**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 – Martha Lomelli

X Projects Director – Kevan Smalley

X 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\_\_\_: Second: \_\_\_ Vote: 3/0/0

**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)**

Castaic Area Town Council (CATC) – **Doug Roberts, Jeremiah Dockray** [www.castaicareatowncouncil.org] – No update

\*Resident noted that the Castaic Dam Run and Gnome Festival will take place April 13th.

Saturday, April 13, 2019 starting at 7am

Half Marathon, 5K, & Kids Fun Run​

Gnome Festival begins at 10am - evening

Val Verde Community Advisory Committee (VVCAC) [www.valverdecac.com] - TBD

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

 Vince was not present but emailed the following:

* CBFC office will be co-located with YAL effective 3/1/2019
* Open enrollment for Fall Scholarships is 7/29/2019. Applications can be picked up from the new CBFC office (co-located with YAL).  If there are any questions please contact Natalie at CBFCoffice@yahoo.com.

Next Dump Day – March 2nd

 Election

**Guest Presentations**

Los Angeles Fire Department – Maria Grycan presented statistics for October 2018, November 2018, December 2018, January 2019

**Consent Calendar**

Minutes from VVCA Regular Meeting 11-08-2018 & 01-24-2019 -- **TABLED**

Motion 1\_\_\_: Second: \_\_\_ Vote: \_\_\_/\_\_\_\_/\_\_\_

Treasurer’s Report:

Motion 1\_\_\_: Second: \_\_\_ Vote: 4/0/0 (community member also voted)

**Committee Reports:**

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

 --Report on Pancake Breakfast – 100+ people. Great turnout despite heavy rains. Thankful for all who volunteered!

Land Use Committee: Kevan Smalley, Jeremiah Dockray: No update

-Sterling Gateway / Hunt Williams update – Kevan Smalley: No update

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

>Legal Update on CCL Expansion – continuing settlement talks

 Invoice from Babak Naficy

>Banner/Signage *Tabled*

>Board Position Openings > Looking for a Secretary and Public Relations Director

 Interest form on our website

>“Neighbor of the Month” to Local Business meetings – Mickey Newbauer *Tabled*

>D&O Insurance – Tanya Hauser

Additional Quote – Erica Larsen

>Community Survey – Mickey Newbauer *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\* -- $5.10 Whole Foods Gift Card (leftover from pancake breakfast) to CH

**Adjournment** – 7:50 p.m.

Motion 1\_\_\_ : Second: \_\_\_ Vote: 3/0/0

\*\*NOTE – Tanya forgot to save the original minutes. Votes passed unanimously; however those who motioned and seconded cannot be recalled.