

**GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT**

12545 Florence Avenue, Santa Fe Springs, CA 90670

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PRESIDENT

Cheri Kelley, Norwalk

VICE PRESIDENT

Sally Flowers, Artesia

SECRETARY-TREASURER

Owen Newcomer, Whittier

GENERAL MANAGER

Kenneth L. Bayless

AGENDA

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

• THURSDAY, NOVEMBER 12, 2009 •

District Office
12545 Florence Avenue
Santa Fe Springs, California 90670

6:30 P.M. - Library Conference Room: Pre-meeting refreshments

7:00 P.M. – Conference Room, Convene Board of Trustees Meeting

BELL

Victor Bello

BELLFLOWER

Ray T. Smith

BELL GARDENS

Pedro Aceituno

BURBANK

Dr. Jeff D. Wassem

CARSON

Harold Williams

CERRITOS

Nikki Noushkam

COMMERCE

Hugo Argumedo

CUDAHY

Mison Levi

DIAMOND BAR

Audrey Hamilton

DOWNEY

Meredith H. Perkins

GARDENA

Rachel C. Johnson

GLENDALE

Armine Perian

HAWAIIAN GARDENS

Victor Farfan

HUNTINGTON PARK

Elba Romo

LAKEWOOD

Joseph Esquivel

LA MIRADA

Gabe Garcia

LA HABRA HEIGHTS

Jim Remington

LONG BEACH

Robert Campbell

LOS ANGELES CITY

Alma Martinez

LOS ANGELES COUNTY

Dr. James Lawson

LYNWOOD

Jim Morton

MAYWOOD

Ana Rosa Rizo

MONTEBELLO

Robert Urteaga

PARAMOUNT

Tom Hansen

PICO RIVERA

Bob Archuleta,

SAN FERNANDO

VACANT

SAN MARINO

Dr. Se-Yao Hsu

SANTA CLARITA

Robert Newman

SANTA FE SPRINGS

Michael Madrigal

SIGNAL HILL

Dr. Hazel Wallace

SOUTH EL MONTE

Blanca Figueroa

SOUTH GATE

Maria Davila

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 (8.1-8.4)

8.1 Consideration of **Minutes 2009-10** of regular Board Meeting held on October 8, 2009 (**EXHIBIT A**)

8.2 Consideration of **Resolution 2009-17** Authorizing Payment of Attached Requisition Schedule for October 1, 2009 through October 31, 2009 (**EXHIBIT B**)

- 8.3 Consideration of one (1) County of Los Angeles Joint Property Tax Resolution (JPTR), L 067-2003. 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 territory identified in the resolution to provide revenue to the County Lighting Maintenance District (CLMD) 1687. A copy of the letter from the County of Los Angeles Department of Public Works requesting this resolution is attached. **(EXHIBIT C)**

Analysis: The JPTR 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 1687, as noted above. Similar resolutions have previously been adopted by the Board; L 067-2003 relates to funding for the operation and maintenance of new street lighting services for an undetermined number of acres in the La Rambla area. 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.

- 8.4 Consideration of the City of Los Angeles Community Redevelopment Agency Subordination Notification Re: Subordination of Payments for Tax Allocation Subordinate Bonds. **(EXHIBIT D)**

Analysis: The subordination notification from the City of Los Angeles Community Redevelopment Agency is similar to previous requests to subordinate statutory pass-through payments to the payment of debt services on bonds that are proposed to be issued by the Agency. Health and Safety Code Section 33607.5(e) provides that the District may disapprove a request for subordination “only if it finds, based on substantial evidence, that the agency will not be able to pay the debt payments and the amount required to be paid to the affected tax entity.” Projections demonstrate the Agency’s ability to pay debt service on its proposed bonds and also meet its pass-through payment obligations.

9. COMMITTEE REPORTS

- 9.1 Personnel Committee Dr. J. Lawson, Chairperson

- Discussion of Committee meeting to review General Manager’s contract.

10. CLOSED SESSION PUBLIC EMPLOYEE PERFORMANCE EVALUATION; CONFERENCE WITH LABOR NEGOTIATORS

In accordance with §§ 54957(b)(1) and 54957.6 of the California Government Code, the Board of Trustees will hold a closed session to consider the evaluation of performance of the general manager, and to provide direction to the Board's designated representatives-- the Personnel Committee--with respect to the general manager's compensation and benefits.

11. STAFF PROGRAM REPORTS: OCTOBER 2009

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| 11.1 <u>Manager's Report</u> | Kenneth L. Bayless, General Manager |
| 11.2 <u>Scientific-Technical: (Staff Report A)</u> | S. Kluh, Sci.-Tech Services Dir. |
| 11.3 <u>Operations: (Staff Report B)</u> | M. Daniel, Operations Dir. |
| 11.4 <u>Community Affairs: (Staff Report C)</u> | T. Dever, Community Affairs Dir. |
| 11.5 <u>Fiscal: (Staff Report D)</u> | C. Weeks, Finance Director |
| 11.6 <u>Human Resources: (Staff Report E)</u> | R. Miller, Human Resources Dir. |
| 11.7 <u>Legal Counsel Report</u> | Q. Barrow, Legal Counsel |

12. OTHER

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

13. ADJOURNMENT

The next Board of Trustees meeting will be scheduled on Thursday, December 10, 2009. The meeting will be held at 7:00 p.m. at the District's headquarters office at 12545 Florence Avenue, Santa Fe Springs.