

GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT

12545 Florence Avenue, Santa Fe Springs, CA 90670

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PRESIDENT

Steve Croft, Lakewood

VICE PRESIDENT

Mark W. Bollman, Cerritos

SECRETARY-TREASURER

Baru Sanchez, Cudahy

GENERAL MANAGER

Truc Dever

AGENDA

A Meeting of the Budget & Finance Committee of the Greater Los Angeles County Vector Control District

Thursday, December 14, 2017

5:00 p.m.

District Office

12545 Florence Avenue

Santa Fe Springs, California 90670

Room Location: Manager's Conference Room

ARTESIA

Sally Flowers

BELL

Ali Saleh

BELL GARDENS

Pedro Aceituno

BELLFLOWER

Sonny R. Santa Ines

BURBANK

Dr. Jeff D. Wassem

CARSON

Elito M. Santarina

COMMERCE

Leonard Mendoza

DIAMOND BAR

Steve Tye

DOWNEY

Robert Kiefer

GARDENA

Dan Medina

GLENDALE

Jerry Walton

HAWAIIAN GARDENS

Barry Bruce

HUNTINGTON PARK

Marilyn Sanabria

LA CAÑADA FLINTRIDGE

Michael T. Davitt

LA HABRA HEIGHTS

Catherine Houwen

LA MIRADA

Larry P. Mowles

LONG BEACH

Emily Holman

LOS ANGELES CITY

Steven Appleton

LOS ANGELES COUNTY

Martin H. Kreisler

LYNWOOD

Salvador Alatorre

MAYWOOD

Eddie De La Riva

MONTEBELLO

Avik Cordeiro

NORWALK

Leonard Shryock

PARAMOUNT

Dr. Tom Hansen

PICO RIVERA

Bob J. Archuleta

SAN FERNANDO

Nina Herrera

SAN MARINO

Scott T. Kwong

SANTA CLARITA

Heidi Heinrich

SANTA FE SPRINGS

Luis Gonzalez

SIGNAL HILL

Robert D. Copeland

SOUTH EL MONTE

Hector Delgado

SOUTH GATE

Maria Davila

WHITTIER

Josué Alvarado

1. CONVENE MEETING

2. PUBLIC COMMENT

This is the time for public comments on any items within the jurisdiction of the Board or Committee.

3. CONSIDER AGENDA ITEM(S)

Matter(s) before the Committee:

- **CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION** Government Code Section 54956.9(d)(1)
 - Los Angeles Unified School District v. The County of Los Angeles, et al. – Los Angeles Superior Court Case No. BS108180
 - Long Beach Unified School District v. The County of Los Angeles, et al. – Los Angeles Superior Court Case No. BS137598
 - Montebello Unified School District v. The County of Los Angeles, et al. – Los Angeles Superior Court Case No. BS127286
 - Los Angeles Community College District v. The County of Los Angeles, et al. – Los Angeles Superior Court Case No. BS130308
- Review and discussion of CalTRUST investment performance (*Attachment A*)

4. ADJOURN COMMITTEE MEETING