



## **Sorrento Valley Town Council**

6990 Carroll Road, Suite B

San Diego, CA 92121

info@SorrentoValleyTC.com

[www.SorrentoValleyTC.com](http://www.SorrentoValleyTC.com)

# **SVTC MEETING MINUTES**

Thursday, May 14, 2015

7:00 pm

I. Call to Order: 7:05 pm

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

Pledge of Allegiance

II. Julia made a motion to approve the SVTC April Meeting Minutes. Lil seconded and all approved.

III. Mira Sorrento Office Complex Development Presentation

Mira Sorrento Project Engineers from Lundstrom Engineering for Bartell & Associates, Jeff Lundstrom and Adrian Kwiatkowski, presented diagrams depicting the three proposed buildings. The area would have to undergo a zoning change to Industrial before construction can begin.

IV. Larry made a motion to further explore the details of this Industrial project in Sorrento Valley and then write a letter with any concerns to the MMCPG, advising them to consider all of the possible ramifications, including increase in traffic, hazards to wildlife, open space, etc., that may have changed since their 2010 approval of the project, before re-approving. A separate letter with any concerns will be sent to John Fisher, City Planning Department. Lil seconded the motion. All voted to approve, and the motion was passed.

V. Officer Election for Open Seat on SVTC

Julia made a motion to elect Juta Birkenthal as SVTC Director at Large. Lil seconded the motion. All voted in approval, motion passed.

VI. Lil made a motion to issue a check to SVBF musician Chris James for the balance. Larry seconded the motion. All voted Yes to approve.

VII. Julia made a motion for Susan to withdraw \$200 in small denominations for festival. Lil seconded and all approved.

VIII. Julia, as Sorrento Valley Representative/Coordinator for the District 6 Night Market, talked about the event and asked for any suggestions for the SVTC tables.

IX. Adjournment

Julia made motion, seconded by Larry, and all approved, to adjourn the meeting at 8:50 pm.

---

Susan Carolin, Recording Secretary/Editor, Dated: 5/16/15