VAL VERDE CIVIC ASSOCIATION

VAL VERDE, CA | VVCIVIC@GMAIL.COM | WWW.VVCIVIC.COM

AGENDA

May 13, 2020 - 7:00 pm

Online via ZOOM

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 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:

__ President – Erica Larsen
__ Programs & Development Director – Sarah Olaguez
__ Projects Director – Kevan Smalley
__ Public Relations Director – Tim Williams
__ Secretary – Paula Coleman
___Treasurer – *Vacant*
___Appointed Associated Director #1– *Vacant*
___Appointed Associated Director #2-- *Vacant*
___Appointed Associated Director #3 -- *Vacant*

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

Motion 1___: Second: ___ Vote: ___/____/___

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]
HWY 126 Temporary Light Updates

> 38th District Assembly, Suzette Martinez Valladares- Bryan Shroyer [661.286.1565, bryan.shroyer@asm.ca.gov] or Javier Reyes [javier.reyes@asm.ca.gov]

> LA County Supervisor Barger's Office – **Natalie Vartanian** [navartanian@bos.lacounty.gov]

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

> Sheriffs 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** [ljfoley@lasd.org] *VV Deputy until Rooney Returns*

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

> Samuel Dixon Clinic - **Phillip Solomon, CEO** [661.257.4008, www.sdfhc.org/vv.asp , philip@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]

> Castaic Area Town Council (CATC) – **Douglas Roberts, 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,
>Next Meeting:

> Community Benefits Funding Committee (CBFC) - **Vince Cantella** [cbfcoffice@yahoo.com, 661.257.7636]

>Regular Updates: Financial Report, Election, Next Open Meeting

Consent Calendar

Minutes from VVCA Regular Meeting - 4/8/2021
Motion 1___: Second: __ Vote: Y___/N____/A___

Treasurer's Report - Erica Larsen
Motion 1___: Second: ___ Vote: Y___/N____/A___

Committee Reports:

Fundraising Committee [Erica Larsen, Laurel Taylor, Martha Lomelli]
>Newsletter: Erica Larsen

Land Use Committee [Kevan Smalley, Jeremiah Dockray, David Sage, Doug Roberts]
>Sterling Gateway / Hunt Williams update – Kevan Smalley
>Cell Tower Development update *not a presentation by the developer

Old Business

New Business (requested to be postponed until after the election)

Public Comment

Adjournment

Motion 1___ : Second: ___ Vote: ___/____/____