VAL VERDE CIVIC ASSOCIATION

VAL VERDE, CA | VVCIVIC@GMAIL.COM | WWW.VVCIVIC.COM

AGENDA

April 11th, 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 – Martha Lomelli
___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
>Election next meeting! Per our Bylaws, please make sure to sign-in on the sign in sheet to qualify to vote in the election
>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) – Douglas Roberts, Jeremiah Dockray [www.castaicareatowncouncil.org]
Gnome Festival Info
Val Verde Community Advisory Committee (VVCAC) [www.valverdecac.com] - TBD
Community Benefits Funding Committee (CBFC) - **Vince Cantella** [cbfcoffice@yahoo.com, 661.257.7636]
Regular Updates: Financial Report, Next Dump Day, Election, Open Meeting

Non-Local Group Reports:
Update on RealID from Kris Hough – Field Rep for Senator Scott Wilk
The first link is for the website. This provides all the details about the RealID, timing, etc.
The second link is the checklist. This should be completed *before* your appointment with the DMV to insure you have all documents needed to get the RealID.

The better prepared you are before getting to the DMV, the better the process goes. Please let your members know that if they have any further questions, I would be happy to assist. My contact information is below in the signature line.

https://www.dmv.ca.gov/portal/dmv/detail/realid
https://www.dmv.ca.gov/portal/dmv/detail/realid/checklist

Guest Presentations

Consent Calendar
Minutes from VVCA Regular Meeting 03-14-2019
Motion 1___: Second: ___ Vote: ___/____/___

Treasurer's Report:
Motion 1___: Second: ___ Vote: ___/____/___

Committee Reports:
Fundraising Committee: Martha Lomelli, Tanya Hauser, Erica Larsen, Laurel Taylor
Memorial Day Weekend → Ice Cream Social/Pancake Breakfast?

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*

>Board Position Openings > Looking for a Secretary
Interest form on our website

>"Neighbor of the Month" to Local Business meetings –*Tabled*

>D&O Insurance – Tanya Hauser
Additional Quote – Erica Larsen

>Community Survey –*Tabled*

>English to Spanish Course – Kevan Smalley

>CERT Class Update – Kevan Smalley

New Business
Annual Election Next Month May 9th
>Need volunteers to help organize the election
>Current Nominations

Vince Cantella Development

Public Comment

Give Away Drawings * Must be present to win*
Pictures of winners and their bounty

Adjournment
Motion 1___ : Second: ___ Vote: ___/____/___
__/___