

**GREATER LOS ANGELES COUNTY  
VECTOR CONTROL DISTRICT**

12545 Florence Avenue, Santa Fe Springs, CA 90670

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**PRESIDENT**

*Sally Flowers, Artesia*

**VICE PRESIDENT**

*Owen Newcomer, Whittier*

**SECRETARY-TREASURER**

*Robert Campbell, Long Beach*

**GENERAL MANAGER**

*Kenneth L. Bayless*

**AGENDA**

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

• **THURSDAY, APRIL 8, 2010** •

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**

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 2010-03** of regular Board Meeting held on March 11, 2010. (**EXHIBIT A**)

8.2 Consideration of **Resolution 2010-05** Authorizing Payment of Attached Requisition Schedule for March 1, 2010 through March 31, 2010 (**EXHIBIT B**)

**BELL**

*Victor Bello*

**BELLFLOWER**

*Ray T. Smith*

**BELL GARDENS**

*Pedro Aceituno*

**BURBANK**

*Dr. Jeff D. Wassem*

**CARSON**

*Harold Williams*

**CERRITOS**

*Nikki Noushkam*

**COMMERCE**

*Tina Baca Del Rio*

**CUDAHY**

*Mison Levi*

**DIAMOND BAR**

*Steve Tye*

**DOWNNEY**

*Meredith H. Perkins*

**GARDENA**

*Rachel C. Johnson*

**GLENDALE**

*Armine Perian*

**HAWAIIAN GARDENS**

*Barry Bruce*

**HUNTINGTON PARK**

*Elba Romo*

**LAKEWOOD**

*Joseph Esquivel*

**LA MIRADA**

*Gabe Garcia*

**LA HABRA HEIGHTS**

*Jim Remington*

**LOS ANGELES CITY**

*Alma Martinez*

**LOS ANGELES COUNTY**

*Dr. James Lawson*

**LYNWOOD**

*Jim Morton*

**MAYWOOD**

*Ana Rosa Rizo*

**MONTEBELLO**

*Dr. Frank Gomez*

**NORWALK**

*Cheri Kelley*

**PARAMOUNT**

*Tom Hansen*

**PICO RIVERA**

*Bob Archuleta,*

**SAN FERNANDO**

*VACANT*

**SAN MARINO**

*Jeff Groseth*

**SANTA CLARITA**

*Robert Newman*

**SANTA FE SPRINGS**

*Michael Madrigal*

**SIGNAL HILL**

*Dr. Hazel Wallace*

**SOUTH EL MONTE**

*Joseph Gonzales*

**SOUTH GATE**

*Maria Davila*

- 8.3 Consideration of four (4) County of Los Angeles Joint Property Tax Resolution (JPTR), *Petition No. 13-209, 64-608, L 039-2009 and Parcel Map No. 62011*. These resolutions authorize 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 territories identified in the resolutions to provide revenue to the County Lighting Maintenance Districts (CLMD) 1687 & 1697. Copies of the letters from the County of Los Angeles Department of Public Works requesting these resolutions are attached. (**EXHIBIT C**)

*Analysis: The JPTRs from the County of Los Angeles are similar to previous L.A. County tax sharing resolutions and seek to generate revenue to partially fund the services of CLMD 1687 & 1697, as noted above. Similar resolutions have previously been adopted by the Board; Petition No. 13-209 relates to funding for the operation and maintenance of new street lighting services for an undetermined number of acres in the Castaic area. Petition No. 64-608 relates to funding for an undetermined number of acres in the Hacienda Heights area. L 039-2009 relates to funding for an undetermined number of acres in the West Carson area. Parcel Map No. 62011 relates to funding for an undetermined number of acres in 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 **Resolution 2010-06** adopting the amended Conflict of Interest and Disclosure Code for the Greater Los Angeles County Vector Control District approved by the Los Angeles County Board of Supervisors. (**EXHIBIT D**)

**9. STAFF PROGRAM REPORTS: MARCH 2010**

- |   |                                     |
|---|-------------------------------------|
| 9.1 <u>Manager's Report</u>                       | Kenneth L. Bayless, General Manager |
| 9.2 <u>Scientific-Technical: (Staff Report A)</u> | S. Kluh, Sci.-Tech Services Dir.    |
| 9.3 <u>Operations: (Staff Report B)</u>           | M. Daniel, Operations Dir.          |
| 9.4 <u>Community Affairs: (Staff Report C)</u>    | T. Dever, Community Affairs Dir.    |
| 9.5 <u>Fiscal: (Staff Report D)</u>               | C. Weeks, Finance Director          |
| 9.6 <u>Human Resources: (Staff Report E)</u>      | R. Miller, Human Resources Dir.     |
| 9.7 <u>Legal Counsel Report</u>                   | Q. Barrow, Legal Counsel            |

**10. OTHER**

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

**11. ADJOURNMENT**

The next Board of Trustees meeting will be scheduled on Thursday, May 13, 2010. The meeting will be held at 7:00 p.m. at the District's headquarters office at 12545 Florence Avenue, Santa Fe Springs.