



AGENDA

February 10, 2022 - 7:00 pm

Online via ZOOM at:

<https://us02web.zoom.us/j/88196339998> Meeting ID: 881 9633 9998
vv civic@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 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)

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

> **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,

> **Community Benefits Funding Committee (CBFC) - Vince Cantella/Tim Williams** [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 Water Main Construction

>Light up Stop Sign at Sam Dixon

Consent Calendar

Minutes from VVCA Regular Meeting - 1/13/2022

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

Old/Ongoing Business: Extension

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

Old Business

Land Use /Vacant Lot Task Force - Update

New Business

Public Comment

Adjournment

Motion 1__

Second: __

Vote: __/__/__