



# AGENDA

December 2nd, 2021 - 7:00 pm

Online via ZOOM at:

<https://us02web.zoom.us/j/88196339998> Meeting ID: 881 9633 9998  
[vv civic@gmail.com](mailto:vv civic@gmail.com) | [www.vvcivic.com](http://www.vvcivic.com) | [www.facebook.com/vvcivic](https://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 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 – Vacant
<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 – Paula Coleman	

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

Motion 1\_\_\_: Second: \_\_\_ Vote: \_\_\_/\_\_\_/\_\_\_

#### Community Reports (5 minutes each)

> **25th District Congress, Mike Garcia Rep. - Tami Stephens** [ 661.568.4855, [tami.stephens@mail.house.gov](mailto:tami.stephens@mail.house.gov) ]

> **State of CA 21<sup>st</sup> Senate District, Senator Scott Wilk Rep. - Kris Hough** [661.286.1471, [kris.hough@sen.ca.gov](mailto:kris.hough@sen.ca.gov)]  
HWY 126 Temporary Light Updates

> **38<sup>th</sup> District Assembly, Suzette Martinez Valladares - Patsy Ayala** [ 661.286.1565, [Patsy.Ayala@asm.ca.gov](mailto:Patsy.Ayala@asm.ca.gov) ]

> **LA County Supervisor Barger's Office – Natalie Vartanian Field Deputy** [ [navartanian@bos.lacounty.gov](mailto:navartanian@bos.lacounty.gov) ]  
>Cell tower on County Land update

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

> **Sheriffs Department - Captain Justin Diez** [ [jrdiez@lasd.org](mailto:jrdiez@lasd.org) ] and/or **Deputy Brian Rooney**, [ [bjrooney@lasd.org](mailto:bjrooney@lasd.org), 661.291.2712, 661.255.1121 ext. 4283, YAL: 661.257.4021], Deputy Logan Foley [ [ljfoley@lasd.org](mailto:ljfoley@lasd.org) ] *ROONEY IS BACK!*

> **County of Los Angeles Fire Department - Maria Grycan** [ [mgrycan@fire.lacounty.gov](mailto:mgrycan@fire.lacounty.gov), 661.250.2710] N/A

> **Samuel Dixon Clinic - Carina Moreno, Val Verde Clinic Supervisor** [661.257.4008, [carina@sdfhc.org](mailto:carina@sdfhc.org)], **Phillip Solomon, CEO** [ [philip@sdfhc.org](mailto:philip@sdfhc.org) ] [www.sdfhc.org](http://www.sdfhc.org)

> **Department of Parks and Recreation - Larry Muepo** [661.257.4014, [lmuepo@parks.lacounty.gov](mailto:lmuepo@parks.lacounty.gov) ], **Daniel Lopez** [ 661.210.7134 ], Jeff Dorst [ [Jdorst@parks.lacounty.gov](mailto:Jdorst@parks.lacounty.gov) ]

> **Castaic Area Town Council (CATC) – Abigail DeSesa** [ [www.castaicareatowncouncil.org](http://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,

>Next Meeting:

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

>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]

**Consent Calendar**

Minutes from VVCA Regular Meeting - 6/10/2021

Motion 1\_\_\_: Second: \_\_\_ Vote: Y\_\_\_/N\_\_\_/A\_\_\_

Treasurer's Report - Erica Larsen

Motion 1\_\_\_: 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 ]

>Sterling Gateway / Hunt Williams update – Kevan Smalley

>Cell Tower Development update \*not a presentation by the developer

**Old Business**

Tim Williams - Stop Signs at Sam Dixon & Booster Shots

Land Use /Vacant Lot Task Force - Update

**New Business**

**Public Comment**

**Adjournment**

Motion 1\_\_\_ : Second: \_\_\_ Vote: \_\_\_/\_\_\_/\_\_\_