**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:**

\_\_x President – Erica Larsen

\_\_ Programs & Development Director – *Vacant*

\_x\_\_Projects Director – Kevan Smalley

\_7:16\_\_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\_\_TH\_: Second: \_ML\_\_ Vote: \_\_\_/\_\_\_\_/\_\_\_ PASSED

**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] N/Z

> 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 ]

Permanent Rent Control passed, based on cost index

Nicole can send the motion – will put it on the website

Saturday 28-29th 10-4pm Mock Election at Valencia COC Campus – Where will be

>want to hear back from minority populations to make sure it functions for them

Updates on public wifi at Clubhouse?

>Supervisor introduced a motion in August

 175 parks only 30 will have wifi

 Will return with the logistics and timeline of the

Latisha: Public events the supervisor has not come… Has personally sent requests

>Community Locked away, what do we do for people who need help, specifically mental health crisis

A: Call Sherriff station to send out a Mental Evaluation Team (MET)

Next time will bring pamphlets on the services

\*Landfill Community Advisory Committee (CAC) [www.valverdecac.com] – Presentations at our meetings?

 Next meeting on October 16th at Stevenson Ranch Library

 AD: Why are the meetings so far away from the site?

 TH: Stephanie said it was there as a central location for all involved, including county employees

 Website: Regional Planning Website

 When does the supervisor know about violations against the landfill? 3 this week.

 Community upset about having only one person from Val Verde on the committee

 Was there a public application? Not that Nicole knows of

 Issues with potential conflict of interest

 Invite her to the Black History

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

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

 There was an officer shot so will return next month

> County of Los Angeles Fire Department - **Maria Grycan** [mgrycan@fire.lacounty.gov, 661.250.2710]

*Brad Evans – Battalion Chief*

*July and August Numbers*

 *July: 6 medical calls*

 *August:*

*1 medical calls*

 *2 fire: Bird flew into the power lines*

 *3service*

 *1 good intent*

> Samuel Dixon Clinic - **Phillip Solomon, CEO** [661.257.4008, [www.sdfhc.org/vv.asp](http://www.sdfhc.org/vv.asp) , philip@sdfhc.org]

 THANK YOU FOR PIZZA!

 Late August VV Clinic was broken into of the Annex building -- $2000.00 worth stolen

 No patients information was stolen – nothing was on the laptop

Is there a way we can get more security? Mari can report it to the county bureau

August 3rd: got a $2000 grant and had a back to school event where 120-130 backpacks were distributed at our clinics

Grad student got the grant and also got another $2000 grant for over 100 thanksgiving dinners families can take home and prepare

 Will take on the turkeys dinners that were going out to the families in Val Verde!!!!!

 Tuesday 5pm-7pm Nov. 26th at the Val Verde Clinic to give out the turkeys to the families

 Potential logistic

August 15th vision to learn clinic

* served 130 kids! Already asking for dates for next summer

Applied for a behavioral health grant – Got a grant for another mental health clinic at the Newhall clinic

 Currently looking for a person

 Grant also funds a patient provider counselor – out of Newhall clinic

Rubber Duck Event October 12th

 >Looking for duck donations - $5.00 each

 >funds go toward covering uninsured people

 >prizes – 1st place I $2,000, 2nd, 1,000, 3rd is Disney hopper pass plus tons of raffle prizes

 >Lots of giveaways

> Department of Parks and Recreation - **Mari Roman**[661.257.4014, mroman@parks.lacounty.gov ]

Losing 1/3rd of the center to renovations for the next 4 months

 >Builders are trying to get it done by November 26th

>New plans brought back the door out of the kitchen

 >Also adding handicap parking spots too

 >Potential bus pickup spot for the kids

Thanksgiving Dinner = right now its set to be in house for the kids only

>Maybe a meals on wheels situation

Halloween Haunted Fest October 25th 4-9pm

 Collaborating with Aquatics, CBFC, YAL

Hazardous Material Pickup October 12th/19 will email us when she knows for sure

Flu Shot Clinic October 23rd 4-7p

 Need at least 100 people to keep it

> Castaic Area Town Council (CATC) – **Douglas Roberts, Jeremiah Dockray** [www.castaicareatowncouncil.org]

 Haven’t received the minutes

 Next meeting is this coming Wednesday

 CATC did a drive around on the Old Road with Stephanie English

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

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

*FROM EMAIL:*

Community Property.

All property was put up for-sale in July. An offer was received for Central Park for 35,500 which was above sales price of 35,000. The buyer indicated on 8/26 he wanted to back out based on the CUP in place. Not sure final outcome or if other offers were considered. The Sep CBFC is tomorrow Friday 9/13. I’m out of town and will not be able to attend that meeting.

YAL program as we have known it was discontinued by the Sherriff’s dept in June with no advance notice. Emergency meeting was held and with CBFC lawyer input, the board voted to directly fund staff for the balance of 2019 at the budget funding levels previously approved. Although this presented a conflict issue, per lawyer input due to circumstances it was within bounds as long as it did not last more than 6 months so alternatives for funding to YAL could be developed considered. (Personally felt there was not any other alternative other than closing or severely limiting YAL program).

CBFC elections coming up. Last day to submit application is Sept 20th. Hopefully people apply. I do not believe Jaime and Frank will run.

YAL all across the whole county was discontinued.

**Guest Presentations**

Abigail DeSesa - Reporting to AQMD

 AQMD has been visiting quite often and not everyone may know how the process works and what the odors are.

 Handed out little fliers with information of the number, potential messages/conversation

 Make sure to get your complaint number so others can share with visiting AQMD agent

Latisha Smith – Food Pantry is at the AME church

 Thursday 10a

 Friday 11a-2p

 Saturday 12p

 Sunday 12p

If you come when no one is there the lock is 12/25

Community Garden in backyard

 Welcome to go in the garden and get anything you want

 People can bring any extra produce from their property to share too

Have the ability to have a group to create gardens on any spare property here in Val Verde

Will have the director come and talk at our VVCA

**Consent Calendar**

Minutes from VVCA Regular Meeting 04-14-2019

Motion 1\_\_TH\_: Approve the minutes Second: \_ML\_\_ Vote: Y\_\_\_/N\_\_\_\_/A\_\_\_PASSED

Minutes from VVCA Regular Meeting 05-09-2019

Motion 1\_\_TH\_: Approve the minutes Second: \_KS\_\_ Vote: \_\_\_/\_\_\_\_/\_\_\_PASSED

Treasurer’s Report:

Motion 1\_\_ML\_: Approve Second: \_KS\_\_ Vote: \_\_\_/\_\_\_\_/\_\_\_ PASSED

$134.00 in checking

$251.00 in savings

Marshall: Recycling effort – Donate it to the VVCA so we can get the recycling money

>Wix Payment Due -- $252.00

 Erica Larsen volunteered to pay this

>Pending payment to Babak Naficy

 Asked us to pay $200 for transcripts, $100 is ours

 Erica will donate $25.00, Marshall to donate $25.00, $10 from Abigail DeSesa, $10 from Doug,

 Latisha $25

Motion to write a check for Babak Naficy for $100 .00 Vote: \_\_\_/\_\_\_\_/\_\_\_ PASSED

**Committee Reports:**

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

 Recycling Idea

Land Use Committee: Kevan Smalley, Jeremiah Dockray,

-Sterling Gateway / Hunt Williams update – Kevan Smalley

>Comment Letter

Motion to submit a letter to the county’s agent Vote: \_\_\_/\_\_\_\_/\_\_\_ PASSED

**-**Updates on Cantella Development

>Development has been stopped for the time being

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

>Legal Update on CCL Expansion

>Banner/Signage *Tabled*

>Board Position Openings > Looking for a Secretary and Programs & Development Director

 Interest form on our website

>“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

 Response has dropped off

>CERT Class Update – Kevan Smalley

 Response has dropped off

**New Business**

>Invite Barger to Events

Black history Event Last Saturday of February – VVCA will work with Latisha on the VVCA offering a formal invitation to her for the event.

**Public Comment**

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

\*Pictures of winners and their bounty\*

**Abigail won a $25 Starbucks!! :D :D**

**Adjournment**

Motion 1\_\_ML\_ : Second: \_\_KS\_ Vote: \_\_\_/\_\_\_\_/\_\_\_\_PASSED

9:15p