



AGENDA

December 14, 2023 - 7:00 pm

Online via ZOOM at:

<https://us02web.zoom.us/j/88196339998> Meeting ID: 881 9633 9998
vvcivic@gmail.com | www.vvcivic.com | www.facebook.com/vvcivic

VAL VERDE CIVIC ASSOCIATION

The Val Verde Civic (VVCA) is a non-profit volunteer association established by its members for the purpose of providing a forum for discussion, study and community networking activities for the betterment of the unincorporated area of Val Verde in the North Los Angeles County area.

We ask attendees to be aware of their time when presenting, asking questions, and giving comments. Anyone being disruptive, aggressive, or otherwise may be removed.

****PLEASE MAKE SURE TO SIGN IN ON THE ATTENDANCE SHEET SHARED DURING THE MEETING****

Link to the sign-in Sheet →

7:00pm Roll Call – Call to Order

Board of Directors:

___ President – Erica Larsen

___ Programs & Development Director – Sarah Olaguez

___ Projects Director – Oshea Orchid

___ Public Relations Director – Tim Williams

___ Secretary – Christina Orellana

___ Treasurer – Jon Ortega Robles

___ Appointed Associated Director #1– Erin Wakefield

___ Appointed Associated Director #2-- Vacant

___ Appointed Associated Director #3 -- Vacant

Approval of Agenda – Amendments, Comments and/or questions on Agenda Items:

>Amendments:

Motion to approve the agenda ___: Second: ___ Vote: Y___/N___/A___

SPECIAL ANNOUNCEMENTS

Community Involvement and Input

We have sheets and/or QR codes to our digital forms to sign-up to volunteer for the community as well as Input forms to let the new board know about items/concerns/ideas to consider.

Community input form: <https://bit.ly/2023VVCAinput>

Volunteer Sign-up Form: <https://bit.ly/2023VVCAvolunteer>

Raffle Drawing Prize:

Donation Box or on our website at www.vvcivic.com/donate :

Community Reports (5 minutes each)

> 5th District LA County Supervisor Barger's Office – Isabell Yaralian, Field Deputy [661.287.3657, yaralian@bos.lacounty.gov]

Old/Ongoing Business: Cell tower on County Land update, Utility Relief Program updates

>LA County Public Works - Josie Guitierrez - Senior Civil Engineer [jgutierrez@dpw.lacounty.gov, (626) 458-7135], David Lee

- Associate Civil Engineer [DaLee@dpw.lacounty.gov, (626) 300-4792]

Old/Ongoing Business: Parker/San Martinez Walkway, Val Verde Sign on Del Valle, Del Valle/Silver Street, Halsey / Del Valle Traffic Study

> Sheriff's Department (YAL NEWS) - Deputy Cynthia Ortiz, [cmortiz@lasd.org, YAL: 661.257.4021]

> Samuel Dixon Clinic - Didi Saravia Val Verde Clinic Supervisor [661.257.4008, didi@sdfhc.org], Phillip Solomon, CEO [philip@sdfhc.org] www.sdfhc.org

> Department of Parks and Recreation - 661.257.4014, Daniel Lopez [661.210.7134, dlopez2@parks.lacounty.gov], Jeff Dorst [jdorst@parks.lacounty.gov], Darwin Lorenzo [dlorenzo@parks.lacounty.gov]
Ongoing Business: Park Exercise Equipment, Playground Shade Structure,

> Castaic Area Town Council (CATC) – Abigail DeSesa [www.castaicareatowncouncil.org]

> Chiquita Canyon Landfill Community Advisory Committee – Jeremiah Dockray [<http://planning.lacounty.gov/agenda/cclcac>],

Landfill Reports > <https://chiquitacanyon.com/reports/landfill-reports/#1652377999197-5a3298f8-4b08>

Regular Updates: Next Meeting, Updates on Mitigation & Funding, Next Dump Day,

> Zoom option available yet?

> Air Filters: Cost of replacement filters on the air purifiers

> Val Verde Air Monitoring Program (VVAMP) - Sara Sage [www.vvamp.org, valverdeairmonitoringprogram@gmail.com]

> Val Verde Historical Society - Tim Williams/Latisha Smith [www.valverdehistory.org, info@valverdehistory.org, 818.231.5015]

Consent Calendar

Minutes from VVCA Regular Meeting - 12/08/2022 *Tabled until minutes can be generated from the meeting recording*

Motion to approve Minutes___: Second: __ Vote: Y___/N___/A___

Minutes from VVCA Regular Meeting - 10/12/2023

Motion to approve Minutes__TW_: Second: __ Vote: Y___/N___/A___

Minutes from VVCA Regular Meeting - 11/09/2023

Motion to approve Minutes__TW_: Second: __ Vote: Y___/N___/A___

Treasurer's Report - Jon Ortega Robles

Motion to approve Treasurer's Report___: Second: ___ Vote: Y___/N___/A___

> **Update on new bank account**

> **Acknowledging Donors**

Director/Committee Reports:

Programs & Development – Sarah Olaguez / Christina Orellana

Old/Ongoing Business:

> Land Use Committee [Kevan Smalley, Jeremiah Dockray, David Sage, Sarah Olaguez, Tim Williams, Charles Nguyen]

> Sterling Gateway / Hunt Williams (County Planning person: Jodie Sackett < jsackett@planning.lacounty.gov)

> CERT Class – Update

> Bringing other classes back to the park - Spanish, Yoga, etc. - Potential COC program?

Community Improvement Projects – Oshea Orchid / Jon Ortega

Old/Ongoing Business:

> Cell Tower Development *not a presentation by the developer - Tim Williams

Public Relations – Tim Williams / Oshea Orchid

Old/Ongoing Business:

> Newsletter Committee: Erica Larsen, Tim Williams, Sarah Olaguez, Christina Orellana

- > Community Survey
- > Volunteer Sign-up Sheets

Val Verde 100 year committee - Erin Wakefield, Tim Williams

Updates:

Motions:

Landfill Task Group - Oshea Orchid / Sarah Olaguez

Updates:

Motions:

Old Business

> Community Connection Package with County

> Santa Float Update

New Business

Public Comment

Raffle

Adjournment

Motion to Adjourn___ Second: ___ Vote: Y___/N___/A___