



AGENDA

April 11, 2024 - 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:

- | | |
|--|---|
| <input type="checkbox"/> President – Erica Larsen | <input type="checkbox"/> Treasurer – Jon Ortega Robles |
| <input type="checkbox"/> Programs & Development Director – Sarah Olaguez | <input type="checkbox"/> Appointed Associated Director #1– Erin Wakefield |
| <input type="checkbox"/> Projects Director – Oshea Orchid | <input type="checkbox"/> Appointed Associated Director #2-- Vacant |
| <input type="checkbox"/> Public Relations Director – Tim Williams | <input type="checkbox"/> Appointed Associated Director #3 -- Vacant |
| <input type="checkbox"/> Secretary – Christina Orellana | |

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

>Amendments:

Motion to approve the agenda ___: Second: ___ Vote: Y ___/N ___/A ___

SPECIAL ANNOUNCEMENTS

VVCA Board Election NEXT MONTH! May 9th, 2024

Per our Bylaws, to be eligible to serve on the board you/your nominee must fulfill these requirements:

> Submit this nomination form no later than 5p on May 9th, 2024

>Nominee is 18 years or older

>Nominee is a natural person or entity recognized by the State of California, who own, lease or rent real property which either:

- a) is located within the boundaries of Val Verde Subdivision, or
- b) has a street address on San Martinez Road, or on San Martinez Grande Canyon Road

Nomination form>> <https://forms.gle/m7Cqd6u4wrDRmjgM7>

Community Involvement and Input

We have sheets and/or QR codes to our digital forms to sign-up to volunteer for the community as well as Input forms to let the new board know about items/concerns/ideas to consider.

Community input form: <https://bit.ly/2023VVCAinput>

Volunteer Sign-up Form: <https://bit.ly/2023VVCAvolunteer>

Community Reports (5 minutes each)

> 27th 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]
- > 40th District Assembly, Pilar Schiavo - Andrew Taban [Andrew.taban@asm.ca.gov]
- > 5th District LA County Supervisor Barger's Office – Isabell Yaralian, Field Deputy [661.287.3657, yaralian@bos.lacounty.gov]
Old/Ongoing Business:
- >LA County Public Works - Josie Guterrez - Senior Civil Engineer [jgutierr@dpw.lacounty.gov, (626) 458-7135], David Lee
- Associate Civil Engineer [DaLee@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
- > Sheriff's Department (YAL NEWS) - Deputy Cynthia Ortiz, [cmortiz@lasd.org, YAL: 661.257.4021]
- > 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 - 661.257.4014, Daniel Lopez [661.210.7134, dlopez2@parks.lacounty.gov], Jeff Dorst [jdorst@parks.lacounty.gov], Darwin Lorenzo [dlorenzo@parks.lacounty.gov]
Ongoing Business: Park Exercise Equipment, Playground Shade Structure,
- > 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 [<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,
> Request to remove the registration to access the virtual meetings
- > 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 - 3/14/2024

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

Minutes from VVCA Regular Meeting - 2/08/2024

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

Minutes from VVCA Regular Meeting - 1/11/2024

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

Treasurer's Report - Jon Ortega Robles

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

> Update on new bank account

> Acknowledging Donors

Director/Committee Reports:

Programs & Development – Sarah Olaguez / Christina Orellana

Old/Ongoing Business:

- > Land Use Committee [Kevan Smalley, Jeremiah Dockray, David Sage, Sarah Olaguez, Tim Williams, Charles Nguyen]
- > Sterling Ranch Estates Development / Hunt Williams - <https://sterlingranchestates.com/>
- > CERT Class – Update
- > Bringing other classes back to the park - Spanish, Yoga, etc. - Potential COC program?

Community Improvement Projects – Oshea Orchid / Jon Ortega

Old/Ongoing Business:

- > Cell Tower Development *not a presentation by the developer - Tim Williams, Charles Nguy

Public Relations – Tim Williams / Oshea Orchid

Old/Ongoing Business:

- > Newsletter Committee: Erica Larsen, Tim Williams, Sarah Olaguez, Christina Orellana
- > Community Survey
- > Volunteer Sign-up Sheets

Val Verde 100 year Committee - Erin Wakefield, Tim Williams

Updates:

Motions:

Landfill Task Group - Oshea Orchid / Sarah Olaguez

Updates:

VVCA Response Letter

Motions:

Old Business

- > Community Connection Package with County
- > 2024 Meeting Dates & Potential shift in meeting night to accommodate Summer PAD

New Business

Public Comment

Raffle

Adjournment

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