



## **Sorrento Valley Town Council**

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# **SVTC MEETING MINUTES**

Thursday, February 12, 2015

7:00 pm

6990 Carroll Road, San Diego, CA 92121

I. Call to Order: 7:00 pm

Present were: Julia Schriber, Larry Heminger, Lil Nover, Wayne Cox, Ken Kaplan and Susan Carolin. Ayca Efe was absent.

Pledge of Allegiance

II. Julia made a motion to approve the SVTC January 2015 Meeting Minutes, seconded by Lil, and all approved.

III. Recognition of Elected Officials

Representative for City Council District 6, Chris Cate's office, Luis Pallera spoke about his first days in office as a Community Representative for Sorrento Valley, Mira Mesa and Rancho Penasquitos (Park Village).

IV. Ken presented a brief on the I-5/Sorrento Valley Train Station project, having been contacted by the City to help gauge local business sentiment on the project. District 6 Rep Luis suggested that the SVTC organize and host a meeting for area businesses to come together to discuss the pros and cons of moving the Sorrento Valley train station north or south, the impacts such moves would have on their business, and what their preferences would be. The Council office would work conjunctly with the SVTC to accomplish this.

\*Julia to check when Chris Cate will be available for the forum.

\*Julia to send SVTC Board updates on Genesee Ave. renovation.

\*Vik volunteered to blog about our upcoming business community forum on the I-5/SV Train project once it has been scheduled.

\* Susan to list forum in NextDoor Sorrento Valley Events Calendar.

V. Action Item:

Julia made a motion to proceed with suggestion of hosting a business community forum by gathering more details about the project. Lil seconded it, and all approved.

VI. President's Report - update on the Sorrento Valley Beer Festival

Julia made a motion to proceed with booking a venue for the Sorrento Valley Beer Festival after two more breweries are signed up. Ken seconded this, and all approved.

VII. Julia made a motion to go ahead and hire the talent found by Susan if the talent agrees to donate one hour of his time. Lil seconded, all approved.

\*Julia asked Susan to follow up with the talent and report back.

VIII. Representation on the Community Planning Group

Julia spoke about the CPG candidates speaking to the Board at the upcoming CPG meeting in February.

IX. Wayne spoke on promoting membership and soliciting funds

Suggested hiring someone part-time. Julia said we would re-visit this option after the Beer Festival.

\*Susan to write letter reminding SVTC members to renew their dues.

X. Adjournment

Julia made motion, seconded by Lil, and all approved, to adjourn the meeting at 8:37 pm.