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

**7:10pm Roll Call – Call to Order**

**Board of Directors:**

\_x\_ President – Erica Larsen

\_\_na Programs & Development Director – Martha Lomelli

\_\_x\_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\_KS\_\_: Second: \_TH\_\_ Vote: Y\_\_All \_/N\_\_\_\_/A\_\_\_

**Special Announcements**

**>ELECTION NIGHT!**

**Our ballot box is in the back with the ballots. Please feel free to drop in your vote at any point during the meeting. Any write ins should follow eligibility requirements per our bylaws – 18 yrs or older, resident of Val Verde, Attended at least one VVCA meeting in the past year (June 2018-April 2019). To be valid to vote you also need to follow these same requirements, we have a spreadsheet of our sign-ins from the last year for confirmation. We hope you consider running! We currently have 4 incumbents leaving 2 more openings on the board**

**THE POLLS WILL NEED TO CLOSE AT 8:50pm to allot time for counting before we need to leave the space.**

>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] **N/A**

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

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

Barger made a motion for Mobile home ownership program to help rehabilitate parks

 Will explore private/public partnership

 Affordability and Homelessness

Approved a motion (Barger opposed) to

expand barring rent increases

Expanded just cause to pro

Banning Short term rentals – Air bnb

Approved a motion to partner with united way to connect individuals with work opportunities, to help with the homelessness numbers

County approved ordinances that ban different types of 2nd hand smoke at county facilities

 Added cannibus and vape

 Have financial fines

Wifi at parks will be about 2 years out and at parks wide

Pool will open by Memorial

Kitchen bumped to Mid-September

Updates on public wifi at Clubhouse?

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

40 citations for April

126 and right in Val Verde

>6 collisions

138 has been a big focus since speeding is a lot of complaints

Still coming out in the morning to the 126

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

2 part 1 crimes since Apri l 21st in Val Verde

 1 on San Martinez

1 noteable arrest for arson of transient woman

Open lot issues

 If it’s longer than a week the issue has to be dealt with

 Property Owner is liable for storing all the belongings to give back to homeless individual

Need letter of agency with fencing and signage of No Trespassing

Code Enforcement can come

License plates are good

Don’t call in as a homeless issue

Be aware of how you word your call

LA Hop will send an outreach person

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](http://www.sdfhc.org/vv.asp) , philip@sdfhc.org]

>Partnering with Vision to learn for free vision testing and free glasses ages 3-18 at Newhall facility

 Have to register ahead of time

>June 13th and 17th also partnering with Children’s Oral health screenings – Hosting the site for them

>Applying for another grant to get funding a full time mental health staff

>Rubber Duck event October 12th

>Thanksgiving will try to give out turkeys in lieu of the CBFC not being able to.

 Talking to Santa Clarita Grocers has a warehouse and provide a lot groceries for families in need with a $25 donation

>Got a grant for 2500 to get 200 backpacks with supplies for back to school – Each health center will identify families that will need them. More information to be determined

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 (VVCAC) [www.valverdecac.com] – *in transition*

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

>Regular Updates: Financial Report, Next Dump Day, Election, Open Meeting

>Next meeting is next Monday

Senior Gardening will go through October

**Consent Calendar**

Minutes from VVCA Regular Meeting 04-14-2019 *tabled*

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

Treasurer’s Report:

Motion 1\_\_ML\_: Second: \_\_KS\_ Vote: Y\_\_\_/N\_\_\_\_/A\_\_\_ PASSED

**Committee Reports:**

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

>Memorial Day Weekend Fundraising Update

Land Use Committee: Kevan Smalley, Jeremiah Dockray, David Sage

-Sterling Gateway / Hunt Williams update – Kevan Smalley

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

>Legal Update on CCL Expansion – Extension *Tabled*

>Banner/Signage *Tabled*

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

>D&O Insurance – Tanya Hauser

Additional Quote – Erica Larsen *Tabled*

>Community Survey –*Tabled*

>English to Spanish Course – Kevan Smalley

>CERT Class Update – Kevan Smalley

**New Business**

Motion to go dark for June and July of 2019 Second\_KS PASSED

**Public Comment**

AME church has a community garden in the back open to the community and anyone can access it

>If anyone is interested in using their property for a garden they will send a group to come and start it.

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

\*Pictures of winners and their bounty\*

**8:50p ELECTION COUNT**

NEW BOARD Incumbents will return

**8:15p Adjournment**

Motion 1\_\_TH\_ : Second: \_KS\_\_ Vote: Y\_\_\_/N\_\_\_\_/A\_\_\_PASSED