

# GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT

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## A G E N D A

### THE REGULAR MEETING OF THE BOARD OF TRUSTEES

Thursday, February 11, 2021

District Office  
12545 Florence Avenue  
Santa Fe Springs, CA 90670

The District Headquarters will not be open to the public.

Please note: Pursuant to Governor Newsom's Executive Orders N-25-20 and N-29-20, Members of the Greater Los Angeles County Vector Control District Board of Trustees, Staff and the Public may participate in this meeting via a teleconference.

In the interest of maintaining appropriate social distancing, the Board of Trustees encourages the public to participate by using one or more of the following options for participating in this meeting and/or providing public comment:

- Attend the meeting via Zoom by pre-registering no later than 5:00 p.m. on Wednesday, February 10, 2021, at the following link: <https://bit.ly/GLACVCD-BoardMtg-Feb2021-PreReg>
  - After registering, you will receive a confirmation email containing information about joining the meeting.
- Email your public comment to Mary-Joy Coburn at [mjacoburn@glacvcd.org](mailto:mjacoburn@glacvcd.org) by 2:00 p.m. the day of the meeting and Staff will have your comment available to Board of Trustees and the public.

1. **CALL TO ORDER**

2. **QUORUM (ROLL) CALL**

3. **INVOCATION**

4. **PLEDGE OF ALLEGIANCE**

5. **CORRESPONDENCE**

6. **INTRODUCTIONS**

(Introductions requested by staff or Trustees of persons attending the meeting are made at this time).

**7. PUBLIC COMMENT**

(This time is reserved for members of the public to address the Board relative to matters of business on and off the agenda. Comments will be limited to three minutes per person).

**8. CONSENT AGENDA (8.1 – 8.3)**

***(VOTE REQUIRED)***

8.1 Consideration of **Minutes 2021-01** of regular Board Meeting held on January 14, 2021. (***EXHIBIT A***)

8.2 Consideration of **Resolution 2021-02** Authorizing Payment of Attached Requisition January 1 through January 31, 2021. (***EXHIBIT B***)

8.3 Consideration of one (1) County of Los Angeles Negotiated Tax Exchange Resolution (NTER), related to the annexation of the territory known as L 108-2019. This resolution authorizes the County of Los Angeles and GLACVCD to collectively approve and accept the negotiated exchange of ad valorem property tax revenue resulting from the annexation of the subject territories identified in the resolutions to provide revenue to the County Lighting Maintenance Districts (CLMDs) 1697. A copy of the letter from the County of Los Angeles Department of Public Works requesting this resolution is attached. (***EXHIBIT C***)

*Analysis: The NTER from the County of Los Angeles is similar to previous L.A. County tax sharing resolutions and seeks to generate revenue to partially fund the services of CLMD 1697. Similar resolutions have previously been adopted by the Board. These Petitions relate to funding for the operation and maintenance of new street lighting services for properties in the City of Carson. Although the District gives up a negligible share of its ad valorem property taxes in these exchanges, in subsequent years, that amount would generally be regained, if not exceeded, due to an increase in property values associated with services provided by the CLMD.*

**9. CONSIDERATION AND RATIFICATION OF BOARD OF TRUSTEES COMMITTEE ASSIGNMENTS FOR CALENDAR YEAR 2021 (EXHIBIT D)**

***(VOTE REQUIRED)***

*Summary: President Heinrich will present the slate of 2021 Committee Members for ratification.*

