

GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT

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GENERAL MANAGER
Kenneth L. Bayless

PRESIDENT

Dr. Jeff D. Wassem, Burbank

VICE PRESIDENT

Pedro Aceituno, Bell Gardens

SECRETARY-TREASURER

Steve Tye, Diamond Bar

AGENDA

THE REGULAR MEETING OF THE BOARD OF TRUSTEES

• THURSDAY, SEPTEMBER 12, 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

- Letter from City of Carson requesting citywide outreach efforts to raise awareness about West Nile virus. (**EXHIBIT A**)

Staff Recommendation: Provide direction.

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)
*(VOTE REQUIRED)***

8.1 Consideration of **Minutes 2013-08** of regular Board Meeting held on August 8, 2013. (**EXHIBIT B**)

8.2 Consideration of **Resolution 2013-12** Authorizing Payment of Attached Requisition Schedule for August 1, 2013 through August 31, 2013. (**EXHIBIT C**)

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

VACANT

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

- 8.3 Consideration of three (3) County of Los Angeles Joint Property Tax Resolutions (JPTR), for Tax Rate Areas within Territory Tract Numbers 71748, L 049-2012 and Petition No. 39-811. 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 and 1697. Copies of the letters from the County of Los Angeles Department of Public Works requesting these resolutions are attached. **(EXHIBIT D)**

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 and 1697, as noted above. Similar resolutions have previously been adopted by the Board; territory tract numbers 71748 and L 049-2012 relate to funding for the operation and maintenance of new street lighting services for the city of Carson. Petition No. 39-811 relates to funding for the Los Nietos 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 one (1) Joint Tax Sharing Resolution from the County Sanitation District of Los Angeles County (Annexation No. SCV-1067). SCV-1067 requests GLACVCD to allocate 0.0005811% of its current 0.032% share of property tax resulting in a net share of 0.032% to support services to an area being annexed to the County Sanitation District. **(EXHIBIT E)**

Analysis: The applicant requested annexation of properties into the above County Sanitation District Number in order to receive off-site disposal of sewage. The annexation process requires that a resolution for property tax revenue exchange be adopted by all the affected local agencies before an annexation may be approved. These requests are similar to many received from the county sanitation districts and public works in the past. By sharing the property tax increment with the District resulting from these annexations, GLACVCD will not lose any existing ad valorem tax revenue it currently receives from the affected territories. GLACVCD would only be giving up a portion of the revenues it would receive on increased assessed valuation.

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 Paramount and Paramount Redevelopment Agency Successor Agency v. California State Director of Finance; Los Angeles County Auditor-Controller; and real party in interest Greater Los Angeles County Vector Control District (*Superior Court of California, Sacramento Case No. 34-2013-80001605*)

10. COMMITTEE REPORTS

10.1 Policy Committee S. Croft, Chairperson

- Discussion and vote on request from Compton Creek MAD to use VecMobile and education program staff for outreach event outside of district jurisdiction during Mosquito Awareness Week in 2014. (**EXHIBIT F**)

10.2 Ad Hoc General Manager Selection Committee R. Campbell, Chairperson

- Discussion of selection process for new general manager.

11. STAFF PROGRAM REPORTS: AUGUST 2013

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 (Staff Report F) 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, October 10, 2013. The meeting will be held at 7:00 p.m. at the District's headquarters office at 12545 Florence Avenue, Santa Fe Springs.