

# **GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT**

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## **A G E N D A – A M E N D M E N T**

### **THE REGULAR MEETING OF THE BOARD OF TRUSTEES**

**Thursday, October 12, 2023**

District Office  
12545 Florence Avenue  
Santa Fe Springs, CA 90670

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 – 8.5)**

***(VOTE REQUIRED)***

- 8.1 Consideration of **Minutes 2023-09** of regular Board Meeting held on September 14<sup>th</sup>, 2023. ***(EXHIBIT A)***
- 8.2 Consideration of **Resolution 2023-23** Authorizing Payment of Attached Requisition September 1<sup>st</sup> through September 30<sup>th</sup>, 2023 ***(EXHIBIT B)***
- 8.3 Consideration of District’s FY 23/24 Goals Status Report for the first quarter. ***(EXHIBIT C)***

*Summary: Upon adoption of the District’s FY 23/24 Budget, the Board of Trustees requested a quarterly update on the status of departmental goals enumerated in the budget document.*

- 8.4 Consideration of **Resolution No. 2023-24** A Resolution of The Greater Los Angeles County Vector Control District Board of Trustees Adopting a Complimentary Tickets or Passes Policy Pursuant to Fair Political Practices Commission Regulation 18944.1 ***(EXHIBIT D)***
- 8.5 Consideration of **Resolution No. 2023-25** A Resolution of The Board of the Greater Los Angeles County Vector Control District Ratifying that Certain Agreement for Purchase and Sale and Escrow Instructions between the Greater Los Angeles County Vector Control District, and Glenoaks Partners, LLC, Regarding the Property located at 10643 Glenoaks Boulevard, Pacoima, CA 91331; Apn: 2536-015-224, As Previously Authorized by The Board. ***(EXHIBIT F)***

**9. ANNOUNCEMENT OF TRUSTEES’ TERM OF OFFICE TO EXPIRE JANUARY 1, 2024**

*Summary: The General Manager has mailed correspondence advising the following named government bodies that the two or four-year term of office of its representative will expire at 12 p.m. on January 1, 2024, and has requested that they reappoint the trustee representative or successor for the next two- or four-year term of office according to Division 3, Chapter 1, Article 3, Sections 2024 et. Seq. of the State Health and Safety Code.*

**Trustee Representative**

Ali Saleh  
Mark Bollman  
Leonard Mendoza  
Ruth Low  
Robert Kiefer  
Paulette Francis

**Governing Bodies**

Bell  
Cerritos  
Commerce  
Diamond Bar  
Downey  
Gardena

Stephen Ryfle  
Steve Croft  
John Lewis  
Leonard Pieroni  
Rita Soto  
Scott Kwong  
Vacant  
Hector Delgado

Glendale  
Lakewood  
La Mirada  
La Canada Flintridge  
Lynwood  
San Marino  
Southgate  
South El Monte

## **10. COMMITTEE REPORTS**

### 10.1 Personnel Committee Report

Steve Croft, Chair

#### 10.1.a Discussion and consideration of the following:

##### 1. Reorganization of Administrative Department

- a. Consideration of GLACVCD Job Classifications: 2023-24 to reclassify Director of Human Resources to Human Resources Manager and add Assistant General Manager position. ***(EXHIBIT E) (VOTE REQUIRED)***

## **11. CLOSED SESSION**

### 11.1 CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(4)

Based on existing facts and circumstances, the Board of Trustees of the Greater Los Angeles County Vector Control District is deciding whether to initiate litigation

Number of potential cases: 1

### 11.2 CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: 10643 Glenoaks Blvd. Los Angeles, CA 91334

Agency negotiator: Ad Hoc Facility Expansion Committee in collaboration with the General Manager

Negotiating parties: Glenoaks Partners, LLC

Under negotiation: purchase contract

## **12. STAFF PROGRAM REPORTS: September 2023**

### 12.1 Manager's Report

S. Kluh, General Manager

### 12.2 Scientific-Technical (Staff Report A)

S. Vetrone, Sci.-Tech Services Dir.

### 12.3 Operations (Staff Report B)

M. Daniel, Operations Dir.

### 12.4 Communications (Staff Report C)

C. Gongora & H. Kuan, Acting PIO's

12.5 Fiscal (Staff Report D)

Vacant, Finance Manager

12.6 Human Resources (Staff Report E)

A. Costa, Human Resources Dir.

12.7 General Counsel Report

Q. Barrow, General Counsel

13. **OTHER**

The Board may consider items not on the agenda provided that the Board complies with the Government Code (Brown Act) §54954.2(b).

14. **ADJOURNMENT**

The next Board of Trustees meeting will be scheduled on Thursday, November 9<sup>th</sup>, 2023, at 7:00 p.m. at the District's headquarters at 12545 Florence Avenue, Santa Fe Springs.