

GREATER LOS ANGELES COUNTY  
VECTOR CONTROL DISTRICT

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GENERAL MANAGER  
Kenneth L. Bayless

PRESIDENT  
*Mison Levi, Cudahy*  
VICE PRESIDENT  
*Cheri Kelley, Norwalk*  
SECRETARY-TREASURER  
*Sally Flowers, Artesia*

**A G E N D A**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**

• THURSDAY, AUGUST 14, 2008 •

District Office  
12545 Florence Avenue  
Santa Fe Springs, California 90670

BELL  
*Victor Bello*  
BELLFLOWER  
*Ray T. Smith*  
BELL GARDENS  
*Pedro Aceituno*  
BURBANK  
*Dr. Jeff D. Wassem*  
CARSON  
*Harold Williams*  
CERRITOS  
*Nikki Noushkan*  
COMMERCE  
*Hugo Argumedo*  
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  
*Bob Chotiner*  
LA HABRA HEIGHTS  
*Jim Remington*  
LONG BEACH  
*Robert Campbell*  
LOS ANGELES CITY  
*Alma Martinez*  
LOS ANGELES COUNTY  
VACANT  
LYNWOOD  
*Jim Morton*  
MAYWOOD  
*Thomas Martin*  
MONTEBELLO  
*Robert Urteaga*  
PARAMOUNT  
*Henry Harkema*  
PICO RIVERA  
*Bob Archuleta*  
SAN FERNANDO  
*Dr. James Lawson*  
SAN MARINO  
*Dr. Se-Yao Hsu*  
SANTA CLARITA  
*Janice H. Heidt*  
SANTA FE SPRINGS  
*Michael Madrigal*  
SIGNAL HILL  
*Dr. Hazel Wallace*  
SOUTH EL MONTE  
*Blanca Figueroa*  
SOUTH GATE  
*Maria Davila*  
WHITTIER  
*Owen Newcomer*

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

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

1. CALL TO ORDER
2. QUORUM (ROLL) CALL
3. INVOCATION
4. PLEDGE OF ALLEGIANCE
5. CORRESPONDENCE  
(The Board will consider correspondence received by the District since the last Board meeting).
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. CONSIDERATION OF MINUTES 2008-07 OF REGULAR BOARD MEETING HELD ON JULY 10, 2008 (EXHIBIT A)
9. CONSIDERATION OF RESOLUTION 2008-16 AUTHORIZING PAYMENT OF ATTACHED REQUISITION SCHEDULE FOR JUNE 24, 2008 THROUGH JULY 31, 2008 (EXHIBIT B)
10. CONSENT AGENDA (10.1 - 10.3)
  - 10.1 Consideration of two (2) County of Los Angeles Joint Property Tax Resolutions (JPTR), Parcel Map No. 70478 and L 032-2007. These resolutions authorize 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 (CLMD) 1687 and 1697. A copy of the letters from the County of Los Angeles Department of Public Works requesting these resolutions are attached. (EXHIBIT C)

*Analysis: The JPTRs from the County of Los Angeles are similar to previous L.A. County tax sharing resolutions and seek to generate revenue to partially fund the services of CLMD 1687 & 1697, as noted above. Similar resolutions have previously been adopted by the Board; Parcel Map No. 70478 relates to funding for the operation and maintenance of new street lighting services for an undetermined number of acres in the City of Carson and L 032-2007 relates to funding for the operation and maintenance of new street lighting services for an undetermined number of acres in the Rowland Heights 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.*

- 10.2 Consideration of two (2) Joint Tax Sharing Resolutions from the County Sanitation Districts of Los Angeles County (Annexation Nos. SCV-1022 and SCV-1027). SCV-1022 requests GLACVCD to allocate 0.0005842% of its current 0.0322% share of property tax resulting in a net share of 0.0316872% to support services to an area being annexed to the County Sanitation District. SCV-1027 requests the District to allocate 0.0005842% of its current 0.0322% share of property tax resulting in a net share of 0.0316872 %. (**EXHIBIT D**)

*Analysis: The applicants requested annexation of property into County Sanitation District Numbers SCV-1022 and 1027 in order to receive off-site disposal of sewage. The annexation process requires that a resolution for property tax revenue exchange be adopted by all the affected local agencies before an annexation may be approved. This request is similar to many received from the county sanitation districts and public works in the past. By sharing the the property tax increment with the District resulting from these annexations, GLACVCD will not lose any existing ad valorem tax revenue it currently receives from the affected territories. GLACVCD would only be giving up a portion of the revenues it would receive on increased assessed valuation.*

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

*Analysis: The subordination notification from the Community Redevelopment Agency of the City of Los Angeles 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.*

## **11. STAFF PROGRAM REPORTS: JULY 2008**

- |  |                                      |
|--|--------------------------------------|
| 11.1 <u>Manager's Report</u>                       | Kenneth L. Bayless, General Manager  |
| 11.2 <u>Operations: (Staff Report A)</u>           | M. Daniel, Operations Director       |
| 11.3 <u>Scientific-Technical: (Staff Report B)</u> | S. Klueh, Scientific-Tech Serv. Dir. |

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|--|----------------------------------|
| 11.4 <u>Community Affairs:</u> ( <i>Staff Report C</i> ) | T. Dever, Community Affairs Dir. |
| 11.5 <u>Fiscal:</u> ( <i>Staff Report D</i> )            | C. Weeks, Finance Director       |
| 11.6 <u>Human Resources:</u> ( <i>Staff Report E</i> )   | R. Miller, Human Resources Dir.  |
| 11.7 <u>Legal Counsel Report</u>                         | Bill Rudell, Legal Counsel       |

**12. BOARD COMMITTEE REPORTS**

- 12.1 Personnel Committee Report N. Noushkam

- Update and discussion of proposed Tier II benefits plan for new hires.

**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, September 11, 2008. The meeting will be held at 7:00 p.m. at the District's headquarters office at 12545 Florence Avenue, Santa Fe Springs.