



# AGENDA

December 10, 2020 - 7:00 pm

Online via ZOOM

[vvcivic@gmail.com](mailto:vvcivic@gmail.com) | [www.vvcivic.com](http://www.vvcivic.com) |

[www.facebook.com/vvcivic](https://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 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 asked to leave.*

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

### 7:00pm Roll Call – Call to Order

#### Board of Directors:

<input type="checkbox"/> President – Erica Larsen	<input type="checkbox"/> Treasurer – <i>Vacant</i>
<input type="checkbox"/> Programs & Development Director – Sarah Olaguez	<input type="checkbox"/> Appointed Associated Director #1– <i>Vacant</i>
<input type="checkbox"/> Projects Director – Kevan Smalley	<input type="checkbox"/> Appointed Associated Director #2-- <i>Vacant</i>
<input type="checkbox"/> Public Relations Director – Tim Williams	<input type="checkbox"/> Appointed Associated Director #3 -- <i>Vacant</i>
<input type="checkbox"/> Secretary – Paula Coleman	

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

Motion 1 \_\_\_: Second: \_\_\_ Vote: \_\_\_/\_\_\_/\_\_\_

#### **Community Reports (5 minutes each)**

> State of CA 21<sup>st</sup> Senate District, Senator Scott Wilk Rep. - **Kris Hough** [661.286.1471, [kris.hough@sen.ca.gov](mailto:kris.hough@sen.ca.gov)]

> 38<sup>th</sup> District Assembly, In transition to the new Assembly Member, **Suzette Martinez Valladares**  
[<https://suzettevalladares.com/contact-us>]

> 25th District Congress, Mike Garcia Rep. **Tami Stephens** [ 661.568.4855, [tami.stephens@mail.house.gov](mailto:tami.stephens@mail.house.gov) ]

> LA County Supervisor Barger's Office – **Natalie Vartanian** [ [navartanian@bos.lacounty.gov](mailto:navartanian@bos.lacounty.gov) ]

From December meeting:

Blind spot by Church on Lincoln and potential traffic study to get a convex mirror there

> California Highway Patrol - **Officer Hallgren** [ [jhallgren@chp.ca.gov](mailto:jhallgren@chp.ca.gov) ] and/or **Officer Glauser** [ [gglaiser@chp.ca.gov](mailto:gglaiser@chp.ca.gov) ]

> Sheriffs Department - **Captain Justin Diez** [ [jrdiez@lasd.org](mailto:jrdiez@lasd.org) ] and/or **Deputy Brian Rooney**, [ [bjrooney@lasd.org](mailto:bjrooney@lasd.org), 661.291.2712, 661.255.1121 ext. 4283, YAL: 661.257.4021 ]

> County of Los Angeles Fire Department - **Maria Grycan** [ [mgrycan@fire.lacounty.gov](mailto:mgrycan@fire.lacounty.gov), 661.250.2710 ]

> Samuel Dixon Clinic - **Phillip Solomon, CEO** [ 661.257.4008, [www.sdfhc.org/vv.asp](http://www.sdfhc.org/vv.asp) , [philip@sdfhc.org](mailto:philip@sdfhc.org) ]

> Department of Parks and Recreation - **Larry Muepo** [ 661.257.4014, [lmuepo@parks.lacounty.gov](mailto:lmuepo@parks.lacounty.gov) ] and/or Daniel Lopez  
[ [DLopez2@parks.lacounty.gov](mailto:DLopez2@parks.lacounty.gov), 661-294-3500 ]

> Castaic Area Town Council (CATC) – **Douglas Roberts, Jeremiah Dockray** [ [www.castaicareatowncouncil.org](http://www.castaicareatowncouncil.org) ]

> Chiquita Canyon Landfill Community Advisory Committee -- **Jeremiah Dockray (report in stead)**

[<http://planning.lacounty.gov/agenda/cclcac> ]

- >Regular Updates: Next Meeting, Updates on Mitigation Funding, Next Dump Day,
- >Dump Days for 2021
- >Next Meeting:

> Community Benefits Funding Committee (CBFC) - **Vince Cantella** [cbfcoffice@yahoo.com, 661.257.7636]

- >Regular Updates: Financial Report, Election, Open Meeting

**Consent Calendar**

Minutes from VVCA Regular Meeting - 12/10/2020

Motion 1\_\_\_: Second: \_\_\_ Vote: Y\_\_\_/N\_\_\_/A\_\_\_

Treasurer's Report - Erica Larsen

Motion 1\_\_\_: Second: \_\_\_ Vote: Y\_\_\_/N\_\_\_/A\_\_\_

**Committee Reports:**

**Fundraising Committee** [ Erica Larsen, Laurel Taylor, Martha Lomelli]

>Newsletter: Erica Larsen *Tabled until after election*

**Land Use Committee** [ Kevan Smalley, Jeremiah Dockray, David Sage, Doug Roberts]

>Sterling Gateway / Hunt Williams update – Kevan Smalley

>Cell Tower Development update \*not a presentation by the developer

**Election Committee** [Abigail DeSesa, Tanya Hauser ]

>Any updates

**Old Business**

**New Business (requested to be postponed until after the election)**

**Public Comment**

**Adjournment**

Motion 1\_\_\_ : Second: \_\_\_ Vote: \_\_\_/\_\_\_/\_\_\_