



AGENDA

May 6th, 2024 - 7:00 pm

Online via ZOOM at:

<https://us02web.zoom.us/j/88196339998> Meeting ID: 881 9633 9998
vvccivic@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– Yasmina Valdivia |
| <input type="checkbox"/> Public Relations Director – Tim Williams | <input type="checkbox"/> Appointed Associated Director #3– Vacant |
| <input type="checkbox"/> Secretary – Christina Orellana | |

SPECIAL ANNOUNCEMENTS

Town Hall & Election Meeting Tonight

In lieu of our standard agenda format of community reports and in alignment with our bylaws, our May meeting is also our annual election and a town hall where our presenters can engage with the community and the new board. The current board will complete the consent calendar to finalize their business first then followed by rep and org introductions and our election/induction of the new board.

CONSENT CALENDAR

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

Amendments:

**Motion to approve Agenda___: Second: __ Vote: Y___/N___/A___

Minutes from VVCA Regular Meeting - 4/11/2024

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

>> Completion of Current Board Business <<

ELECTION

> Counting of Ballots if amount of nominees exceed board openings (currently 6 with an additional appointed associate director position available)

> Confirmation of New Board

> Swearing in of New Board - Isabel Yalian, Field Deputy for 5th District LA County Supervisor's Office

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, Del Valle/Silver Street, Halsey / Del Valle Traffic Study

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, Community Representative [<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,

> Air Filters: Cost of replacement filters on the air purifiers

> Request to remove the registration to access the virtual meetings

Val Verde Air Monitoring Program (VVAMP) - Abigail DeSesa, Representative [www.vvamp.org, valverdeairmonitoringprogram@gmail.com]

Val Verde Historical Society - Tim Williams/Latisha Smith [www.valverdehistory.org, info@valverdehistory.org, 818.231.5015]

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?

**Motions__: Second: __ Vote: Y___/N___/A___

Community Improvement Projects – Oshea Orchid / Jon Ortega

Old/Ongoing Business:

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

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

**Motions__: Second: __ Vote: Y___/N___/A___

Val Verde 100 year Committee - Erin Wakefield, Tim Williams

Updates:

**Motions:___: Second: __ Vote: Y___/N___/A___

Landfill Task Group - Oshea Orchid / Sarah Olaguez

Updates:

VVCA Response Letter

**Motions:___: Second: __ Vote: Y___/N___/A___

From last meeting:

Additional Avenues for Community Relief: Relief Fund, Focus Groups for Home hardening, Relocation, Taxes/Insurance, Security for empty homes, In home and additional Purple Air Monitors, Cost Rubric for relief, etc.

OLD BUSINESS

- > Community Connection Package with County
- > 2024 Meeting Dates & Potential shift in meeting night to accommodate Summer PAD
- > Community input form: <https://bit.ly/2023VVCAinput>
- > Volunteer Sign-up Form: <https://bit.ly/2023VVCAvolunteer>

NEW BUSINESS

PUBLIC COMMENT

RAFFLE

On hold for in-person meetings or board decision

ADJOURNMENT

**Motion to Adjourn___ Second: __ Vote: Y___/N___/A___