



## Sorrento Valley Town Council

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# SVTC MEETING MINUTES

Thursday, November 01, 2018

7:00 pm

102 Hub, 6755 Mira Mesa Blvd, Ste 113, Sorrento Valley

- I. Call to Order: 7:30 pm  
Present were: Susan Carolin, SVTC President; Lil Nover; Juta Birkenthal; Ayca Efe; and Wayne Cox. Julia was absent due to an emergency.
- II. Susan began the meeting by passing out the Meeting Agenda.
- III. Lil made a motion, Susan seconded, that the minutes for the October 2018 meeting be approved. The motion was approved unanimously.
- IV. Wayne made a motion, seconded by Lil, to nominate positions for the SVTC Board today and hold vote at the January 2019 meeting. All agreed.
- V. Lil nominated herself to be SVTC President.
- VI. Susan nominated Juta to be SVTC Recording Secretary.
- VII. Wayne nominated Jeaneth Green from the San Diego Country Credit Union for the SVTC Business Seat.
- VIII. Wayne nominated Dennis Ridz from the Torrey Pines Planning Group for the second SVTC Business Seat.
- IX. Susan announced the meeting had ended at 9:10 P.M

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Susan Carolin, President (Acting Recording Secretary), Dated: 11/24/18