



Sorrento Valley Town Council

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SVTC Meeting Minutes

Thursday, October 17, 2019

7:00 pm

Courtyard by Marriott, Sorrento Valley

Present from the SVTC Board were:

Lil Nover, Wayne Cox, Susan Carolin, Juta Birkenthal

Absent:

Jeaneth Green (with prior notice)

Guests:

Tania Barrymore with The Friends of Los Penasquitos Canyon Preserve

President Lil Nover called the meeting to order at 7:00 p.m.

Agenda:

1. Julia made a motion to add business membership to agenda. Lil made a motion to adopt the agenda. Susan seconded and all voted Yes to approve.

2. Susan made a motion to approve the September minutes. Lil seconded and all voted Yes to approve.

3. Public Comment.

Tania Barrymore talked about the organization's goals to increase restoration work by recruiting more volunteers and extending educational programs. Julia recommended to contact The Grauer School in Encinitas and Wayne proposed Environmental Walk to boost volunteer engagement.

4. President's Report.

Lil had a meeting with San Diego Network of Town Councils to discuss the future of the organization and ways to improve its networking. The Network of Town Councils agreed to meet quarterly and the next meeting is scheduled for January.

5. Old Business.

Spooktacular update.

Flyers for Spooktacular.

6. New Business.

CPU Communication.

Julia gave an overview of a presentation on ideas for redevelopment of two shopping centers in Mira Mesa neighborhood that received negative feedback from neighborhood residents on Nextdoor.

Action Items:

1. Lil will follow up with Luis regarding brush management and speed beacon.
2. Juta will send to Julia high-resolution Spooktacular flyer document, Julia will order 100 flyers.
3. Lil will start going to University City TC meetings.
2. Lil, Julia, Juta and Susan will spend \$25.00 each on Toys for Tots by Dec. 1st.

Adjournment: Lil adjourned the meeting at 8:54 pm.

_____ Juta Birkenthal, Recording Secretary