



AGENDA

May 11, 2023 - 7:00 pm

In Person at:

Val Verde Park Community Center
30300 Arlington Street, Val Verde, CA 91384

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:

<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 – Vacant	

SPECIAL ANNOUNCEMENTS

Town Hall & Election Meeting Tonight

In lieu of our standard agenda format of community reports and in alignment with our bylaws, our May meeting is also our annual election and a town hall where our presenters can engage with the community and the new board. The current board will complete the consent calendar to finalize their business first then followed by rep and org introductions and our election/induction of the new board.

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 items/concerns/ideas you would like the new VVCA board to consider.

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

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

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

>Amendments:

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

Consent Calendar

Minutes from VVCA Regular Meeting - 12/8/2022 *Tabled until minutes can be generated from the meeting recording*

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

Minutes from VVCA Regular Meeting - 3/9/2023

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

Minutes from VVCA Regular Meeting - 4/13/2023

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

Treasurer's Report - Erica Larsen

* **Needing to open an account at a different bank** _ Wescom no longer offers business accounts

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

>> Completion of Current Board Business

ELECTION

Nominees announced

Swearing in of New Board - Natalie Vartanian

Community Introductions (5 minutes each)

Presenters can introduce themselves and briefly describe their role in relation to the community.

We also ask our presenters to share any main topics/issues/items they want to cover or focus on with our community.

> 25th District Congress, Mike Garcia Rep. - Tami Stephens [661.568.4855, tami.stephens@mail.house.gov]

> State of CA 21st Senate District, Senator Scott Wilk Rep. - Kris Hough [661.286.1471, kris.hough@sen.ca.gov]

> 38th District Assembly, Pilar Schiavo - Andrew Taban

> 5th District LA County Supervisor Barger's Office – Natalie Vartanian Field Deputy[navartanian@bos.lacounty.gov]

>LA County Public Works - Josie Guterrez - Senior Civil Engineer [jgutierr@dpw.lacounty.gov, (626) 458-7135]

> California Highway Patrol - Officer Glauser [gglauser@chp.ca.gov], and Officer Willson CHP

> Sheriff's Department - Captain Justin Diez [jrdiez@lasd.org] and/or Deputy Brian Rooney, [bjrooney@lasd.org], 661.291.2712, 661.255.1121 ext. 4283, YAL: 661.257.4021], Deputy Logan Foley [lfoley@lasd.org] N/A

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

> Santa Clarita Valley Water Agency - Kathye Armitage [karmitage@scvwa.org]

> 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]

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

> Chiquita Canyon Landfill Community Advisory Committee -- Jeremiah Dockray

> Val Verde Air Monitoring Program (VVAMP) - Sara Sage [<https://publiclab.org/wiki/vvamp.community>, www.vvamp.org, vvamp@gmail.com, 661.239.9390]

Committee Check-ins:

Anyone interested in volunteering on any of our committees is welcome to let the new board know!

Current Committees:

Fundraising

>Newsletter Committee: Erica Larsen, Tim Williams, Paula Coleman, Sarah Olaguez

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

Old/Ongoing Business:

- > Sterling Gateway / Hunt Williams (County Planning person: Jodie Sackett < jsackett@planning.lacounty.gov) update – Sarah Olaguez
- > Establishment of quarterly Land Use Committee meetings *Tabled for new Board*
- > Cell Tower Development update *not a presentation by the developer - Tim Williams

Public Comment

Public Discussion from input forms etc.

Old Business Tabled for next meeting

- > CERT Class - Kevan to reach out to Maria about it
- > Bringing other classes back to the park - Spanish, Yoga, etc. - Potential COC program?
- > In person Meetings for 2023 - Tabled for new board
- > Community Survey - *Tabled for new board*
- > Neighborhood Resource Fair - *tabled for new board*

New Business

Board Dark for June, July, August?

8:15p Adjournment

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