



AGENDA

September 15th, 2022 - 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****

7:00pm Roll Call – Call to Order

Board of Directors:

<input type="checkbox"/> President – Erica Larsen	<input type="checkbox"/> Treasurer – <i>Vacant</i>
<input type="checkbox"/> Programs & Development Director – Sarah Olaguez	<input type="checkbox"/> Appointed Associated Director #1– <i>Vacant</i>
<input type="checkbox"/> Projects Director – Kevan Smalley	<input type="checkbox"/> Appointed Associated Director #2-- <i>Vacant</i>
<input type="checkbox"/> Public Relations Director – Tim Williams	<input type="checkbox"/> Appointed Associated Director #3 -- <i>Vacant</i>
<input type="checkbox"/> Secretary – Paula Coleman	

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

>Amendments:

Motion to approve the agenda ___: Second: ___ Vote: ___/___/___

Special Guests: (10 minutes)

I-5 North County Enhancements Project, Saroya Sandiford - Manager Community Relations, Chloe Lee - Principal Community Relations Officer, (www.metro.net/i-5-enhancements)

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]

Old/Ongoing Business: HWY 126 Temporary Light

> 38th District Assembly, Suzette Martinez Valladares - Patsy Ayala [661.286.1565, Patsy.Ayala@asm.ca.gov]

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

Old/Ongoing Business: Cell tower on County Land update

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

> Sheriff's 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 [lfoley@lasd.org]

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

> Samuel Dixon Clinic - Lady, Saladino Val Verde Clinic Supervisor [661.257.4008, lady@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: Exercise Equipment at the Park

> 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, <https://chiquitacanyon.com/reports/landfill-reports/#1652377999197-5a3298f8-4b08>

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

Additional Agencies / Attendees from the county etc.

>LA County Public Works - Josie Guterrez - Senior Civil Engineer [jgutierrez@dpw.lacounty.gov, (626) 458-7135]
Old/Ongoing Business: Del Valle Road Water Main Replacement,
*Edison road closure issues

> Santa Clarita Valley Water Agency - Kathye Armitage [karmitage@scvwa.org]

Consent Calendar

Minutes from VVCA Regular Meeting - 5/14/2022

Motion to approve Minutes___: Second: __ Vote: Y___/N___/A___

Treasurer's Report - Erica Larsen

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

Committee Reports:

Fundraising

>Newsletter Committee: Erica Larsen, Tim Williams, Paula Coleman, Sarah Olaguez

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

Old/Ongoing Business:

- >Sterling Gateway / Hunt Williams update – Sarah Olaguez
- > 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

Old Business

New Business

> CERT Class

> Bringing other classes back to the park - Spanish, Yoga, etc.

Public Comment

Adjournment

Motion to Adjourn ___ Second: ___ Vote: ___/___/___ TIME: