



# AGENDA

December 12, 2024 - 7:00 pm

Online via ZOOM at:

<https://us02web.zoom.us/j/88196339998> Meeting ID: 881 9633 9998  
[vvcivic@gmail.com](mailto:vvcivic@gmail.com) | [www.vvcivic.com](http://www.vvcivic.com) | [www.facebook.com/vvcivic](https://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 the 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 removed.*

**\*\*PLEASE MAKE SURE TO SIGN IN ON THE ATTENDANCE SHEET SHARED DURING THE MEETING\*\***

Link to the sign-in Sheet →

### 7:00pm Roll Call – Call to Order

#### Board of Directors:

<input type="checkbox"/> President – Erica Larsen	<input type="checkbox"/> Treasurer – Vince Cantella
<input type="checkbox"/> Programs & Development Director – Oshea Orchid	<input type="checkbox"/> Appointed Associated Director #1– Erin Wakefield
<input type="checkbox"/> Projects Director – <i>Vacant</i>	<input type="checkbox"/> Appointed Associated Director #2-- Yasmina Valdivia
<input type="checkbox"/> Public Relations Director – Tim Williams	<input type="checkbox"/> Appointed Associated Director #3 -- <i>Vacant</i>
<input type="checkbox"/> Secretary – Amber Elton	

#### Approval of Agenda – Amendments, Comments and/or questions on Agenda Items:

>Amendments:

Motion to approve the agenda \_\_\_: Second: \_\_\_ Vote: Y\_\_\_/N\_\_\_/A\_\_\_

#### SPECIAL ANNOUNCEMENTS

##### Community Reports (5 minutes each)

> 40th District Assembly, Pilar Schiavo - Andrea Rosenthal, Senior Field Deputy [[Andrea.Rosenthal@asm.ca.gov](mailto:Andrea.Rosenthal@asm.ca.gov)], Crystal Carr, Field Representative [[crystal.carr@asm.ca.gov](mailto:crystal.carr@asm.ca.gov)]

> 5th District LA County Supervisor Barger's Office – Isabell Yaralian, Field Deputy [ 661.287.3657, [iyaralian@bos.lacounty.gov](mailto:iyaralian@bos.lacounty.gov) ]

Old/Ongoing Business: Letter sent to Supervisors on 10/9

>LA County Public Works - Josie Guterrez - Senior Civil Engineer [ [jgutierr@dpw.lacounty.gov](mailto:jgutierr@dpw.lacounty.gov), (626) 458-7135 ], Stephen Dykstra [[SDYKSTRA@dpw.lacounty.gov](mailto:SDYKSTRA@dpw.lacounty.gov), (626) 300-4792]

Old/Ongoing Business: Parker/San Martinez Walkway, Val Verde Sign on Del Valle, Del Valle/Silver Street, Halsey / Del Valle Traffic Study, Dumping on Taft Court,

> Samuel Dixon Clinic - Didi Saravia Val Verde Clinic Supervisor [661.257.4008, [didi@sdfhc.org](mailto:didi@sdfhc.org)], Phillip Solomon, CEO [[philip@sdfhc.org](mailto:philip@sdfhc.org)] [www.sdfhc.org](http://www.sdfhc.org)

> Department of Parks and Recreation - Jeanette Leon [[jleon@parks.lacounty.gov](mailto:jleon@parks.lacounty.gov), 661.257.4014 ], Daniel Lopez [ 661.210.7134, [dlopez2@parks.lacounty.gov](mailto:dlopez2@parks.lacounty.gov) ], Jeff Dorst [[jdorst@parks.lacounty.gov](mailto:jdorst@parks.lacounty.gov)],

Ongoing Business: Pool Update, Methane Alarms in center, Park Exercise Equipment, Playground Shade Structure,

>> Pool Renovation: Marisol Gonzalez - Aquatics Manager [[mgonzalez@parks.lacounty.gov](mailto:mgonzalez@parks.lacounty.gov)], Kelly Court - LA County Aquatics [[kcourt@parks.lacounty.gov](mailto:kcourt@parks.lacounty.gov)]

> Castaic Area Town Council (CATC) – Region 2 (Val Verde) Representatives Abigail DeSesa & Oshea Orchid [<https://www.castaictowncouncil.org/>]

> Chiquita Canyon Landfill Community Advisory Committee – Jeremiah Dockray [[cclcac@yahoo.com](mailto:cclcac@yahoo.com)] [<http://planning.lacounty.gov/agenda/cclcac>],

Landfill Reports > <https://chiquitacanyon.com/reports/landfill-reports/#1652377999197-5a3298f8-4b08>

Regular Updates: Next Meeting, Updates on Mitigation & Funding, Next Dump Day,

> Val Verde Air Monitoring Program (VVAMP) - [[www.vvamp.org](http://www.vvamp.org), [valverdeairmonitoringprogram@gmail.com](mailto:valverdeairmonitoringprogram@gmail.com)]

> Val Verde Historical Society - Tim Williams/Latisha Smith [[www.valverdehistory.org](http://www.valverdehistory.org), [info@valverdehistory.org](mailto:info@valverdehistory.org), 818.231.5015]

### **Consent Calendar**

#### **Minutes from VVCA Regular Meeting - 11/14/2024**

Motion to approve Minutes \_\_\_ : Second: \_\_\_ Vote: Y \_\_\_/N \_\_\_/A \_\_\_

#### **Treasurer's Report -**

Motion to approve Treasurer's Report \_\_\_ : Second: \_\_\_ Vote: Y \_\_\_/N \_\_\_/A \_\_\_

- > Update on new bank account
- > Update on 3500 Application
- > Acknowledging Donors

### **Director/Committee Reports:**

#### **Programs & Development – Oshea Orchid / Vince Cantella**

Old/Ongoing Business:

- > Land Use Committee [ Kevan Smalley, Jeremiah Dockray, David Sage, Sarah Olaguez, Tim Williams, Charles Nguyen ]  
*Tabled until Landfill situation is leveled out more*
- > Sterling Ranch Estates Development / Hunt Williams - <https://sterlingranchestates.com/>
- > CERT Class – Update

#### **Community Improvement Projects – Oshea Orchid / Tim Williams**

Old/Ongoing Business:

- > Cell Tower Development \*not a presentation by the developer - Tim Williams, Charles Nguy, Oshea Orchid

#### **Public Relations – Tim Williams / Yasmina Valdivia / Erica Larsen**

Old/Ongoing Business:

- > Newsletter Committee: Erica Larsen, Tim Williams, Amber Elton

#### **Val Verde 100 year Committee - Erin Wakefield, Tim Williams**

Updates:

Motions:

#### **Landfill Task Group - Oshea Orchid / Erica Larsen**

Updates:

Motions:

### **Old Business**

- > Community Connection Package with County

**New Business**

**Public Comment**

**Raffle**

**Adjournment**

Motion to Adjourn \_\_\_ Second: \_\_\_ Vote: Y \_\_\_/N \_\_\_/A \_\_\_