



AGENDA

February 9th, 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 AT THE LINK SHARED DURING THE MEETING****

7:04pm Roll Call – Call to Order

Board of Directors:

___ President – Erica Larsen	___ Treasurer – <i>Vacant</i>
___ Programs & Development Director – Sarah Olaguez	___ Appointed Associated Director #1– <i>Vacant</i>
___ Projects Director – Kevan Smalley	___ Appointed Associated Director #2-- <i>Vacant</i>
___ Public Relations Director – Tim Williams	___ Appointed Associated Director #3 -- <i>Vacant</i>
___ Secretary – Vacant	

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

>Amendments:

Motion to approve the agenda_ TW __ : Second: ___ Vote: ___/___/___

Community Reports (5 minutes each)

> 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 Placement at Val Verde Park

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

Old/Ongoing Business: Parker/San Martinez walkway, Del Valle Potholes, Waterway issues on San Martinez between Verdale and Keningston, Val Verde Sign on Del Valle

> 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: Upcoming events, Exercise Equipment at the Park

> Castaic Area Town Council (CATC) – Abigail DeSesa [www.castaicreatowncouncil.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,

Draft agreement between landfill and county

https://planning.lacounty.gov/assets/upl/agenda/cclcac_20230110-item-c6.pdf

> Question from January meeting: What's going to happen to the land after it closes?

> **Community Benefits Funding Committee (CBFC) - Tim Williams / Vince Cantella** [cbfcoffice@yahoo.com]

Regular Updates: Financial Report, Election, Next Open Meeting

> **Val Verde Air Monitoring Program (VVAMP) - Sara Sage** [<https://publiclab.org/wiki/vvamp.community>,
www.vvamp.org, 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___

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

Needs approval and translation

Land Use Committee [Kevan Smalley, Jeremiah Dockray, David Sage]

Old/Ongoing Business:

> Sterling Gateway / Hunt Williams update – Sarah Olaguez

(County Planning person: Jodie Sackett < jsackett@planning.lacounty.gov)

> 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 previous 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.

> May Election

- Formation of an Election Committee

> Potential Appointed Members

- Protocols

> In person Meetings for 2023

New Business

Public Comment

Adjournment

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