



AGENDA

March 13, 2025 - 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

Board of Directors:

___ President – Erica Larsen

___ Programs & Development Director – Oshea Orchid

___ Projects Director – *Vacant*

___ Public Relations Director – Tim Williams

___ Secretary – Amber Elton

___ Treasurer – Vince Cantella

___ Appointed Associated Director #1– Erin Wakefield

___ Appointed Associated Director #2-- Yasmina Valdivia

___ Appointed Associated Director #3 -- *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

Election Committee Formation -

>> Decision on Election Date - April 10th or May 8th

Community Reports (5 minutes each)

> 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], Stephen Dykstra [SDYKSTRA@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, Dumping on Taft Court,

> 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 - Daniel Lopez [661.210.7134, dlopez2@parks.lacounty.gov], Jeff Dorst [jdorst@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 – [<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,
**Working on identifying a new representative

> 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 - 02/13/2025

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
- > Update on 3500 Application - 8 months after the date the postcard was sent
- > Filing taxes this month

Director/Committee Reports:

Programs & Development – Oshea Orchid / Vince Cantella

Old/Ongoing Business:

- > Land Use Committee []

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
 - >> Follow-up meeting with Damian Pichardo from Coastal Business Group-Cell Tower Project at Val Verde Park

Public Relations – Tim Williams / Yasmina Valdivia / Erica Larsen

Old/Ongoing Business:

- > Newsletter Committee: Erica Larsen, Tim Williams, Yasmina Valdivia

Landfill Task Group - Oshea Orchid / Erica Larsen

Old/Ongoing Business:

Motions:

Community Emergency Committee - Oshea Orchid / Tim Williams

Old/Ongoing Business:

- > CERT Training

Updates:

Old Business

- > Community Connection Package with County
- > Upcoming Election - Election Committee Volunteers
- > Santa Float
- > SOE Letter
- > Senior Program Support
- > Transfer costs to the VVCA
 - > Purchase of a archive drive
 - > Purchase a mailbox at the post office
 - > Zoom, Wix, Google Drive (?)

New Business

Public Comment

Adjournment

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