



AGENDA

August 15, 2024 - 7:00 pm

Online via ZOOM at:

<https://us02web.zoom.us/j/88196339998> Meeting ID: 881 9633 9998
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 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 → <https://forms.gle/h7ryQNn6fySz4w9C7>

7:00pm Roll Call – Call to Order

Board of Directors:

___ President – Erica Larsen

___ Programs & Development Director – Oshea Orchid

___ Projects Director – *Vacant*

___ Public Relations Director – Tim Williams

___ Secretary – *Vacant*

___ Treasurer – Vince Cantella

___ Appointed Associated Director #1– Erin Wakefield

___ Appointed Associated Director #2-- Yasmina Valdivia

___ Appointed Associated Director #3 -- *Vacant*

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

>Amendments:

Motion to approve the agenda ___: Second: ___ Vote: Y___/N___/A___

SPECIAL ANNOUNCEMENTS

Community Involvement and Input

Sign-up to volunteer for the community as well as Input forms to let the new board know about items/concerns/ideas to consider.

Community input form: <https://bit.ly/2023VVCAinput>

Volunteer Sign-up Form: <https://bit.ly/2023VVCAvolunteer>

Community Reports (5 minutes each)

> 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] Marisol Gonzalez - Aquatics Manager [mgonzalez@parks.lacounty.gov]

Ongoing Business: Pool Renovation, Park Exercise Equipment, Playground Shade Structure,

> 5th District LA County Supervisor Barger's Office – Isabell Yaralian, Field Deputy [661.287.3657, iyaralian@bos.lacounty.gov]

Old/Ongoing Business:

> Statement from County on Not declaring a state of emergency

> **Castaic Area Town Council (CATC) – Region 2 (Val Verde) Representatives Abigail DeSesa & Oshea Orchid**
[<https://www.castaictowncouncil.org/>]

Regular Updates: Next Meeting, Val Verde related Business, Special Topics / Topics of Interest,

> **Chiquita Canyon Landfill Community Advisory Committee – Jeremiah Dockray**
[<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,

> Update on meeting with Representatives

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

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

Consent Calendar

Minutes from VVCA Regular Meeting - 6/13/2024

Motion to approve Minutes ___ : Second: ___ Vote: Y ___/N ___/A ___

Treasurer's Report -

Motion to approve Treasurer's Report ___ : Second: ___ Vote: Y ___/N ___/A ___

> Update on new bank account

Motion:

The VVCA Board authorizes our Treasurer, Vincent Cantella to open a Val Verde Civic Association checking and/or savings account(s) at California Credit Union located at 24343 Magic Mountain Parkway, Santa Clarita CA 91355. The primary signer and point of contact will be the Treasurer, Vincent Cantella. Additional signer(s) will be the President, Erica Larsen and Oshea Orchid, the Programs & Development Director. A new resolution needs to be completed each time there is a change in signatories.

Vote to approve motion ___ : Second: ___ Vote: Y ___/N ___/A ___

> Acknowledging Donors -

Director/Committee Reports:

Programs & Development – Oshea Orchid / Vince Cantella

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?

Community Improvement Projects – Oshea Orchid / Tim Williams

Old/Ongoing Business:

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

Public Relations – Tim Williams / Yasmina Valdivia / Erica Larsen

Old/Ongoing Business:

> Newsletter Committee: Erica Larsen, Tim Williams, Sarah Olaguez, Christina Orellana

> Community input form: <https://bit.ly/2023VVCAinput>

> Volunteer Sign-up Form: <https://bit.ly/2023VVCAvolunteer>

Val Verde 100 year Committee - Erin Wakefield / Tim Williams

Updates:

Motions:

Landfill Task Group - Oshea Orchid / Erica Larsen

Updates:

Motions:

Old Business

> Community Connection Package with County

New Business

Public Comment

Raffle

Adjournment

Motion to Adjourn___ Second: ___ Vote: Y___/N___/A___