



# AGENDA

March 09, 2023 - 7:00 pm

**In Person at:**

Val Verde Park Community Center  
30300 Arlington Street, Val Verde, CA 91384

**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\*\***

**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 Announcements**

>Donation Box

>Giveaway Drawing Box: Put your name in the box for a drawing at the end of the meeting for free goodies **\*\*Must be present to win\*\***

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

> **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, Adjusting the Air Monitor Placement at Val Verde Park

>**LA County Public Works - Josie Guterrez - Senior Civil Engineer** [ [jgutierr@dpw.lacounty.gov](mailto: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

> **CHP Officer Glauser** [ [gglaiser@chp.ca.gov](mailto:gglaiser@chp.ca.gov) ], and Officer Wilson CHP

> **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, 661.250.2710]

Old/Ongoing Business: CERT Classes

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

> 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 - 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: Upcoming events, 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,

<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](https://planning.lacounty.gov/assets/upl/agenda/cclcac_20230110-item-c6.pdf)

> 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

*Ending*

> 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] **\*\*ON HIATUS**

### **Consent Calendar**

**Minutes from VVCA Regular Meeting - 12/8/2022**

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

**Minutes from VVCA Regular Meeting - 1/12/2023**

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

**Minutes from VVCA Regular Meeting - 2/9/2023**

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

**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](mailto: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
- >Potential Appointed Members
- > In person Meetings for 2023

**New Business**

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

**Public Comment**

**Giveaway Drawing \* Must be present to win\***

*\*Pictures of winners and their bounty\**

> **This Month's Giveaway:** Jar of Honey from the Urban Fresh Farm on San Martinez and Verdale - THANK YOU Guido Gil for this donation! :)

**Adjournment**

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

TIME: