



# AGENDA

October 10, 2024 - 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 SHARED DURING THE MEETING\*\***

Link to the sign-in Sheet → <https://forms.gle/tY2VyLgjZpBCKjyP6>

### 7:00pm Roll Call – Call to Order

#### Board of Directors:

\_\_\_ President – Erica Larsen

\_\_\_ Programs & Development Director – Oshea Orchid

\_\_\_ Projects Director – *Vacant*

\_\_\_ Public Relations Director – Tim Williams

\_\_\_ Secretary – *Vacant*

\_\_\_ Treasurer – Vince Cantella

\_\_\_ Appointed Associated Director #1– Erin Wakefield

\_\_\_ Appointed Associated Director #2-- Yasmina Valdivia

\_\_\_ 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

>Welcome Amber Elton to the Board!

#### Community Reports (5 minutes each)

> 27th District Congress, Mike Garcia Rep. - Tami Stephens [ 661.568.4855, [tami.stephens@mail.house.gov](mailto:tami.stephens@mail.house.gov) ] / Charles Navarro [ [Charles.Navarro@mail.house.gov](mailto:Charles.Navarro@mail.house.gov) ]

> Information on the Chiquita Canyon Tax Relief Act

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

Old/Ongoing Business:

>LA County Public Works - Josie Guterrez - Senior Civil Engineer [ [jgutierr@dpw.lacounty.gov](mailto:jgutierr@dpw.lacounty.gov), (626) 458-7135 ], Stephen Dykstra [ [SDYKSTRA@dpw.lacounty.gov](mailto:SDYKSTRA@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, Dumping issues at Taft Court

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

> Department of Parks and Recreation - Jeanette Leon [ [jleon@parks.lacounty.gov](mailto:jleon@parks.lacounty.gov), 661.257.4014 ], Daniel Lopez [ 661.210.7134, [dlopez2@parks.lacounty.gov](mailto:dlopez2@parks.lacounty.gov) ], Jeff Dorst [ [jdorst@parks.lacounty.gov](mailto:jdorst@parks.lacounty.gov) ], Darwin Lorenzo

[\[dlorenzo@parks.lacounty.gov\]](mailto:dlorenzo@parks.lacounty.gov)

Ongoing Business: Pool Update, Methane Alarms in center, Park Exercise Equipment, Playground Shade Structure,  
>> **Pool Renovation: Marisol Gonzalez - Aquatics Manager** [[mgonzalez@parks.lacounty.gov](mailto:mgonzalez@parks.lacounty.gov)]

> **Castaic Area Town Council (CATC) – Region 2 (Val Verde) Representatives Abigail DeSesa & Oshea Orchid**  
[\[https://www.castaictowncouncil.org/\]](https://www.castaictowncouncil.org/)

> **Chiquita Canyon Landfill Community Advisory Committee – Jeremiah Dockray** [[cclcac@yahoo.com](mailto:cclcac@yahoo.com)]  
[\[http://planning.lacounty.gov/agenda/cclcac\]](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,

> **Val Verde Air Monitoring Program (VVAMP) -** [[www.vvamp.org](http://www.vvamp.org), [valverdeairmonitoringprogram@gmail.com](mailto:valverdeairmonitoringprogram@gmail.com)]

> **Val Verde Historical Society - Tim Williams/Latisha Smith** [[www.valverdehistory.org](http://www.valverdehistory.org), [info@valverdehistory.org](mailto:info@valverdehistory.org), 818.231.5015]

### **Consent Calendar**

#### **Minutes from VVCA Regular Meeting - 09/12/2024**

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

#### **Treasurer's Report -**

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

#### **> Update on new bank account**

Proposed Corporate Resolution/motion:

### **Director/Committee Reports:**

#### **Programs & Development – Oshea Orchid / Vince Cantella**

Old/Ongoing Business:

> Land Use Committee *Tabled until Landfill situation is leveled out more*

> Sterling Ranch Estates Development / Hunt Williams - <https://sterlingranchestates.com/>

> CERT Class – Update

#### **Community Improvement Projects – Oshea Orchid / Tim Williams**

Old/Ongoing Business:

> Cell Tower Development \*not a presentation by the developer - Tim Williams, Charles Nguy, Oshea Orchid

#### **Public Relations – Tim Williams / Yasmina Valdivia / Erica Larsen**

Old/Ongoing Business:

> Newsletter Committee: Erica Larsen, Tim Williams,

> Community Survey

> Volunteer Sign-up Sheets

#### **Val Verde 100 year Committee - Erin Wakefield, Tim Williams**

Updates:

Motions:

#### **Landfill Task Group - Oshea Orchid / Erica Larsen**

Updates:

Motions:

**Old Business**

- > Community Connection Package with County *Tabled*
- > VVCA Open Response Letter
- > Harvest Festival Collaboration

**New Business**

**Public Comment**

**Raffle**

**Adjournment**

Motion to Adjourn \_\_\_ Second: \_\_\_ Vote: Y\_\_\_/N\_\_\_/A\_\_\_