



AGENDA

January 24, 2019 - 7:00 pm
Val Verde Park Clubhouse
30300 Arlington Street
Val Verde, CA 91384

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 DOOR*******

7:00pm Roll Call – Call to Order

Board of Directors:

___ President – Erica Larsen

___ Programs & Development Director – Martha Lomelli

___ Projects Director – Kevan Smalley

___ Public Relations Director – Marshall Leffcourt

___ Secretary – Vacant

___ Treasurer – Tanya Hauser

___ Appointed Associated Director #1– Vacant

___ Appointed Associated Director #2-- Vacant

___ Appointed Associated Director #3 -- Vacant

Pledge of Allegiance

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

Motion 1___:

Second: ___

Vote: Y___/N___/A___

Special Announcements

>Shameless Plug Table

>Donation Box

>Meeting Drawing Box: Put your name in the box for a drawing at the end of the meeting for free goodies **Must be present to win**

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. **Ryan Valencia** [661.286.1565, ryan.valencia@asm.ca.gov]

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

Updates on public wifi at Clubhouse?

California Highway Patrol - **Officer David Munis #19909** [DMunis@chp.ca.gov, 661.294.5540]

Sheriffs Department - **Deputy Brian Rooney, Captain Robert Lewis** [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 - **Mari Roman** [661.257.4014, mroman@parks.lacounty.gov]

Castaic Area Town Council (CATC) – **Douglas Roberts, Jeremiah Dockray** [www.castaicareatowncouncil.org]

Val Verde Community Advisory Committee (VVCA) [www.valverdecac.com] – *in transition*

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

>Next Open Meeting?

Consent Calendar

Minutes from VVCA Regular Meeting 10-11-2018

Motion 1___:

Second: ___

Vote: Y___/N___/A___

Treasurer's Report:

Motion 1___:

Second: ___

Vote: Y___/N___/A___

Committee Reports:

Fundraising Committee: Martha Lomelli, Tanya Hauser, Erica Larsen, Laurel Taylor

Pancake Breakfast February 2nd 8:30a-10:30a

Val Verde Park Community Center

30300 Arlington St.

Suggested donation: \$5 Adults, \$3 Kids 11 and younger

Pancakes, sausage, fruit, juice, and coffee

Land Use Committee: Kevan Smalley, Jeremiah Dockray,

-Sterling Gateway / Hunt Williams update – Kevan Smalley

(8:00pm) Old Business

>Legal Update on CCL Expansion

Hearing for Case #BS170715

02/08/2019 at 09:30 am in

Department 28 at 111 North Hill Street, Los Angeles, CA 90012

Invoice from Babak Naficy

>Banner/Signage *Tabled*

>Board Position Openings > Looking for a Secretary

Interest form on our website

>"Neighbor of the Month" to Local Business meetings –*Tabled*

>D&O Insurance – Tanya Hauser

Additional Quote – Erica Larsen

>Community Survey –*Tabled*

>English to Spanish Course – Kevan Smalley

>CERT Class Update – Kevan Smalley

New Business

Public Comment

Give Away Drawings * Must be present to win*

Pictures of winners and their bounty

Adjournment

Motion 1___:

Second: ___

Vote: Y___/N___/A___