

GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT

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GENERAL MANAGER
Truc Dever

PRESIDENT

Pedro Aceituno, Bell Gardens

VICE PRESIDENT

Steve Tye, Diamond Bar

SECRETARY-TREASURER

Harold Williams, Carson

AGENDA

THE REGULAR MEETING OF THE BOARD OF TRUSTEES

• THURSDAY, FEBRUARY 13, 2014 •

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

ARTESIA

Sally Flowers

BELL

Ali Saleh

BELLFLOWER

Ray T. Smith

BURBANK

Dr. Jeff D. Wassem

CERRITOS

Mark W. Bollman

COMMERCE

Tina Baca Del Rio

CUDAHY

Josue Barrios

DOWNEY

Roger C. Brossmer

GARDENA

Rachel C. Johnson

GLENDALE

Vacant

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

Vasken Yardemian

LYNWOOD

Salvador Alatorre

MAYWOOD

Vacant

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

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).

- New Trustee: Salvador Alatorre (Lynwood)

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) VOTE REQUIRED

- 8.1 Consideration of **Minutes 2014-01** of regular Board Meeting held on January 9, 2014. (*EXHIBIT A*)
- 8.2 Consideration of **Resolution 2014-03** Authorizing Payment of Attached Requisition Schedule for January 1, 2014 through January 31, 2014 (*EXHIBIT B*)

A CALIFORNIA GOVERNMENTAL AGENCY

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

- 8.3 Consideration of one (1) County of Los Angeles Joint Property Tax Resolution (JPTR), for Tax Rate Area within Territory L 039-2013. 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) 1697. 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 1697 as noted above. Similar resolutions have previously been adopted by the Board; Territory L 039-2013 relates to funding for the operation and maintenance of new street lighting services for 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 one (1) Joint Tax Sharing Resolution from the County Sanitation Districts of Los Angeles County (Annexation No. SCV-1072). SCV-1072 requests GLACVCD to allocate 0.00058% 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 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. 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 this annexation, 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. **CONSIDERATION AND RATIFICATION OF BOARD OF TRUSTEES COMMITTEE ASSIGNMENTS FOR CALENDAR YEAR 2014 (EXHIBIT E)**
VOTE REQUIRED

Summary: Board President Pedro Aceituno will structure standing committee assignments for calendar year 2014.

10. **REMINDER TO TRUSTEES TO COMPLETE AND FILE ANNUAL CALIFORNIA FORM 700- STATEMENT OF ECONOMIC INTERESTS**

Summary: Each year, Trustees are required to complete and file their annual "Statement of Economic Interest" otherwise known as the "conflict of interest" form. Completion instructions and the form will be available to Trustees during the Board meeting. Trustees who have an email address on record with the LA County Conflict of Interest Division may receive an electronic form for completion. This form can also be obtained online at www.fppc.ca.gov. The District can mail the completed and signed form, if you prefer, or you can have your city do this for you. Monetary penalties (\$10/day) may be assessed for failing to file the form on or before the April 1, 2014 deadline. Upon completion of the form, please send a copy to the District for our records.

11. **CONSIDERATION OF RESOLUTION 2014-04 AND THE APPLICATION BY THE GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT REQUESTING THE LOCAL AGENCY FORMATION COMMISSION (LAFCO) TO INITIATE PROCEEDINGS FOR THE ANNEXATION OF THE CITY OF LA CANADA FLINTRIDGE. (EXHIBIT F)**

Summary: The District has been working with the City of La Canada Flintridge and LA LAFCO over the past several years to review processes and options for the city's annexation into GLACVCD's service area. Vector control services are currently being provided under contract. This resolution and LAFCO application initiate the annexation proceedings.

12. **COMMITTEE REPORTS**

12.1 Policy Committee

S. Croft, Chair

- Review and consideration of **Resolution No. 2014-05** Establishing Nuisance Abatement Procedures. (*EXHIBIT G*)

13. **STAFF PROGRAM REPORTS: JANUARY 2014**

13.1 Manager's Report

T. Dever, General Manager

13.2 Scientific-Technical: (Staff Report A)

S. Klueh, Sci.-Tech Services Dir.

13.3 Operations: (Staff Report B)

M. Daniel, Operations Dir.

13.4 Community Affairs: (Staff Report C)

L. Sun, Public Info. Officer

13.5 Fiscal: (Staff Report D)

C. Weeks, Finance Director

13.6 Legal Counsel Report

Q. Barrow, Legal Counsel

14. **OTHER**

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

15. **ADJOURNMENT**

The next Board of Trustees meeting will be scheduled on Thursday, March 13, 2014. The meeting will be held at 7:00 p.m. at the District's headquarters office at 12545 Florence Avenue, Santa Fe Springs.