



AGENDA

April 8th, 2021 - 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 asked to leave.

****PLEASE MAKE SURE TO SIGN IN ON THE ATTENDANCE SHEET AT THE LINK SHARED DURING THE MEETING****

7:10pm Roll Call – Call to Order

Board of Directors:

<input type="checkbox"/> President – Erica Larsen	<input type="checkbox"/> Treasurer – Paula Coleman
<input type="checkbox"/> Programs & Development Director – Sarah Olaguez	<input type="checkbox"/> Appointed Associated Director #1– Vacant
<input type="checkbox"/> Projects Director – Kevan Smalley	<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 – Vacant	

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

Motion 1 ___: Second: ___ Vote: Y ___/N ___/A ___

Community Reports (5 minutes each)

> LA County Supervisor Barger's Office – Natalie Vartanian [navartanian@bos.lacounty.gov]
updates from last meeting:

 Barger supporting a summer program at Val Verde Park - Update

> Department of Parks and Recreation - **Larry Muepo** [661.257.4014, lmuepo@parks.lacounty.gov], **Daniel Lopez**
[**661.210.7134**]

> 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,

 >Dump Days for 2021

 >Next Meeting:

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

 >Regular Updates: Financial Report, Election, Open Meeting

>Val Verde Air Monitoring Program (VVAMP) - **Sara Sage**, Program Director [www.vvamp.org]

Consent Calendar

Minutes from VVCA Regular Meeting - 3/11/2021

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, Sarah Olaguez, Paula Coleman, Tim Williams]

>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: Y___/N___/A___