



AGENDA

February 13th, 2020 - 7:00 pm

Val Verde Park Clubhouse

30300 Arlington Street

Val Verde, CA 91384

vvccivic@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 DOOR*****

7:00pm Roll Call – Call to Order

Board of Directors:

___ President – Erica Larsen

___ Treasurer – Tanya Hauser

___ Programs & Development Director – Terri Harrah

___ Appointed Associated Director #1– Vacant

___ Projects Director – Kevan Smalley

___ Appointed Associated Director #2-- Vacant

___ Public Relations Director – Marshall Lefcourt

___ Appointed Associated Director #3 -- Vacant

___ Secretary – Vacant

Pledge of Allegiance

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

Motion 1___:

Second: ___

Vote: ___/___/___

Special Announcements

>Shameless Plug Table

>VOLUNTEER SIGN-UP SHEET

>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**

>Tonight's Drawing Prize is:

Community Reports (5 minutes each)

> 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>]

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

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

Guest Presentations

Water Talks – Community Input, Hosted by College of the Canyons

Consent Calendar

Minutes from VVCA Regular Meeting 10-10-2019

Motion 1___:

Second: ___

Vote: Y___/N___/A___

Minutes from VVCA Regular Meeting 1-09-2019

Motion 1___:

Second: ___

Vote: Y___/N___/A___

Treasurer's Report:

Motion 1___:

Second: ___

Vote: Y___/N___/A___

Committee Reports:

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

Newsletter: Erica and Terri

Recycling Program: Abigail

SCV Consignment: Tanya

Spring Fling: Terri

Land Use Committee: Kevan Smalley, Jeremiah Dockray,
-Sterling Gateway / Hunt Williams update – Kevan Smalley

(8:00pm) Old Business

>Legal Update on CCL Expansion

>Banner/Signage - *Tabled until County Lawsuit is paid*

>Board Position Openings > Looking for a Secretary
Interest form on our website

>"Neighbor of the Month" Shifting to the newsletter project

>D&O Insurance – Tanya Hauser - *Tabled until County Lawsuit is paid*
Additional Quote – Erica Larsen

>Community Survey

>English to Spanish Course – Kevan Smalley

>CERT Class Update – Kevan Smalley

New Business

Public Comment

Give Away Drawing * Must be present to win*

Pictures of winners and their bounty

Adjournment

Motion 1___:

Second: ___

Vote: ___/___/___