



AGENDA

January 9th, 2020 - 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 | ___ 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
- >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]
- > 38th District Assembly, Christy Smith Rep. **Ryan Valencia** [661.286.1565, ryan.valencia@asm.ca.gov]
- > LA County Supervisor Barger's Office – **Stephanie English** [661.287.3657, senglish@bos.lacounty.gov] / **Nicole Vartanian** [nvartanian@bos.lacounty.gov]
 Updates on public wifi at Clubhouse?
- > California Highway Patrol - Officer Hallgren [jhallgren@chp.ca.gov] and/or Officer Glauser [gglaiser@chp.ca.gov]
- > Sheriffs Department - **Deputy Brian Rooney, Captain Robert Lewis** [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, 661.250.2710]
- > Samuel Dixon Clinic - **Phillip Solomon, CEO** [661.257.4008, www.sdfhc.org/vv.asp , philip@sdfhc.org]
- > 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]
- > 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

Consent Calendar

Minutes from VVCA Regular Meeting 10-10-2019

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

>Any Updates on Recycling idea posed by Marshall

>Update on Gift Wrapping – Tanya Hauser or Abigail DeSesa

>Update from meeting and potential future funding

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” to Local Business meetings

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

Additional Quote – Erica Larsen

>Community Survey

Tabled until 2020

>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___ : Second: ___ Vote: ___/___/___