

**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, NOVEMBER 18, 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**

**BELL**  
VACANT  
**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*  
**LAKESWOOD**  
*Joseph Esquivel*  
**LA MIRADA**  
*Gabe Garcia*  
**LA HABRA HEIGHTS**  
*Jim Remington*  
**LOS ANGELES CITY**  
VACANT  
**LOS ANGELES COUNTY**  
*Dr. James Lawson*  
**LYNWOOD**  
*Jim Morton*  
**MAYWOOD**  
VACANT  
**MONTEBELLO**  
*Christina Cortez*  
**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*

1. **CALL TO ORDER**

2. **QUORUM (ROLL) CALL**

3. **INVOCATION**

4. **PLEDGE OF ALLEGIANCE**

5. **CORRESPONDENCE**

6.

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 2010-10** of regular Board Meeting held on October 14, 2010. (**EXHIBIT A**)

8.2 Consideration of **Resolution 2010-19** Authorizing Payment of Attached Requisition Schedule for October 1, 2010 through October 31, 2010 (**EXHIBIT B**)

A CALIFORNIA GOVERNMENTAL AGENCY

- 8.3 Consideration of two (2) County of Los Angeles Joint Property Tax Resolutions (JPTR), L 113-2005 and L 008-2010. 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 District (CLMD) 1687. A copy of the letters from the County of Los Angeles Department of Public Works requesting these resolutions is 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, as noted above. Similar resolutions have previously been adopted by the Board; L 113-2005 relates to funding for the operation and maintenance of new street lighting services for an undetermined number of acres in the Rowland Heights area. L 008-2010 relates to funding for the operation and maintenance of new street lighting services for an undetermined number of acres in the West Carson 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 Community Redevelopment Agency of the City of Los Angeles Subordination Notification Re: Subordination of AB 1290 Payments and **Resolution 2010-20** approving the subordination of payments. **(EXHIBIT D)**

*Analysis: The subordination notification from the Community Redevelopment Agency of the City of Los Angeles 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. **CONSIDERATION AND SELECTION OF TWO TRUSTEES TO ATTEND THE MVCAC ANNUAL CONFERENCE TO BE HELD IN INDIAN WELLS, CA ON JANUARY 30-FEBRUARY 2, 2011. (EXHIBIT E)**

10. **COMMITTEE REPORTS**

10.1 Budget Committee R. Campbell, Chairperson

- Discussion and recommendation for distribution of surplus funds from FY 2009-2010 Budget.

11. **STAFF PROGRAM REPORTS: OCTOBER 2010**

- 11.1 Manager’s Report Kenneth L. Bayless, General Manager
- 11.2 Scientific-Technical: (Staff Report A) S. Kluh, Sci.-Tech Services Dir.
- 11.3 Operations: (Staff Report B) M. Daniel, Operations Dir.
- 11.4 Community Affairs: (Staff Report C) T. Dever, Community Affairs Dir.
- 11.5 Fiscal: (Staff Report D) C. Weeks, Finance Director

11.6 Human Resources: (Staff Report E)

R. Miller, Human Resources Dir.

11.7 Legal Counsel Report

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 9, 2010. The meeting will be held on the authorized date at 7:00 p.m. at the District's headquarters office at 12545 Florence Avenue, Santa Fe Springs.