



Sorrento Valley Town Council

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SVTC MEETING MINUTES

Thursday, October 04, 2018

7:00 pm

Courtyard by Marriott Sorrento Valley

- I. Call to Order: 7:00 pm
Present were: Susan Carolin, SVTC President; Julia Schriber; Lil Nover; Juta Birkenthal; and Ayca Efe. Wayne was absent due to a commitment disclosed at last month's meeting.
- II. Susan began the meeting at 7:00 pm by passing out the Meeting Agenda and opening the floor to public comment.
- III. Wateridge resident Wendy Zamut spoke about the dangers of an impending new California law (SB-10), which will go into effect next October, eliminating bail and detention for non-violent crimes. She is gathering signatures for a referendum to put this proposed law to a vote in 2020. She pointed out several disturbing crimes that would qualify as "non-violent," thereby allowing possibly very dangerous subjects to remain free, with no need for bond or incentive to return to the courts. She pointed out the high costs (\$3.8 billion/year) to the taxpayers of this new system. At the outset of her presentation, Wendy disclosed that her line of work for the past many years has been in the bail bonds industry.
- IV. Lil suggested that Susan assume the recently vacated role of Recording Secretary for the SVTC. Susan accepted the position only for the current meeting and will seek to find a replacement.
- V. Susan began the topic of finding a new meeting date for our meetings, and decided to table that for now until we hear back from Wayne on what days work for him.
- VI. Julia made a motion, Susan seconded, that the minutes for the September 2018 meeting be approved. The motion was approved unanimously.
Lil made a motion, Julia seconded, that the minutes for the August 2018 meeting be approved. The motion was approved unanimously
- VII. Susan opened the discussion of the Beer Fest wrap-up.
 - Julia began by stating that the SVTC's fourth annual beer fest was successful once again, hitting the target number of guests at 500.
 - Lil asked for any outstanding invoices. Juta said she had one for \$75.00.
- VIII. Lil made a motion, Susan seconded, to do another Sorrento Valley Spooktacular. All agreed.
Action Items:
 1. All - Start looking for plastic goodie bags, 99 cents or less
 2. Lil will call Gina Washington about booking the space and brush management around the site.
 3. Spooktacular inventory meeting set for Sunday, Oct.14, 2018 at 11 am at Julia's house.

- IX. Susan began the discussion of a board membership campaign drive and suggested everyone talk to their neighbors.
- X. Susan announced the meeting had ended at 9:10 P.M.

_____ Susan Carolin, (Acting) Recording Secretary, Dated: 10/07/18