



AGENDA

November 10th, 2022 - 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****

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: ___/___/___

Special Guests: (10 minutes)

Los Angeles County Public Works Waterworks District, Terri Alex - Management Specialist, [and associates]
(<https://pw.lacounty.gov/wwd/web/>)

Community Reports (5 minutes each)

> 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]

Old/Ongoing Business:

> 38th District Assembly, Suzette Martinez Valladares - Patsy Ayala [661.286.1565, Patsy.Ayala@asm.ca.gov]

> 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 fencing at Val Verde Park

> California Highway Patrol - Officer Hallgren [jhallgren@chp.ca.gov] and/or Officer Glauser [gglauter@chp.ca.gov]

> 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]

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

> **LA County Public Works - Josie Guterrez - Senior Civil Engineer** [jgutierr@dpw.lacounty.gov, (626) 458-7135]
Old/Ongoing Business: Del Valle Road Water Main Replacement,

> **Santa Clarita Valley Water Agency - Kathye Armitage** [karmitage@scvwa.org]
Old/Ongoing Business: Collaboration on Cell tower by Val Verde Water Tank

> **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: 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,

> **Community Benefits Funding Committee (CBFC) - Tim Williams / Vince Cantella** [cbfcoffice@yahoo.com, 661.257.7636]
Regular Updates: Financial Report, Election, Next Open Meeting

Consent Calendar

Minutes from VVCA Regular Meeting - 10/13/2022

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]

Old/Ongoing Business:

- > Sterling Gateway / Hunt Williams 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
- > Bringing other classes back to the park - Spanish, Yoga, etc.

New Business

Public Comment

Adjournment

Motion to Adjourn___ Second: ___ Vote: ___/___/___ TIME: