



AGENDA

June 8, 2023 - 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 →

7:00pm Roll Call – Call to Order **WELCOME NEW BOARD!**

Board of Directors:

___ President – Erica Larsen

___ Treasurer – Jon Ortega Robles

___ Programs & Development Director – Sarah Olaguez

___ Appointed Associated Director #1– Erin Wakefield

___ Projects Director – Oshea Orchid

___ Appointed Associated Director #2-- Vacant

___ Public Relations Director – Tim Williams

___ Appointed Associated Director #3 -- Vacant

___ Secretary – Christina Orellana

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

>Amendments:

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

SPECIAL ANNOUNCEMENTS

Dark for summer but still out and about!

We are going dark for our meetings but our new board is planning on having a presence at summer events to be connect with the community and help capture feedback! Including...

Community Involvement and Input

We have sheets and/or QR codes to our digital forms to sign-up to volunteer for the community as well as Input forms to let the new board know about items/concerns/ideas to consider.

Community input form: <https://bit.ly/2023VVCAinput>

Volunteer Sign-up Form: <https://bit.ly/2023VVCAvolunteer>

Community Reports (5 minutes each)

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

Old/Ongoing Business: Cell tower on County Land update, Community Outreach+Newsletter

>LA County Public Works - Josie Guitierrez - 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

> Sheriff's Department (YAL NEWS) - Deputy Brian Rooney, [bjrooney@lasd.org, 661.291.2712, 661.255.1121 ext. 4283, YAL: 661.257.4021]

> 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 - 661.257.4014, Daniel Lopez [661.210.7134, dlopez2@parks.lacounty.gov], Jeff Dorst [jdorst@parks.lacounty.gov], Darwin Lorenzo [dlorenzo@parks.lacounty.gov]

Pool and PAD/Summer News:

> 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,

Landfill Reports > <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

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

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

Consent Calendar

Minutes from VVCA Regular Meeting - 12/8/2022 *Tabled until minutes can be generated from the meeting recording*

Motion to approve Minutes ___: Second: __ Vote: Y___/N___/A___

Minutes from VVCA Regular Meeting - 5/11/2023

Motion to approve Minutes __TW__: Second: __ Vote: Y___/N___/A___

Treasurer's Report - Jon Ortega Robles

Motion to approve Treasurer's Report___: Second: ___ Vote: Y___/N___/A___

> **Needing to open an account at a different bank** _ Wescom no longer offers business accounts

Director/Committee Reports:

Programs & Development – Sarah Olaguez / Christina Orellana

Old/Ongoing Business:

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

> Establishment of quarterly Land Use Committee meetings

> Sterling Gateway / Hunt Williams (County Planning person: Jodie Sackett < jsackett@planning.lacounty.gov) update – Sarah Olaguez

> CERT Class - Kevan to reach out to Maria about it – Update

> Bringing other classes back to the park - Spanish, Yoga, etc. - Potential COC program?

Community Improvement Projects – Oshea Orchid / Jon Ortega

Old/Ongoing Business:

> Cell Tower Development *not a presentation by the developer - Tim Williams

Public Relations – Tim Williams / Oshea Orchid

Old/Ongoing Business:

- >Newsletter Committee: Erica Larsen, Tim Williams, Sarah Olaguez, Christina Orellana
- > Community Survey
- > Volunteer Sign-up Sheets
- > Neighborhood Resource Fair

Old Business

- > In person Meetings for 2023-2024

New Business

- > Bylaw language amendment re: 'the Hispanics'
- > Community Connection Package with County
- > Val Verde turns 100 next year! - Potential Collaborations with the Val Verde Historical Society, etc.

Public Comment

Adjournment

Motion to Adjourn___ Second: ___ Vote: Y___/N___/A___