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▪ SVTC Meeting Minutes

Thursday, May 4, 2017
7:00 pm

Marriott Courtyard Sorrento Valley

Call to Order: 7:06 P.M.

Present were: Anthony Nguyen from Scott Peters' office; Luis Pallera from Chris Cate's office; Denise Baker from Minuteman Press; Susan Carolin, SVTC President; Julia Schriber; Lil Nover; Juta Birkenthal; Eren Ayca Efe; and Wayne Cox.

Susan distributed the Agenda for the meeting. She asked for deletions/additions to the minutes, which Wayne had distributed earlier. None were forthcoming and the minutes were approved unanimously.

There was no Public Comment.

Luis Pallera distributed a package of materials:

1. District 6 Dispatch, dated May 2017
 2. Upcoming Events Calendar
 3. Budget Briefing Invitation (Tuesday, May 23rd, @ SDG&E Energy Innovation Center)
 4. Community Pet Event (Saturday, May 20th, @ North Clairemont Park)
- Luis concluded with a reminder that the Asian Community Night Market would be held May 20th at the Mira Mesa park.

Julia asked for volunteers for SVTC's participation in the D6 Night Market event and filled out all of her available time slots, accordingly.

1. A sign-up sheet for the assignments for the day of the event has been developed for the SVTC website. It will be e-mailed to the known

volunteers in a few days.

2. Flyers announcing the Beer Fest will be distributed from the SVTC table. Juta will coordinate with the printer and arrange to have the printed hand-outs available for the event.

Julia asked Luis and Anthony if they could, for the sake of preparing the Agenda, provide information regarding what they would be presenting each month a week before the scheduled meetings. Each agreed.

Anthony Nguyen announced that since we last met Representative Peters had been involved in:

1. A discussion of changes to the Affordable Care Act that resulted in legislation that had passed the House the previous week, and had been forwarded to the Senate,
2. Funding the government through September,
3. Homelessness legislation,
4. Legislation that will extend Pell Grants to year round availability,
5. Declaring a student from Westville High School to be the art contest winner, and
6. Announcing that the House had declared the month of May to be Asian Heritage Month.

Susan opened the discussion of the Beer Fest:

1. Lil announced that there are 14 breweries that have signed up so far. The goal is 18
2. Julia discussed Dennis Michael as an event coordinator.
3. Wayne will do some prospecting for sponsors. Julia gave him a handful of flyers she had collected from her mail. They were from local businesses that were advertising in the neighborhood.
4. The week-end of July 4 will be the introduction of ticket sales. Groupon will release their offer on September first.
5. Teams will be assigned for physical placement of our yard signs. Three hundred will be ordered. Distribution will occur on Saturday, August 26, and Saturday, September 1. The teams will be Susan/Ralph; Wayne/Juta; Ayca/a family member; Lil/Julia; Nicole/husband.
6. Ayca will develop an Excel spreadsheet to track ticket sales.

Julia opened a discussion of Neighborhood Activities:

A discussion followed regarding a stop sign/light that might be required at Canopy Ridge Lane, Golden Glen Lane and Camino Santa Fe. Jeff Stevens had

discussed the issue with her at the Mira Mesa Community Planning Group meeting a few weeks earlier. The City had done a traffic study and had not concluded that a stop sign was warranted. Further discussion by SVTC will be necessary if a plan of action is to be developed for this site.

Susan announced the meeting had ended at 9:00 P.M.

_____ Wayne Cox, Recording Secretary, Dated: 05-19-2017