

# GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT

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## PRESIDENT

*Dr. Jeff D. Wassem, Burbank*

## VICE PRESIDENT

*Pedro Aceituno, Bell Gardens*

## SECRETARY-TREASURER

*Steve Tye, Diamond Bar*

## GENERAL MANAGER

*Kenneth L. Bayless*

# AGENDA

## THE REGULAR MEETING OF THE BOARD OF TRUSTEES

### • THURSDAY, NOVEMBER 14, 2013 •

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**

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).

- Introduction of new Trustee from San Marino, Mr. Clifton Jenkins.

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 2013-10** of regular Board Meeting held on October 10, 2013. ***(EXHIBIT A)***

8.2 Consideration of **Resolution 2013-14** Authorizing Payment of Attached Requisition Schedule for October 1, 2013 through October 31, 2013. ***(EXHIBIT B)***

## ARTESIA

*Sally Flowers*

## BELL

*Danny Harber*

## BELLFLOWER

*Ray T. Smith*

## CARSON

*Harold Williams*

## CERRITOS

*Mark W. Bollman*

## COMMERCE

*Tina Baca Del Rio*

## CUDAHY

*Josue Barrios*

## DOWNEY

*Roger C. Brossmer*

## GARDENA

*Rachel C. Johnson*

## GLENDALE

*Armine Perian*

## HAWAIIAN GARDENS

*Barry Bruce*

## HUNTINGTON PARK

*Elba Guerrero*

## LAKEWOOD

*Steve Croft*

## LA MIRADA

*Pauline Deal*

## LA HABRA HEIGHTS

*Jim Remington*

## LONG BEACH

*Robert Campbell*

## LOS ANGELES CITY

*Steven Appleton*

## LOS ANGELES COUNTY

*VACANT*

## LYNWOOD

*Jim Morton*

## MAYWOOD

*Edward Varela*

## MONTEBELLO

*Christina Cortez*

## NORWALK

*Cheri Kelley*

## PARAMOUNT

*Tom Hansen*

## PICO RIVERA

*Gustavo V. Camacho*

## SAN FERNANDO

*Nina Herrera*

## SAN MARINO

*Clifton Jenkins*

## SANTA CLARITA

*Robert Newman*

## SANTA FE SPRINGS

*Michael Madrigal*

## SIGNAL HILL

*Dr. Hazel Wallace*

## SOUTH EL MONTE

*Hector Delgado*

## SOUTH GATE

*Maria Davila*

## WHITTIER

*Owen Newcomer*

- 8.3 Consideration of one (1) County of Los Angeles Joint Property Tax Resolution (JPTR), for Tax Rate Area within Territory Tract Map 54244. 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; territory tract map 54244 relates to funding for the operation and maintenance of new street lighting services for the South Whittier 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 one (1) Joint Tax Sharing Resolution from the County Sanitation District of Los Angeles County (Annexation No. SCV-1068). SCV-1068 requests GLACVCD to allocate 0.0005811% of its current 0.032% share of property tax resulting in a net share of 0.032% to support services to an area being annexed to the County Sanitation District. **(EXHIBIT D)**

*Analysis: The applicant requested annexation of properties into the above County Sanitation District Number 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. These requests are 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.*

- 8.5 Discussion and vote to authorize staff and legal counsel to meet with LAFCO and La Canada Flintridge representatives to discuss proceeding with annexation process and prepare any necessary documents.

*Analysis: Recent communications with the City of La Canada Flintridge and LAFCO indicate they are ready to move forward with the District's annexation of the City. Legal Counsel and staff now seek Board authorization to discuss the process with LAFCO and the City and explore the option of an annexation without a Prop 218 vote based on the recent Sunset Beach court case decision.*

**9. CONSIDERATION OF LAFCO REQUEST TO NOMINATE CANDIDATES TO SERVE AS LAFCO ALTERNATE REPRESENTATIVE (EXHIBIT E)**

**10. COMMITTEE REPORTS**

10.1 Policy Committee S. Croft, Chairperson

- Report on committee review of District’s FY 2013-2014 Investment Policy and consideration of **Resolution 2013-15** “A Resolution of the Greater Los Angeles County Vector Control District Board of Trustees Adopting an Investment Policy for Fiscal Year 2013-2014.” (*EXHIBIT F*)

10.2 Ad Hoc General Manager Selection Committee R. Campbell, Chairperson

- **CLOSED SESSION**

In accordance with §54957(b)(1) of the California Government Code, the Board of Trustees will hold a closed session to consider the appointment of a public employee/general manager.

**11. STAFF PROGRAM REPORTS: OCTOBER 2013**

- |  |                                     |
|--|-------------------------------------|
| 11.1 <u>Manager’s Report</u>                       | Kenneth L. Bayless, General Manager |
| 11.2 <u>Scientific-Technical: (Staff Report A)</u> | S. Klueh, 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>Legal Counsel Report (Staff Report E)</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 12, 2013. The meeting will be held at 7:00 p.m. at the District’s headquarters office at 12545 Florence Avenue, Santa Fe Springs.