



# AGENDA

October 14, 2021 - 7:00 pm

Online via ZOOM at:

<https://us02web.zoom.us/j/88196339998> Meeting ID: 881 9633 9998  
[vvcivic@gmail.com](mailto:vvcivic@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)

> **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

> **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](mailto: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](http://www.vvamp.org), [vvamp@gmail.com](mailto:vvamp@gmail.com), 661.239.9390 ]

#### SPECIAL PRESENTATION

<https://www.metro.net/projects/i-5-enhancements/>

**Jefferson Isai Rosa - LA County Metro, Manager, Community Relations I-5 North County Enhancements Project**  
[ [rosaj@metro.net](mailto:rosaj@metro.net) , 213.548.0555, Project Hotline 213.922.2772 ]

**Consent Calendar**

Minutes from VVCA Regular Meeting - 6/10/2021

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

Minutes from VVCA Regular Meeting - 9/9/2021

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

Treasurer's Report - Erica Larsen

As of 09-30-2021

Checking Account - \$433.04

Savings Account - \$251.76

Total Assets - \$684.80

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, Doug Roberts]

>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

**New Business**

Land Use Task Force Formation

**Public Comment**

**Adjournment**

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