



# AGENDA

May 12th, 2022 - 7:00 pm

Online via ZOOM at:

<https://us02web.zoom.us/j/88196339998> Meeting ID: 881 9633 9998  
[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 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\*\***

### Sign-in Form:

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

>Amendments:

Motion to approve the agenda\_\_\_: Second: \_\_\_ Vote: \_\_\_/\_\_\_/\_\_\_

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

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

> 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)]

Old/Ongoing Business: HWY 126 Temporary Light Updates\* Light is there but not running.

> 38<sup>th</sup> District Assembly, Suzette Martinez Valladares - Patsy Ayala [ 661.286.1565, [Patsy.Ayala@asm.ca.gov](mailto:Patsy.Ayala@asm.ca.gov) ]

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

Old/Ongoing Business: Cell tower on County Land update

> 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) ]

> Sheriff's 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], Deputy Logan Foley [ [lfoley@lasd.org](mailto:lfoley@lasd.org) ]

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

> Samuel Dixon Clinic - Lady, Saladino Val Verde Clinic Supervisor [661.257.4008, [lady@sdfhc.org](mailto:lady@sdfhc.org)], Phillip Solomon, CEO [[philip@sdfhc.org](mailto:philip@sdfhc.org)] [www.sdfhc.org](http://www.sdfhc.org)

> Department of Parks and Recreation - Larry Muepo [661.257.4014, [lmuepo@parks.lacounty.gov](mailto:lmuepo@parks.lacounty.gov) ], Daniel Lopez [661.210.7134 ], Jeff Dorst [[jdorst@parks.lacounty.gov](mailto:jdorst@parks.lacounty.gov)]

Old/Ongoing Business: Exercise Equipment at the Park

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

> Community Benefits Funding Committee (CBFC) - Tim Williams / Vince Cantella [[cbfcoffice@yahoo.com](mailto:cbfcoffice@yahoo.com), 661.257.7636]

Regular Updates: Financial Report, Election, Next Open Meeting

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

#### **Additional Agencies / Attendees from the county etc.**

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

Old/Ongoing Business:

>Del Valle Water Main Construction

>Light up Stop Sign at Sam Dixon (closed?)

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

#### **Consent Calendar**

**Minutes from VVCA Regular Meeting - 4/4/2021**

Motion to approve Minutes \_\_\_: Second: \_\_\_ Vote: Y\_\_\_/N\_\_\_/A\_\_\_

**Treasurer's Report - Erica Larsen**

Motion to approve Treasurer's Report\_\_\_: Second: \_\_\_ Vote: Y\_\_\_/N\_\_\_/A\_\_\_

#### **Committee Reports:**

##### **Fundraising**

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

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

>Sterling Gateway / Hunt Williams update – Kevan Smalley

Old/Ongoing Business:

> Establishment of quarterly Land Use Committee meetings

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

#### **Old Business**

Land Use /Vacant Lot Task Force - Update

#### **New Business**

**Public Comment**

**Adjournment**

Motion to Adjourn\_\_\_ Second: \_\_\_ Vote: \_\_\_/\_\_\_/\_\_\_ TIME: