

**GREATER LOS ANGELES COUNTY  
VECTOR CONTROL DISTRICT**

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**PRESIDENT**

*Cheri Kelley, Norwalk*

**VICE PRESIDENT**

*Sally Flowers, Artesia*

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*Owen Newcomer, Whittier*

**GENERAL MANAGER**

*Kenneth L. Bayless*

**AGENDA**

**THE REGULAR MEETING  
OF THE BOARD OF TRUSTEES**

• **THURSDAY, NOVEMBER 12, 2009** •

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**

**BELL**

*Victor Bello*

**BELLFLOWER**

*Ray T. Smith*

**BELL GARDENS**

*Pedro Aceituno*

**BURBANK**

*Dr. Jeff D. Wassem*

**CARSON**

*Harold Williams*

**CERRITOS**

*Nikki Noushkam*

**COMMERCE**

*Hugo Argumedo*

**CUDAHY**

*Mison Levi*

**DIAMOND BAR**

*Audrey Hamilton*

**DOWNEY**

*Meredith H. Perkins*

**GARDENA**

*Rachel C. Johnson*

**GLENDALE**

*Armine Perian*

**HAWAIIAN GARDENS**

*Victor Farfan*

**HUNTINGTON PARK**

*Elba Romo*

**LAKEWOOD**

*Joseph Esquivel*

**LA MIRADA**

*Gabe Garcia*

**LA HABRA HEIGHTS**

*Jim Remington*

**LONG BEACH**

*Robert Campbell*

**LOS ANGELES CITY**

*Alma Martinez*

**LOS ANGELES COUNTY**

*Dr. James Lawson*

**LYNWOOD**

*Jim Morton*

**MAYWOOD**

*Ana Rosa Rizo*

**MONTEBELLO**

*Robert Urteaga*

**PARAMOUNT**

*Tom Hansen*

**PICO RIVERA**

*Bob Archuleta,*

**SAN FERNANDO**

*VACANT*

**SAN MARINO**

*Dr. Se-Yao Hsu*

**SANTA CLARITA**

*Robert Newman*

**SANTA FE SPRINGS**

*Michael Madrigal*

**SIGNAL HILL**

*Dr. Hazel Wallace*

**SOUTH EL MONTE**

*Blanca Figueroa*

**SOUTH GATE**

*Maria Davila*

**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).

**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)**

8.1 Consideration of **Minutes 2009-10** of regular Board Meeting held on October 8, 2009 (**EXHIBIT A**)

8.2 Consideration of **Resolution 2009-17** Authorizing Payment of Attached Requisition Schedule for October 1, 2009 through October 31, 2009 (**EXHIBIT B**)

- 8.3 Consideration of one (1) County of Los Angeles Joint Property Tax Resolution (JPTR), L 067-2003. 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; L 067-2003 relates to funding for the operation and maintenance of new street lighting services for an undetermined number of acres in the La Rambla 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 the City of Los Angeles Community Redevelopment Agency Subordination Notification Re: Subordination of Payments for Tax Allocation Subordinate Bonds. **(EXHIBIT D)**

*Analysis: The subordination notification from the City of Los Angeles Community Redevelopment Agency is similar to previous requests to subordinate statutory pass-through payments to the payment of debt services on bonds that are proposed to be issued by the Agency. Health and Safety Code Section 33607.5(e) provides that the District may disapprove a request for subordination “only if it finds, based on substantial evidence, that the agency will not be able to pay the debt payments and the amount required to be paid to the affected tax entity.” Projections demonstrate the Agency’s ability to pay debt service on its proposed bonds and also meet its pass-through payment obligations.*

## **9. COMMITTEE REPORTS**

- 9.1 Personnel Committee Dr. J. Lawson, Chairperson

- Discussion of Committee meeting to review General Manager’s contract.

## **10. CLOSED SESSION PUBLIC EMPLOYEE PERFORMANCE EVALUATION; CONFERENCE WITH LABOR NEGOTIATORS**

In accordance with §§ 54957(b)(1) and 54957.6 of the California Government Code, the Board of Trustees will hold a closed session to consider the evaluation of performance of the general manager, and to provide direction to the Board's designated representatives-- the Personnel Committee--with respect to the general manager's compensation and benefits.

**11. STAFF PROGRAM REPORTS: OCTOBER 2009**

- |  |                                     |
|--|-------------------------------------|
| 11.1 <u>Manager's Report</u>                       | Kenneth L. Bayless, General Manager |
| 11.2 <u>Scientific-Technical: (Staff Report A)</u> | S. Kluh, 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>Human Resources: (Staff Report E)</u>      | R. Miller, Human Resources Dir.     |
| 11.7 <u>Legal Counsel Report</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 10, 2009. The meeting will be held at 7:00 p.m. at the District's headquarters office at 12545 Florence Avenue, Santa Fe Springs.