**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\*\*\*\*\*\*\***

**7:05pm Roll Call – Call to Order**

**Board of Directors:**

\_x\_ President – Erica Larsen

\_\_ Programs & Development Director – Martha Lomelli

\_\_7:11\_Projects Director – Kevan Smalley

\_x\_\_Public Relations Director – Marshall Lefcourt

\_\_\_Secretary – *Vacant*

\_\_x\_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\_AD\_\_: Second: \_ML\_\_ Vote: Y\_ALL\_\_/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]

 -Follow up on Real ID information

38th District Assembly, Christy Smith Rep. **Ryan Valencia** [661.286.1565, ryan.valencia@asm.ca.gov]

LA County Supervisor Barger's Office – **Stephanie English/ Nicole Vartanian** Asst. Field Deputy [661.287.3657, senglish@bos.lacounty.gov/nvartanian@bos.lacounty.gov]

Motion to approve pets in county affordable housing, shelters, etc. Board will approve a draft ordinance

Early February inmate escaped from Pitchess Det. Center, Sheriff’s dept wrote a report on preventative measures

Operation Snowflake, when freeway was shut down but worked with waze to re-direct traffic

Updates on public wifi at Clubhouse?

 Working closely with Parks and Rec to expand wifi

 Hoping to get it in all community centers in 2 years.

Pothole issue that held up traffic last week. Around Lyons

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

Officer Halgren: Citations heavy in January and February over 300

Arrests 29, 13 dui, 2 stolen vehicles, 3 warrant arrests,

Next Month April is Distracted Driver Month, out for specific enforcement on cell phones

 Both ended up 12 each in 2 ½ each on the 5 freeway:

🡪 Citation = Phone in your hand and your thumb is moving,

Early Morning Weather conditions: Ice on the 126 sometimes so be on the look out

Southbound on I5 south was ice patch

Check facebook for updates

Sheriffs Department - **Deputy Brian Rooney, Captain Robert Lewis** [bjrooney@lasd.org, 661.291.2712, 661.255.1121 ext. 4283, YAL: 661.257.4021] N/A

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

7 medical calls last month

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

Newhall clinic is being remodeled – tomorrow open at 4:30, Saturday closed but if you have an apt will still be seen

>Mid-April painting interior

Mental Health counselor has been hired! Will be M-F will have 2 interns as well will be at Canyon Center slated to open in summer

Vision to Learn Program – Provide free vision clinics,

2 in June and 3 in August slated for clinics – will need to pre-register, glasses are good for a year with no charge at Newhall location

Healing California program next year in March 21st and 22nd 2020 – Free vision and glasses, free dental, and free medical services, no ID required! First come first serve will have 150 slots – 7:30a-4:00p -- Site TBD, but most likely an elementary gym

March 26th – Satellite office for Wilk’s office 10:30a-1:30p

**Department of Parks and Recreation -** **Mari Roman**[661.257.4014, mroman@parks.lacounty.gov ]

Black history celebration was a big success – over 300 people came

>Shelby Jacob NASA engineer was a speaker

>Gloria Mercado Flortine came too and presented a plaque for two past supervisors

>African fashion show and so much more!

Parks After Dark April 1-5th

>Thursday April 4-Saturday April 6th

Lots of programs

April 19th Easter Egg hunt 3p-5p

Senior Programs now Wednesdays 10a-12p

After school still 2p-6p earlier on early dismissal days

ESL going strong

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

Gnome Festival 10a-6pm

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

Nicole to follow-up

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

>Meeting this past Monday

>Open Meeting tentatively September/October

>Office here in Community Center

 >Elections September/November

not sure which seats are open

>Scholarships Open again July 29th

SE: Gardners for the seniors?

Will still get it? Should, but not sure how frequent

Ruth Griffin Passed away

**Consent Calendar**

Minutes from VVCA Regular Meeting 11—2019

Motion 1\_TH\_\_: Second: \_\_ML\_ Vote: ALL\_\_/N\_\_\_\_/A\_\_\_

Minutes from VVCA Regular Meeting 01-24-2019

Motion 1\_TH\_\_: Second: \_\_ML\_ Vote: Y\_ALL\_\_/N\_\_\_\_/A\_\_\_

Minutes from VVCA Regular Meeting 02-14-2019

Motion 1\_ML\_\_: Approve as amended Second: \_KS\_\_ Vote: Y\_Every one else\_\_/N\_\_\_\_/A\_\_EL\_

Treasurer’s Report:

Motion 1\_AD\_\_: Second: \_ML\_\_ Vote: Y\_\_ALL\_/N\_\_\_\_/A\_\_\_

**Committee Reports:**

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

>Potential Pancake breakfast over Memorial Day Weekend

>Consignment Sale Items

Land Use Committee: Kevan Smalley, Jeremiah Dockray,

-Sterling Gateway / Hunt Williams update – Kevan Smalley

ML: Project is slow moving, will be a public park at Huntstock and DeValle, HOA funded but open to the public

**(8:00pm) Old Business**

>Legal Update on CCL Expansion - Extension

>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**

Food Pantry Update – Thursdays 10a-11a and Sundays 12:30p-1:30p at the AME Church on Lincoln/Central

Put on by Jennifer Fields

**Public Comment**

**Give Away Drawings \* Must be present to win\***

\*Pictures of winners and their bounty\*

**Adjournment**

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