

# 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, OCTOBER 8, 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 2009-09** of regular Board Meeting held on September 10, 2009 (**EXHIBIT A**)
  - 8.2 Consideration of **Resolution 2009-16** Authorizing Payment of Attached Requisition Schedule for September 1, 2009 through September 30, 2009 (**EXHIBIT B**)

A CALIFORNIA GOVERNMENTAL AGENCY

PROMOTING COMMUNITY HEALTH, COMFORT AND WELFARE THROUGH EFFECTIVE AND RESPONSIVE VECTOR CONTROL SINCE 1952

- 8.3 Consideration of two (2) County of Los Angeles Joint Property Tax Resolutions (JPTR), *Petition No. 14-309* and *L 003-2009*. 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. Copies 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; Petition No. 14-309 relates to funding for the operation and maintenance of new street lighting services for an undetermined number of acres in the South Whittier area. L 003-2009 relates to funding for the operation and maintenance of new street lighting services for an undetermined number of acres 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.*

- 8.4 Consideration of two (2) Joint Tax Sharing Resolutions from the County Sanitation Districts of Los Angeles County (Annexation No. *18-53* and *SCV-1048*). Annexation No. 53 requests GLACVCD to allocate 0.0003419% of its current 0.0384% share of property tax resulting in a net share of 0.0381% to support services to an area being annexed to the County Sanitation District. SCV-1048 requests GLACVCD to allocate 0.0005802% of its current 0.0322% share of property tax resulting in a net share of 0.0316% to support services to an area being annexed to the County Sanitation District. (**EXHIBIT D**)

*Analysis: The applicant requested annexation of property into the above County Sanitation District Numbers 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 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.*

**9. ANNOUNCEMENT OF TRUSTEES TERM OF OFFICE TO EXPIRE JANUARY 4, 2010**

*Comment: The Manager has mailed correspondence advising the following named governing bodies that the two or four year term of office of its representative will expire 12:00pm January 4, 2010, and has requested that they reappoint the trustee representative or successor for the next two or four year term of the office according to Division 3, Chapter 1, Article 3, Sections 2024 et. Seq. of the State Health and Safety Code.*

**Trustee Representative**  
**Hugo Argumedo**  
**Robert Campbell**  
**Maria Davila**  
**Blanca Figueroa**  
**Gabe Garcia**

**Governing Body**  
**City of Commerce**  
**City of Long Beach**  
**City of South Gate**  
**City of South El Monte**  
**City of La Mirada**

*Dr. SeYao Hsu  
Rachel C. Johnson  
Dr. James Lawson  
Michael Madrigal  
Jim Morton  
Meredith Perkins  
Robert Urteaga  
Vacant*

*City of San Marino  
City of Gardena  
County of Los Angeles  
City of Santa Fe Springs  
City of Lynwood  
City of Downey  
City of Montebello  
City of San Fernando*

**10. STAFF PROGRAM REPORTS: SEPTEMBER 2009**

- |  |                                     |
|--|-------------------------------------|
| 10.1 <u>Manager's Report</u>                       | Kenneth L. Bayless, General Manager |
| 10.2 <u>Scientific-Technical: (Staff Report A)</u> | S. Kluh, Sci.-Tech Services Dir.    |
| 10.3 <u>Operations: (Staff Report B)</u>           | M. Daniel, Operations Dir.          |
| 10.4 <u>Community Affairs: (Staff Report C)</u>    | T. Dever, Community Affairs Dir.    |
| 10.5 <u>Fiscal: (Staff Report D)</u>               | C. Weeks, Finance Director          |
| 10.6 <u>Human Resources: (Staff Report E)</u>      | R. Miller, Human Resources Dir.     |
| 10.7 <u>Legal Counsel Report</u>                   | Q. Barrow, Legal Counsel            |

**11. OTHER**

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

**12. ADJOURNMENT**

The next Board of Trustees meeting will be scheduled on Thursday, November 12, 2009. The meeting will be held at 7:00 p.m. at the District's headquarters office at 12545 Florence Avenue, Santa Fe Springs.