



AGENDA

June 13, 2024 - 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 SHARED DURING THE MEETING****

Link to the sign-in Sheet → <https://forms.gle/3AJrhd4ZrfsW6uKE9>

7:00pm Roll Call – Call to Order

Board of Directors:

<input type="checkbox"/> President – Erica Larsen	<input type="checkbox"/> Treasurer – Vince Cantella
<input type="checkbox"/> Programs & Development Director – Oshea Orchid	<input type="checkbox"/> Appointed Associated Director #1– Erin Wakefield
<input type="checkbox"/> Projects Director – <i>Vacant</i>	<input type="checkbox"/> Appointed Associated Director #2-- Yasmina Valdivia
<input type="checkbox"/> Public Relations Director – Tim Williams	<input type="checkbox"/> Appointed Associated Director #3 -- <i>Vacant</i>
<input type="checkbox"/> Secretary – <i>Vacant</i>	

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

>Amendments:

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

SPECIAL ANNOUNCEMENTS

Community Reports (5 minutes each)

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

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

> 40th District Assembly, Pilar Schiavo - Andrew Taban [Andrew.taban@asm.ca.gov], Andrea Rosenthal [Andrea.Rosenthal@asm.ca.gov]

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

Old/Ongoing Business:

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

> California Highway Patrol - Officer Delgado [CDelgado@chp.ca.gov, 661.600.1600]/Officer Glauser [

gglaiser@chp.ca.gov]

> Sheriff's Department - Deputy Rob Jensen [rtjensen@lasd.org] / Deputy Cynthia Ortiz (323)594-6732 (county cell), (661)287-5734 (Station desk), cmortiz@lasd.org

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

> Santa Clarita Valley Water Agency - Kathy 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 - Jeanette Leon [jleon@parks.lacounty.gov, 661.257.4014], Daniel Lopez [661.210.7134, dlopez2@parks.lacounty.gov], Jeff Dorst [jdorst@parks.lacounty.gov], Darwin Lorenzo [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]

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

> Chiquita Canyon Landfill Community Advisory Committee – Jeremiah Dockray [cclcac@yahoo.com]

[<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, valverdeairmonitoringprogram@gmail.com]

> Val Verde Historical Society - Tim Williams/Latisha Smith [www.valverdehistory.org, info@valverdehistory.org, 818.231.5015]

Consent Calendar

Minutes from VVCA Regular Meeting - 08/15/2024

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**

> **Acknowledging Donors**

Director/Committee Reports:

Programs & Development – Oshea Orchid / Vince Cantella

Old/Ongoing Business:

> Land Use Committee [Kevan Smalley, Jeremiah Dockray, David Sage, Sarah Olaguez, Tim Williams, Charles Nguyen]

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
- > VVCA Open Response Letter

New Business

- > Community Thanksgiving Dinner

Public Comment

Raffle

Adjournment

Motion to Adjourn ___ Second: ___ Vote: Y ___/N ___/A ___