



# AGENDA

November 12, 2020 - 7:00 pm

Online via ZOOM

[vvcivic@gmail.com](mailto:vvcivic@gmail.com) | [www.vvcivic.com](http://www.vvcivic.com) | [www.facebook.com/vvcivic](https://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:

<input type="checkbox"/> President – Erica Larsen	<input type="checkbox"/> Treasurer – Vacant
<input type="checkbox"/> Programs & Development Director – Sarah Olaguez	<input type="checkbox"/> Appointed Associated Director #1– Vacant
<input type="checkbox"/> Projects Director – Kevan Smalley	<input type="checkbox"/> Appointed Associated Director #2-- Vacant
<input type="checkbox"/> Public Relations Director – Tim Williams	<input type="checkbox"/> Appointed Associated Director #3 -- Vacant
<input type="checkbox"/> Secretary – Paula Coleman	

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

Motion 1\_\_\_: Second: \_\_\_ Vote: \_\_\_/\_\_\_/\_\_\_

#### Community Reports (5 minutes each)

- > State of CA 21<sup>st</sup> Senate District, Senator Scott Wilk Rep. - **Kris Hough** [661.286.1471, [kris.hough@sen.ca.gov](mailto:kris.hough@sen.ca.gov)]
- > 38<sup>th</sup> District Assembly, Christy Smith Rep. **Michelle Kampbell** [661.286.1565, [michelle.kampbell@asm.ca.gov](mailto:michelle.kampbell@asm.ca.gov)]
- > 25th District Congress, Mike Garcia Rep. **Tami Stephens** [ 661.568.4855, [tamistephens@mail.house.gov](mailto:tamistephens@mail.house.gov) ]
- > LA County Supervisor Barger's Office – **Stephanie English** [661.287.3657, [senglish@bos.lacounty.gov](mailto:senglish@bos.lacounty.gov)] / **Natalie Vartanian** [ [navartanian@bos.lacounty.gov](mailto:navartanian@bos.lacounty.gov) ]
- > California Highway Patrol - **Officer Hallgren** [ [jhallgren@chp.ca.gov](mailto:jhallgren@chp.ca.gov) ] and/or **Officer Glauser** [ [gglaiser@chp.ca.gov](mailto:gglaiser@chp.ca.gov) ]
- > Sheriffs Department - **Captain Justin Diez** [ [jrdiez@lasd.org](mailto:jrdiez@lasd.org) ] and/or **Deputy Brian Rooney**, [ [bjrooney@lasd.org](mailto: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](mailto: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](mailto:philip@sdfhc.org)]
- > Department of Parks and Recreation - **Larry Muepo** [661.257.4014, [lmuepo@parks.lacounty.gov](mailto:lmuepo@parks.lacounty.gov) ]
- > Castaic Area Town Council (CATC) – **Douglas Roberts, Jeremiah Dockray** [ [www.castaicareatowncouncil.org](http://www.castaicareatowncouncil.org) ]
- > Chiquita Canyon Landfill Community Advisory Committee -- **Jeremiah Dockray** [ <http://planning.lacounty.gov/agenda/cclcac> ]
- > Community Benefits Funding Committee (CBFC) - **Vince Cantella** [ [cbfcoffice@yahoo.com](mailto:cbfcoffice@yahoo.com), 661.257.7636 ]

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

**Consent Calendar**

Minutes from VVCA Regular Meeting - (Minutes from last meeting were already approved at February 2020 meeting)

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

**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

**Old Business**

**Election Committee Formation**

(make and create ballots, collect nominees, appoint counters who are not VV residents, outreach, etc)

>Volunteers - Tanya Hauser, Abigail DeSesa

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

**Public Comment**

**Adjournment**

Motion 1\_\_\_ :

Second: \_\_\_

Vote: \_\_\_/\_\_\_/\_\_\_