

AGENDA

February 14th, 2019 - 7:00 pm Val Verde Park Clubhouse 30300 Arlington Street Val Verde, CA 91384

vvcivic@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			ırer – Tanya Hauser		
Programs & Development Director –	Martha Lomelli		nted Associated Dire		
Projects Director – Kevan Smalley			nted Associated Dire		
Public Relations Director – Marshall I	Lefcourt	Appoir	nted Associated Dire	ctor #3 Vacant	
Secretary — Vacant					
Pledge of Allegiance					
Approval of Agenda – Comments and/o	r questions on Agenda	Items:			
Motion 1:	Second:	_	Vote://_		
Special Announcements					
>Shameless Plug Table					
>Donation Box					
>Meeting Drawing Box: Put your name in win**	n the box for a drawing a	at the end of	the meeting for free	goodies **Must be present	to
Community Reports (5 minutes each)					
Castaic Area Town Council (CATC) - Bonr	nie Nikolai, Jeremiah Do	ckrav (www	.castaicareatowncou	ncil.org]	
Val Verde Community Advisory Committ				0.1	
Community Benefits Funding Committee				7.76361	
Next Dump Day	, (02. 0)	. [0.0.0000]	, yanoonoo, oo_1_o		
Election					
Election					
Guest Presentations					
Courant Colondon					
Consent Calendar	00 2010 0 01 24 2010				
Minutes from VVCA Regular Meeting 11-			Mata. I I		
Motion 1:	Second:		Vote://_		
Treasurer's Report:					
Motion 1:	Second:		Vote://_		
Committee Reports:					
Fundraising Committee: Martha Lomelli,	, Tanya Hauser, Erica Lar	rsen, Laurel T	aylor		

-Sterling Gateway / Hunt Williams update – Kevan Smalley
(8:00pm) Old Business >Legal Update on CCL Expansion 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___ :

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