



## Sorrento Valley Town Council

6990 Carroll Road, Suite B

San Diego, CA 92121

info@SorrentoValleyTC.com

www.SorrentoValleyTC.com

# SVTC MEETING MINUTES

Thursday, September 01, 2016

7:00 pm

Courtyard Marriott Sorrento Valley

- I. Call to Order: 7:08 pm  
Present were: Julia Schriber, Lil Nover, Juta Birkenthal, and Wayne Cox,
- II. A motion was made by Julia to approve the August 4, 2016 meeting minutes. Lil second and was approved 4-0.
- III. There was no public comment.
- IV. The Sorrento Valley Beer Festival for 2017 has been set for September 8, 2017. A volunteer sign up spreadsheet was created by Julia and was sent out to our members. We have a 6 people that have signed up. Action Item for Lil is to contact all of the volunteers on the spreadsheet.
- V. The Bylaws were reviewed in its entirety. Action item for Julia is to incorporate all comments and suggestions into a clean copy to review at the October meeting. During the discussion a Motion was made to make all of our existing SVTC members life time members and that we would charge going forward \$30.00 for new life time membership.
- VI. NFC objectives were discussed and an Action item for Wayne was to compose the NFC list and send it to Julia so we can send it out to our members for review and suggestions to add to the list. Also discussed was trying to get an approved Sorrento Valley map and creating a SV Business Development Association.
- VII. The Sorrento Valley TC elections are in November. Susan will be asked to create an election email to go out to our members trying to get volunteers to run for the board. Juta, Julia, Larry, and Ayca are up for re-election. Action item for Lil is to create a spreadsheet showing the current terms of our Board of Directors.
- VIII. The Sorrento Valley Signs should be installed any day now.
- IX. Luis from Chris Cates office came and discussed the NFC timeline for 2017. Lil told him about the letter that she received from the city about the weed abatement. The letter said that they were spraying the median for weeds and had about 20 other areas they were working on and would get to us as soon as possible.
- X. Motion to adjourn. Julia made motion to adjourn at 8:30pm and all agreed.

---

Lil Nover, Interim Recording Secretary/Editor, Dated: 10/9/16