**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 – Terri Harrah

\_\_\_Projects Director – Kevan Smalley

\_\_\_Public Relations Director – Marshall Lefcourt

\_\_\_Secretary – *Vacant*

\_\_\_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\_\_\_: 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\*\*  **TONIGHT IS A DONATED BOTTLE OF ELDERBERRY SYRUP FROM SCV ADVENTURE PLAY FOUNDATION**

**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]

Senators just went back to session so will updated us on any new bill packages

Interested in Homelessness and foster youth

Met with John Balinski CalTrans for the 126 Light

 Plan to put the light in will start end of 2020 beginning of 2021

 Currently trying to push a temporary light but may try to go another route since CalTrans is going so slow

 Christy Smith and Wilk plan to get together to go for it better

Women’s Self Defense Workshop flyer

 Thursday 1/23 5:30 at the Center

Prop 13 is trying to be rescinded – Currently it only affects commercial properties but may go to residential properties

> 38th District Assembly, Christy Smith Rep. **Michelle Kampbell** [661.286.1565, michelle.kampbell@asm.ca.gov]

Focused state of emergencies at schools so funding does not stop for educators/administrators etc

Emergency, homelessness are focuses for her

Initiatives in place so cell towers have back up power in case of emergency

Able to provide turkeys to the Sam Dixon Foundation and were out here

> LA County Supervisor Barger's Office – **Stephanie English** [661.287.3657, senglish@bos.lacounty.gov] / **Nicole Vartanian** [ nvartanian@bos.lacounty.gov ]

 December 4th meeting, board Supervisor Barger now Chair of Supervisors

 Emphasis Youth, Homelessness, public safety

 Voted to add 911 County Parcel Tax to march 3rd ballot

 6 cent/square foot On all improved footage, excluding structures like garages, parking etc.

 Supreme Court decided the Boise v Martin, Camping on public property case

 Until we can provide a bed for every homeless person we cannot restrict folks from living on public lands

 Regulation is non enforceable at the moment

 Follow-up on property here in Val Verde

 Nicole went and the county is aware of it.

 Nicole is leaving , new person starting Monday is Natalie Vartanian

Question on Abandoned RV on Driver and Central

County closing Aliso, why are they not dealing with the intake from the Santa Paula Explosion

Who to talk to about child services issues.

Updates on public wifi at Clubhouse?

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

 Officer Glauser, Hallgren out today

 2018 vs 2019

 2018:

2 fatalities at the 126 chiq cyn intersection

 over 600 citations

 2019:

 0 collisions in VV

 0 fatalities at the intersections

 1,931 citations issued on the 126

 Operation Snowflake is a big long process and things don’t get shut down right away or before snow falls

 Until it is, it is really bad

 When it gets shut down… please STAY HOME IF YOU CAN

CHP is usually on 126 and not in VV for stop signs

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

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

Local Batallion Chief Stukey covers a big area out here covering for Maria

Only a trash fire no property loss

Ballot measure coming

 Special district of the county so we don’t tap into the general fund

 This ballot measure will affect 56 cities in unincorporated LA County

 Not to make us more money, we have 118 stations to get new anything takes lots of money and time

 This will make the infrastructure including 4 instead of 3 in the engines

 Running 450,000 calls a year and have not increased staffing

 6 cents per improved structures up to 100,000 square feet tax

Low income and senior exemptions will be in place

Non-profits too

Annual Adjustment of CPI

Requires a 2/3 vote

Ex. 1500 sq. feet house is $90 /year

Cell towers

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

Provided 125 turkeys included the list from Val Verde which was about 50 families

 Christy Smith helped out too and brought on Sunkist

 Employee families donated too

 Working on a grant for next Thanksgiving and hoping to raise it to 200 turkeys

 Mental Health Services now office in Valencia, Staff is starting on Jan 27th

 Canyon Country site is starting soon around April

 Event coming up: Santa Clarita Coalition, Healing California

 Flyers here in Spanish, English coming soon

 Free healthcare, dental, screenings event

 March 21sth and 22nd 8a-5pm at Wiley Canyon Elementary School

 First Come First Serve

 Needing Volunteers, Medical Providers especially send them to Philip

 Vision to Learn 5 days mobile van came out for free eye exams and glasses for kids

 Coordinating this again for the summer

 Can add Val Verde as a spot for this too

 Diabetes prevention and management program and will be certified soon

 Right now has a diabetes educator and classes/workshops happening throughout the week

Hiring Coalition

Still interested in collaborating on yoga

> Department of Parks and Recreation – **Larry Muepo** [661.257.4014, lmuepo@parks.lacounty.gov ]

 Moved in for Mari

 Was here in 1998

 Looking for partnerships for events especially 4th of July

 Open to ideas!

 MLK Celebration

 Valentine’s Day Celebration

 PAD Just finished

 185 folks participated this past 3 nights

 Renovation will end January 31st and up for rent

CERT will be coming back

 Natalie Vartanian used to work under Larry

 Alejandro Miranda will take over for Natalie at Castaic Sports Complex

 Daniel Lopez is upper management

 Used to live in Newhall now lives in Culver City

 Q: Why can’t we get an indoor gym here?

A: Money comes from BB Bond and Capital K bonds, but a gym is not considered a park improvement and there has to be a usage justification (time, cost, upkeep). A new park structure requires a ton of time and requirements

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

 Next meeting is next Wednesday 6:30pm at Castaic School District office

 Voting in new slate of officers:

 President – Bob Lewis

 VP – Jessica Chambers

 Secretary – Eric Larson

 Treasurer – Jim Dedario

 Announcing a special election for region 5 rep, current rep resigned on March 14th

 Potential new gas station in Castaic – Across from McDonalds

 May 2nd 5k Run and Gnome Festival

> Chiquita Canyon Landfill Community Advisory Committee -- **Jeremiah Dockray [**<http://planning.lacounty.gov/agenda/cclcac> ]

 Next meeting is in the next couple weeks at the Stevenson Ranch Library 7pm

 Reach out to him if there is anything you want to bring forward to the meetings

 I want to be a conduit for the community

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

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

 Meeting is Monday so no updates

 Dump Day is March 7th

**Guest Presentations**

**Consent Calendar**

Minutes from VVCA Regular Meeting 10-10-2019 *Tabled due to no Quorum*

Motion 1\_\_\_: Second: \_\_\_ Vote: Y\_\_\_/N\_\_\_\_/A\_\_\_

Treasurer’s Report: *Tabled due to no Quorum*

Motion 1\_\_\_: Second: \_\_\_ Vote: Y\_\_\_/N\_\_\_\_/A\_\_\_

**Committee Reports:**

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

>Meeting Update:

Newsletter: Erica and Terri

Recycling Program: Abigail

SCV Consignment: Tanya

Spring Fling: Terri

>VOLUNTEER SIGN-UP SHEET

Land Use Committee: Kevan Smalley, Jeremiah Dockray,

-Sterling Gateway / Hunt Williams update – Kevan Smalley

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

>Legal Update on CCL Expansion

 $14,000 bill

>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 County Lawsuit is paid*

***Tabled until 2020***

>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\_\_SE\_ : Second: \_ML\_\_ Vote: \_\_\_/\_\_\_\_/\_\_\_\_ Meeting Adjourned 8:41p