**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\*\*\*\*\*\*\***

**7:08pm Roll Call – Call to Order**

**Board of Directors:**

\_x\_ 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\_\_TH\_: Second: \_AD\_\_ Vote: \_\_ALL\_/\_\_\_\_/\_\_\_ PASSED

**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 – This Saturday 10a-6pm

Lots of different vendors and food rucks

A variety of runs

7pm showing a movie too

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

Update on potential invitees but County waiting due to lawsuits

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

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

Scholarships submission deadline is July 29th

CBFC should be able to run for 3 years

Election will have 2 or 3 positions open,

Dump Day is in June

**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" \t "_blank)

[https://www.dmv.ca.gov/portal/dmv/detail/realid/checklist](https://www.dmv.ca.gov/portal/dmv/detail/realid/checklist" \t "_blank)

**Guest Presentations**

**Consent Calendar**

Minutes from VVCA Regular Meeting 03-14-2019

Motion 1\_TH\_\_: Second: \_\_ML\_ Vote: \_\_\_/\_\_\_\_/\_\_\_PASSED

Treasurer’s Report:

Motion 1\_\_AD\_: Second: \_\_KS\_ Vote: \_\_\_/\_\_\_\_/\_\_\_ PASSED

**INSERT – Parks and Rec events**

Easter Egg hunt April 19th 3-5p

Pool will not be open on Memorial Day weekend at this point

Kitchen renovation date uncertain but will be closed to the public for around 3 months

How many people come: some are 400-500 people, some are just 50ppl

A: Average 200 people,

**Committee Reports:**

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

Memorial Day Weekend 🡪 Ice Cream Social/Pancake Breakfast?

>> Food Trucks during that offer percentages back…

Saturday and Sunday is the biggest crowd

Concerts are throughout the day 12pm / 3pm on

Focusing on bringing in vendors to have booths so campers don’t have to travel out to get things

Abigail: Kona Ice with a kickback to VVCA?

>Reach out to vendors for kick back to us

>Will need to offer only pre packaged goods if we do that.

Pony Cart Rides too

Land Use Committee: Kevan Smalley, Jeremiah Dockray,

-Sterling Gateway / Hunt Williams update – Kevan Smalley

-Possible New Map Revision

-Welcome David Sage to the committee

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

>Legal Update on CCL Expansion

>Banner/Signage *Tabled*

>Board Position Openings > Looking for a Secretary

Interest form on our website – Election Next

>“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

>Poll up on Nextdoor about when to meet

**New Business**

Annual Election Next Month May 9th

>Need volunteers to help organize the election

Tanya to help with sign-ups and ballots

>Current Nominations / Update on Returns

Erica will return

Vince Cantella Development

>Combining 4 different lots into one APN

>Want to put a single story house and a guest house

>Entrance off of Lexington

>CUP required for a 50% grade on a hillside which kicked in the Castaic Standards District

AD – walked the lot for the CATC land use committee

Will help with erosion and the visibility

She wants to approve it

ML: Motion to support his project 2nd: KS PASSED

Plan check by July, January 1st

Vince Presented and we support It on letterhead

Air Monitor update

**Public Comment**

**Charlene Swayze**

**>**Would like to open a small café , teas, smoothies, etc.

>Owns another café

>Potentially a kiosk

>Has been trying to get into the commercial space

>Leasing area around the fast stop

**Give Away Drawings \* Must be present to win\***

\*Pictures of winners and their bounty\*

Abigail DeSesa Black Bear Diner Gift Bag

**Adjournment**

Motion 1\_\_KS\_ : Second: \_\_ML\_ Vote: \_\_\_/\_\_\_\_/\_\_\_PASSED

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