



AGENDA

January 09, 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 (VVC) 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

Chiquita Canyon Landfill Closure

>Request for Community input on concerns regarding impacts on the relief program, dump days, mitigation funding, or any other items related to the landfill ceasing to operate.

We are open to getting input from anyone, including residents in nearby areas, business owners, etc.

Fill out this form to submit any community concerns: <https://forms.gle/52D2u4GZBDvRiTwx7>

Community Reports (5 minutes each)

> 40th District Assembly, Pilar Schiavo - Andrea Rosenthal, Senior Field Deputy [Andrea.Rosenthal@asm.ca.gov], Crystal Carr, Field Representative [crystal.carr@asm.ca.gov]

> 5th District LA County Supervisor Barger's Office – Isabell Yaralian, Field Deputy [661.287.3657, iyaralian@bos.lacounty.gov]

Old/Ongoing Business: Letter sent to Supervisors on 10/9

>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 - Jeanette Leon [jleon@parks.lacounty.gov, 661.257.4014], 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], Kelly Court - LA County Aquatics [kcourt@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 – Jeremiah Dockray [cclcac@yahoo.com]

[<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,

> 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 - 11/14/2024

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

> Acknowledging Donors

Director/Committee Reports:

Programs & Development – Oshea Orchid / Vince Cantella

Old/Ongoing Business:

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

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

Public Relations – Tim Williams / Yasmina Valdivia / Erica Larsen

Old/Ongoing Business:

> Newsletter Committee: Erica Larsen, Tim Williams, Amber Elton

Val Verde 100 year Committee - Erin Wakefield, Tim Williams

Updates:

Motions:

Landfill Task Group - Oshea Orchid / Erica Larsen

Updates:

Motions:

Old Business

> Community Connection Package with County

New Business

Public Comment

Raffle

Adjournment

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