Planning Board. Julia and Wayne are two of the five members of the ad hoc committee on the subject that was formed between the MMCPG and the TPCPB. Five locations on or near Sorrento Valley Blvd. have made formal applications with the City for either Medical Marijuana dispensary or grower

permits. Two businesses in the 92121 zip code have been approved by the City and two are nearing approval.

3. Wayne was asked to write a letter to the City Council announcing that the SVTC Board was not in favor of expanding the number of MMCC locations in our zip code. He will forward the letter to Susan for final wordsmithing. She will submit it formally to the City and possibly include it in the SVTC on-line newsletter.

Julia opened a discussion of Spooktacular.

1. Flyers have been approved by the () HOA for placement on mailboxes. Julia will get them printed
2. Lil will email the Ranger for a permit for the event.
3. Lil moved for approval for Julia to purchase a basketball game device that would be used at the event. It is available at Cosco for \$125. Julia seconded and the motion passed unanimously
4. Susan will contact Children's Center for participation at the event.
5. Wayne will contact San Diego County Credit Union for the \$50 financial sponsorship they have previously approved.
6. Susan will list the event on Nextdoor.
7. Julia will ask the HOA to approve an email blast for the event.

Susan, Lil and Julia updated the meeting on the Beer Fest. The final financial report will be made at our next meeting. Basically, it brought in a little over \$6,000 profit, plus grant money. Julia will complete the accounting form for the City grant.

Susan said the President of the Clairmont TC wanted us to discuss vacation rentals. A discussion followed. No action was taken.

Julia said she will discuss round-abouts at our November meeting.

Susan asked for a discussion of our Neighborhoods First Coalition wish list. Their next meeting will be October 17 and Wayne will present the SVTC list at that time.

1. Lil will email Wayne about the location(s) of repavement locations that need attention.
2. Jutta and Susan will head a Banner District and will email Wayne the particulars of their specific request.
3. The Board agreed to ask for a traffic study for traffic calming for SV Blvd.
4. Susan and Julia will email Wayne a list of additional neighborhood signs that the SVTC will request. Several locations were discussed at the meeting.

Susan announced the meeting had ended at 8:55 P.M.

Wayne Cox, Recording Secretary