



AGENDA

November 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

___ 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**

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?

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

> 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]

> 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: ___/___/___

Committee Reports:

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

>Any Updates on Recycling idea posed by Marshall

>Information on Gift Wrapping – Tanya Hauser or Abigail DeSesa

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

VVCA meeting in December on 12/12/2019 or dark until 1/9/2020?

Public Comment

Give Away Drawings * Must be present to win*

Pictures of winners and their bounty

Adjournment

Motion 1___ : Second: ___ Vote: ___/___/___