

# GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT

12545 Florence Avenue, Santa Fe Springs, CA 90670

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## PRESIDENT

*Dr. Jeff D. Wassem, Burbank*

## VICE PRESIDENT

*Pedro Aceituno, Bell Gardens*

## SECRETARY-TREASURER

*Steve Tye, Diamond Bar*

## GENERAL MANAGER

*Kenneth L. Bayless*

# AGENDA

## THE REGULAR MEETING OF THE BOARD OF TRUSTEES

• **THURSDAY, AUGUST 8, 2013** •

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 (8.1-8.2)**  
**(VOTE REQUIRED)**

8.1 Consideration of **Minutes 2013-07** of regular Board Meeting held on July 11, 2013. (**EXHIBIT A**)

8.2 Consideration of **Resolution 2013-11** Authorizing Payment of Attached Requisition Schedule for July 1, 2013 through July 31, 2013. (**EXHIBIT B**)

## ARTESIA

*Sally Flowers*

## BELL

*Danny Harber*

## BELLFLOWER

*Ray T. Smith*

## CARSON

*Harold Williams*

## CERRITOS

*Mark W. Bollman*

## COMMERCE

*Tina Baca Del Rio*

## CUDAHY

*Josue Barrios*

## DOWNEY

*Roger C. Brossmer*

## GARDENA

*Rachel C. Johnson*

## GLENDALE

*Armine Perian*

## HAWAIIAN GARDENS

*Barry Bruce*

## HUNTINGTON PARK

*Elba Guerrero*

## LAKEWOOD

*Steve Croft*

## LA MIRADA

*Pauline Deal*

## LA HABRA HEIGHTS

*Jim Remington*

## LONG BEACH

*Robert Campbell*

## LOS ANGELES CITY

*Steven Appleton*

## LOS ANGELES COUNTY

VACANT

## LYNWOOD

*Jim Morton*

## MAYWOOD

*Edward Varela*

## MONTEBELLO

*Christina Cortez*

## NORWALK

*Cheri Kelley*

## PARAMOUNT

*Tom Hansen*

## PICO RIVERA

*Gustavo V. Camacho*

## SAN FERNANDO

*Nina Herrera*

## SAN MARINO

*Jeff Groseth*

## SANTA CLARITA

*Robert Newman*

## SANTA FE SPRINGS

*Michael Madrigal*

## SIGNAL HILL

*Dr. Hazel Wallace*

## SOUTH EL MONTE

*Hector Delgado*

## SOUTH GATE

*Maria Davila*

## WHITTIER

*Owen Newcomer*

A CALIFORNIA GOVERNMENTAL AGENCY

9. **CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION**

In accordance with §54956.9(d) of the California Government Code, confer with legal counsel regarding existing litigation entitled:

- City of Carson, successor agency to the dissolved redevelopment agency of the City of Carson v. State of California Department of Finance; and real party in interest Greater Los Angeles County Vector Control District (*Superior Court of California, Sacramento Case No. 34-2013-80001527*)

10. **STAFF PROGRAM REPORTS: JULY 2013**

- |  |                                     |
|--|-------------------------------------|
| 10.1 <u>Manager's Report</u>                       | Kenneth L. Bayless, General Manager |
| 10.2 <u>Scientific-Technical: (Staff Report A)</u> | S. Kluh, Sci.-Tech Services Dir.    |
| 10.3 <u>Operations: (Staff Report B)</u>           | M. Daniel, Operations Dir.          |
| 10.4 <u>Community Affairs: (Staff Report C)</u>    | T. Dever, Community Affairs Dir.    |
| 10.5 <u>Fiscal: (Staff Report D)</u>               | C. Weeks, Finance Director          |
| 10.6 <u>Human Resources: (Staff Report E)</u>      | R. Miller, Human Resources Dir.     |
| 10.7 <u>Legal Counsel Report (Staff Report F)</u>  | S. Flower, Legal Counsel            |

- Request to oppose legislation proposed by the City of Carson that, if enacted, would allow appointing authorities to remove appointees.

11. **OTHER**

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

12. **ADJOURNMENT**

The next Board of Trustees meeting will be scheduled on Thursday, September 12, 2013. The meeting will be held at 7:00 p.m. at the District's headquarters office at 12545 Florence Avenue, Santa Fe Springs.