



AGENDA

December 10, 2020 - 7:00 pm

Online via ZOOM

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 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 asked to leave.

****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:

___ President – Erica Larsen

___ Programs & Development Director – Sarah Olaguez

___ Projects Director – Kevan Smalley

___ Public Relations Director – Tim Williams

___ Secretary – Paula Coleman

___ Treasurer – Vacant

___ Appointed Associated Director #1– Vacant

___ Appointed Associated Director #2-- Vacant

___ Appointed Associated Director #3 -- Vacant

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

Motion 1 ___:

Second: ___

Vote: ___/___/___

Community Reports (5 minutes each)

> State of CA 21st Senate District, Senator Scott Wilk Rep. - **Kris Hough** [661.286.1471, kris.hough@sen.ca.gov]

> 38th District Assembly, Christy Smith Rep. **Michelle Kampbell** [661.286.1565, michelle.kampbell@asm.ca.gov]

> 25th District Congress, Mike Garcia Rep. **Tami Stephens** [661.568.4855, tamistephens@mail.house.gov]

> LA County Supervisor Barger's Office – **Stephanie English** [661.287.3657, senglish@bos.lacounty.gov] / **Natalie Vartanian** [navartanian@bos.lacounty.gov]

Follow up from November meeting:

Del Valle Road Water Main project, existing plans for us to offer feedback?

Is there a start date for the Sterling Project?

Update on CCL litigation specifically any possibilities for mitigation funds to be distributed in the future.

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

> Sheriffs Department - **Captain Justin Diez** [jrdiez@lasd.org] and/or **Deputy Brian Rooney**, [bjrooney@lasd.org, 661.291.2712, 661.255.1121 ext. 4283, YAL: 661.257.4021]

> County of Los Angeles Fire Department - **Maria Grycan** [mgrycan@fire.lacounty.gov, 661.250.2710]

> Samuel Dixon Clinic - **Phillip Solomon, CEO** [661.257.4008, www.sdfhc.org/vv.asp , philip@sdfhc.org]

> Department of Parks and Recreation - **Larry Muepo** [661.257.4014, lmuepo@parks.lacounty.gov]

> Castaic Area Town Council (CATC) – **Douglas Roberts, Jeremiah Dockray** [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** [cbfcoffice@yahoo.com, 661.257.7636]

>Regular Updates: Financial Report, Election, Open Meeting

Consent Calendar

Minutes from VVCA Regular Meeting - 11/12/2020

Treasurer’s Report (Update from Erica):

Motion 1___: Second: ___ Vote: Y___/N___/A___

Committee Reports:

Fundraising Committee [Erica Larsen, Laurel Taylor, Martha Lomelli]

>Newsletter: Erica Larsen *Tabled until after election*

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

Election Committee [Abigail DeSesa, Tanya Hauser]

>Any updates

Old Business

New Business (requested to be postponed until after the election)

Public Comment

Adjournment

Motion 1___ : Second: ___ Vote: ___/___/___