

**GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT
MINUTES NO. 2016-03**

The regular meeting of the Board of Trustees of the Greater Los Angeles County Vector Control District was held at 7:00 p.m. on Thursday, March 10, 2016, at the District office at 12545 Florence Avenue, Santa Fe Springs, California.

TRUSTEES PRESENT

Ali Saleh, *(City of Bell)*
Ray T. Smith, *(City of Bellflower)*
Pedro Aceituno, *(City of Bell Gardens)*
Dr. Jeff Wasseem, *(City of Burbank)*
Elito Santarina, *(City of Carson)*
Mark Bollman, Sec.-Treasurer *(City of Cerritos)*
Tina Baca Del Rio, *(City of Commerce)*
Baru Sanchez, *(City of Cudahy)*
Steve Tye, *(City of Diamond Bar)*
Roger C. Brossmer, *(City of Downey)*
Dan Medina, *(City of Gardena)*
Barry Bruce, *(City of Hawaiian Gardens)*
David Spence, *(City of La Cañada Flintridge)*
Jim Remington, *(City of La Habra Heights)*
Steve Croft, Vice President *(City of Lakewood)*
Pauline Deal, *(City of La Mirada)*
Robert Campbell, *(City of Long Beach)*
Martin Kreisler, *(County of Los Angeles)*
Salvador Alatorre, *(City of Lynwood)*
Eddie De La Riva *(City of Maywood)*
Cheri Kelley, *(City of Norwalk)*
Tom Hansen, *(City of Paramount)*
Bob Archuleta, *(City of Pico Rivera)*
Nina Herrera, *(City of San Fernando)*
Scott Kwong, *(City of San Marino)*
Tina Szumanski, *(City of Santa Clarita)*
Luis Gonzalez, *(City of Santa Fe Springs)*
Dr. Hazel Wallace, *(City of Signal Hill)*
Hector Delgado, *(City of South El Monte) *7:18 pm*
Maria Davila, President *(City of South Gate)*

TRUSTEES ABSENT

Steve Appleton, *(City of Los Angeles)*
Elba Guerrero, *(City of Huntington Park)*
Owen Newcomer, *(City of Whittier)*

TRUSTEES ABSENT (EXCUSED)

Sally Flowers, *(City of Artesia)*

OTHERS PRESENT

Truc Dever, *General Manager*
Mark Daniel, *Director of Operations*
Susanne Kluh, *Director of Scientific-Technical Services*
Kelly Middleton, *Director of Community Affairs*
Carolyn Weeks, *Director of Fiscal Operations*
Rakesha Thomas, *Director of Human Resources*
Levy Sun, *Public Information Officer*
Quinn Barrow, *Legal Counsel*

VACANT

City of Glendale
City of Montebello

** Denotes time of late arrival (vote tallies on agenda items reflect actual Trustees present at time of vote)*

1. CALL TO ORDER

President Davila called the meeting to order at 7:07 P.M.

2. QUORUM (ROLL) CALL

Following roll call, it was recorded that 29 Trustees were present and 5 were absent. One Trustee arrived after roll call. Two positions are currently vacant.

3. INVOCATION

Trustee Archuleta gave the invocation.

4. PLEDGE OF ALLEGIANCE

Trustee De La Riva led the Pledge of Allegiance.

5. **CORRESPONDENCE**

NONE.

6. **INTRODUCTIONS**

(Introductions requested by staff or Trustees of persons attending the meeting are made at this time).

General Manager Truc Dever introduced Scott Kwong from the city of San Marino who took a few minutes to introduce himself to the group.

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. **PRESENTATION**

Recognition of Past President Steve Tye for his service in 2015.

President Davila presented Past President Steve Tye with a plaque and thanked him for his outstanding leadership during 2015.

9. **CONSENT AGENDA (9.1-9.2)**

VOTE REQUIRED

9.1 Consideration of **Minutes 2016-02** of regular Board Meeting held on February 25, 2016.
(EXHIBIT A)

9.2 Consideration of **Resolution 2016-04** Authorizing Payment of Attached Requisition February 1, 2016 through February 29, 2016.
(EXHIBIT B)

Trustee De La Riva made a motion to approve the consent calendar. The motion was seconded by Trustee Aceituno and approved unanimously with Trustees' Sanchez and Tye abstaining.

10. **STAFF PROGRAM REPORTS: FEBRUARY 2016**

10.1 **Manager's Report**

T. Dever, General Manager

Truc reminded Trustees that their form 700s are due April 1st. Trustees are asked to complete and provide a copy to the District. Truc discussed the fact that many of the parking lot light poles were recently found to be unstable due to water damage and in need of repair. Staff are currently pursuing bids and hope to have the situation resolved quickly.

10.2 **Scientific-Technical: (Staff Report A)**

S. Klueh, Sci.-Tech Services Dir.

Susanne discussed a recent news article about a case of Zika virus in Orange County and noted that the case was travel related but these cases always bring up the concern for potential local transmission. The virus also appears to be capable of being transmitted via sexual contact (semen, blood, and possibly saliva) but for a longer period of time.

10.3 **Operations: (Staff Report B)**

M. Daniel, Operations Dir.

Mark had nothing to add to his report and offered to answer questions.

10.4 **Community Affairs: (Staff Report C)**

K. Middleton, Comm. Affairs Dir.

Kelly highlighted recent media attention that occurred as a result of LA County's press conference, and noted that both she and Levy have been very busy giving presentations in the District's communities. She thanked Trustee Bollman for facilitating meetings with the Lakewood VOP (volunteers on patrol) to discuss partnerships within the cities.

10.5 Fiscal: (Staff Report D)
Carolyn offered to answer any questions.

C. Weeks, Finance Director

10.6 Human Resources: (Staff Report E)
Rakesha had nothing additional to report, and reminded everyone to set their clocks forward an hour on Sunday.

R. Thomas, Human Resources Dir.

10.7 Legal Counsel Report
No report from Legal Counsel

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).

President Davila thanked staff for the very informative presentations provided during the New Trustee Orientation and the Invasive *Aedes* Workshop.

Dr. Wassem provided a brief report of his attendance at the recent MVCAC Meeting. Trustee Wassam reported attending harassment training and hearing a presentation by Assemblymember Wood. A Zika panel discussion was very well done and provided a lot of great information. Trustee Spence also attended and was amazed at the high educational caliber and technical level of the presentations. He had no idea vector control was such as scientific business. He thoroughly enjoyed getting to know staff better during the conference and was thankful he was able to attend.

Trustee Santarina provided great praise for Levy and thanked him for the terrific presentation at their recent city council meeting. Trustee Medina also thanked Levy for attending his city's meeting.

12. **ADJOURNMENT**

The meeting was adjourned at 7:22PM.

The next Board of Trustees meeting will be scheduled on Thursday, April 14, 2016. The meeting will be held at 7:00 p.m. at the District's headquarters at 12545 Florence Avenue, Santa Fe Springs.



President



Secretary-Treasurer