



AGENDA

April 13, 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 AT THE LINK 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	

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

>Amendments:

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

Special Presentation

Los Angeles County Public Works Waterworks District, Terri Alex - Management Specialist, [and associates]

(<https://pw.lacounty.gov/wwd/web/>)

Community Reports (5 minutes each)

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

Old/Ongoing Business: Cell tower on County Land update, Adjusting the Air Monitor Placement at Val Verde Park

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

Old/Ongoing Business: Parker/San Martinez walkway, Waterway issues on San Martinez between Verdale and Keningston, Val Verde Sign on Del Valle

> **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]

> **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 - Larry Muepo** [661.257.4014, lmuepo@parks.lacounty.gov], Daniel Lopez [661.210.7134], Jeff Dorst [jdorst@parks.lacounty.gov]

Old/Ongoing Business: Upcoming events, Exercise Equipment at the Park

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

> **Chiquita Canyon Landfill Community Advisory Committee -- Jeremiah Dockray**

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

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

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

Draft agreement between landfill and county

https://planning.lacounty.gov/assets/upl/agenda/cclcac_20230110-item-c6.pdf

Consent Calendar

Minutes from VVCA Regular Meeting - 12/8/2022

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___

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___

Committee Reports:

Fundraising

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

> Potential partnering with County?

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

> Land Use /Vacant Lot Task Force - Update

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

From last meeting: Potential collaboration with the water district Christina Jacobs w/ SCV Water Engineering and Operations

Old Business

> CERT Class - Kevan to reach out to Maria about it

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

> May Election

- Formation of Election Committee

- Election May 11th - 5-8p?

- Nomination Form: www.vvcivic.com/election

> In person Meetings for 2023

- > Community Survey
- > Volunteer Sign-ups (ex. wash clean-up, litter pick-up, fruit picking, fire prevention, translation, pantry, etc.)
- > Neighborhood Resource Fair - *tabled for new board*

New Business

Public Comment

Adjournment

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

TIME: