

# GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT

12545 Florence Avenue, Santa Fe Springs, CA 90670  
Office (562) 944-9656 Fax (562) 944-7976  
Email: [info@glacvcd.org](mailto:info@glacvcd.org) Website: [www.glacvcd.org](http://www.glacvcd.org)

GENERAL MANAGER  
Truc Dever

## PRESIDENT

*Maria Davila, South Gate*

## VICE PRESIDENT

*Steve Croft, Lakewood*

## SECRETARY-TREASURER

*Mark W. Bollman, Cerritos*

## AGENDA

### A Meeting of the Personnel Committee of the Greater Los Angeles County Vector Control District

Thursday, May 19, 2016

6:00 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

*Ray T. Smith*

#### BURBANK

*Dr. Jeff D. Wassem*

#### CARSON

*Elito M. Santarina*

#### COMMERCE

*Tina Baca Del Rio*

#### CUDAHY

*Baru Sanchez*

#### DIAMOND BAR

*Steve Tye*

#### DOWNEY

*Roger C. Brossmer*

#### GARDENA

*Dan Medina*

#### GLENDALE

*Jerry Walton*

#### HAWAIIAN GARDENS

*Barry Bruce*

#### HUNTINGTON PARK

*Elba Guerrero*

#### LA CAÑADA FLINTRIDGE

*David A. Spence*

#### LA HABRA HEIGHTS

*Jim Remington*

#### LA MIRADA

*Pauline Deal*

#### LONG BEACH

*Robert Campbell*

#### LOS ANGELES CITY

*Steven Appleton*

#### LOS ANGELES COUNTY

*Martin H. Kreisler*

#### LYNWOOD

*Salvador Alatorre*

#### MAYWOOD

*Eddie De La Riva*

#### MONTEBELLO

VACANT

#### NORWALK

*Cheri Kelley*

#### PARAMOUNT

*Dr. Tom Hansen*

#### PICO RIVERA

*Bob J. Archuleta*

#### SAN FERNANDO

*Nina Herrera*

#### SAN MARINO

*Scott T. Kwong*

#### SANTA CLARITA

*Tina Szumanski*

#### SANTA FE SPRINGS

*Luis Gonzalez*

#### SIGNAL HILL

*Dr. Hazel Wallace*

#### SOUTH EL MONTE

*Hector Delgado*

#### WHITTIER

*Owen Newcomer*

#### 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 Committees:

- Discussion and recommendation to consider addition of employer sponsored Short Term Disability benefit for all full time active employees in lieu of Additional Sick Leave beginning FY 16/17.
- Annual Review of General Manager's performance, compensation, and benefits

#### 4. CLOSED SESSION PUBLIC EMPLOYEE COMPENSATION EVALUATION

Pursuant to Government Code § 54957, the Board of Trustees will hold a closed session to evaluate the General Manager's performance.

Designated representative attending the Closed Session: Legal Counsel

#### 5. ADJOURN COMMITTEE MEETING