



Sorrento Valley Town Co

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SVTC MEETING MINUTES

Thursday, February 1, 2018

7:00 pm

Marriott Courtyard Sorrento Valley

Call to Order: 7:00 P.M.

Present from the SVTC Board were Susan Carolin, President; Lil Nover; Juta Birkenthal and Wayne Cox. Absent were Julia Schriber and Aycha Efe. Representing elected officials were Anthony Nguyen from U.S. Representative Scott Peters' office, and Luis Pallera from City Councilman Chris Cates' District 6 office. Also in attendance were resident guests Carla De Mof and Sebastian Bohm.

Susan commenced the meeting with the Pledge of Allegiance.

Luis Pallera:

1. Reminded us that March 15, 2018 will be a D6 Awards program event at Montgomery-Gibbs Executive Airport, Crownair Hangar. Unwrapped new book donations are requested for District 6 libraries to promote a love of reading. Wayne asked if lightly used books could be included. Luis will respond on this.
2. Provided the February District 6 Newsletter, The focus article was a concern about unusually high customer water bills from the Public Utilities Department. Residents are asked to report any such bills directly to Councilman Cate's office.
3. A Proclamation of Appreciation for outgoing Police Chief Zimmerman will be held on February 13. More information will be forthcoming. A new Police Chief has been announced today and is a promotion from within the S.D. department's ranks.
4. A discussion regarding improvements on Sorrento Valley Blvd. followed:
 - A. Lil said the traffic light, going West, going down the hill, doesn't work all of the time. Luis said he would report it for service.

B. Susan asked if the speed limit could be changed to 40 (from 45). She asked if a traffic study should be requested to support this speed reduction. Luis warned that a study can have a deleterious effect, in that it can determine that a higher speed might be appropriate.

C. Susan asked if fake speed bumps would be effective. General discussion concluded that they might not be a satisfactory solution.

D. Susan asked the assemblage if they thought synchronizing the lights from Mira Mesa through this area would help restrict speeding concerns. General discussion concluded that this was a solution that mimicked the Smart Light program and could be quite successful. Luis agreed to look into what it would take to achieve this adjustment.

Anthony Nguyen:

1. Said that a Dreamer had been Representative Peter's guest at the State of the Union address held the evening prior.
2. Representative Peter's had voted for a budget extension on February 8th.
3. Announced that a Town Hall with Rep. Scott Peters would be held at the Mira Mesa High School auditorium on February 12 at 6:00 P.M. Tickets will be able to be ordered online once Eventbrite.com posts the event. Wayne will receive his Vietnam Veteran's pin at that time.
4. Announced that the Contractors State License Board and Rep. Peters would hold a Senior Scam Stopper program on February 23, from 10:00 to 11:30 A.M., at the Lawrence Family Jewish Community Center.

Lil moved that the November minutes be approved. Susan seconded. The vote passed unanimously.

Lil moved that the January minutes be approved. Discussion followed. Susan seconded. The vote passed unanimously.

Guest Carla De Mof asked whether anyone liked the idea of traffic circles for Sorrento Valley Blvd. She suggested possibly placing it at the intersection of SVB and Ocean Heights. General discussion concluded that the traffic calming option was not appropriate for an area that otherwise has a 45 mile per hour speed limit.

Wayne asked if consideration of the 2018 Budget should be delayed until Julia was present. After discussion, the Weed Control portion was passed unanimously. The rest of the Budget was tabled to the March meeting.

Wayne reported on the latest developments in the Marijuana Production Facility applications before the MMCPG. He:

A. Reviewed Jeff Steven's Summary of the January 11, MMCPG meeting where 15 MPF's presented their applications for community review.

B. Discussed the S.D. Municipal Code for Measuring Distance Between Uses, where there is a unique exception for measuring distances for only one kind of industry: marijuana outlets or MPF's.

C. Asked the Board to review a couple of email informative pieces he had sent to them recently, specifically: 1) High Time to Assess the Environmental Impacts of Cannabis Cultivation; and 2) Studies Show That Marijuana Has High Levels of Contaminants.

Lil said she had opened a Spark Business Account for the SVTC with a \$20,000 balance, earning 1.1% interest.

Wayne asked if anyone was interested in serving on the Mira Mesa Mad, which has a budget of \$300K. Susan said Ralph served on it. Everyone agreed that was sufficient representation for SV.

Lil gave a brief review of the first Beer Fest meeting. Juta, Lil, Julia and Susan had attended. Wayne had been at the TPCPB meeting that evening. The date has been set. The SVTC will enhance it's supply of donated beer by making selective purchases, as well.

Susan announced that the meeting was adjourned at 8:27 P.M.

_____ Wayne Cox, Recording Secretary