

GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT

12545 Florence Avenue
Santa Fe Springs, California 90670
(562) 944-9656

Facsimile (562) 944-7976

Truc Dever
General Manager

MEMORANDUM

To: Trustee Members, Nominating Committee

Pedro Aceituno, Bell Gardens
Dr. Jeff Wassem, Burbank
Sally Flowers, Artesia

From: Steve Tye, Diamond Bar, Vice-Chairperson

Cc: Steve Croft, Board President
Quinn Barrow, Legal Counsel

Date: January 5, 2018

Please find enclosed:

- An **Agenda** for a meeting of the Nominating Committee

NOTICE

There will be a special meeting of the Nominating Committee:

**AT THE DISTRICT'S SANTA FE SPRINGS HEADQUARTERS BEGINNING
6:30 P.M., THURSDAY, JANUARY 11, 2018.**

Room Location: Operation's Room

GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT

12545 Florence Avenue, Santa Fe Springs, CA 90670

Office (562) 944-9656 Fax (562) 944-7976

Email: info@glacvcd.org Website: www.glacvcd.org

PRESIDENT

Steve Croft, Lakewood

VICE PRESIDENT

Mark W. Bollman, Cerritos

SECRETARY-TREASURER

Baru Sanchez, Cudahy

GENERAL MANAGER

Truc Dever

A G E N D A

BOARD OF TRUSTEES NOMINATING COMMITTEE MEETING

Thursday, January 11, 2018
6:30 p.m.

District Office
12545 Florence Avenue
Santa Fe Springs, California 90670

ARTESIA

Sally Flowers

BELL

Ali Saleh

BELL GARDENS

Pedro Aceituno

BELLFLOWER

Sonny R. Santa Ines

BURBANK

Dr. Jeff D. Wassem

CARSON

Elito M. Santarina

COMMERCE

Leonard Mendoza

DIAMOND BAR

Steve Tye

DOWNEY

Robert Kiefer

GARDENA

Dan Medina

GLENDALE

Jerry Walton

HAWAIIAN GARDENS

Barry Bruce

HUNTINGTON PARK

Marilyn Sanabria

LA CAÑADA FLINTRIDGE

Vacant

LA HABRA HEIGHTS

Catherine Houwen

LA MIRADA

Larry P. Mowles

LONG BEACH

Emily Holman

LOS ANGELES CITY

Steven Appleton

LOS ANGELES COUNTY

Vacant

LYNWOOD

Salvador Alatorre

MAYWOOD

Eddie De La Riva

MONTEBELLO

Avik Cordeiro

NORWALK

Leonard Shryock

PARAMOUNT

Dr. Tom Hansen

PICO RIVERA

Bob J. Archuleta

SAN FERNANDO

Nina Herrera

SAN MARINO

Scott T. Kwong

SANTA CLARITA

Heidi Heinrich

SANTA FE SPRINGS

Luis Gonzalez

SIGNAL HILL

Robert D. Copeland

SOUTH EL MONTE

Hector Delgado

SOUTH GATE

Denise Diaz

WHITTIER

Josué Alvarado

1. CONVENE COMMITTEE MEETING

2. PUBLIC COMMENT

This is the time for public comment on the Committee's agenda items.

3. CONSIDER COMMITTEE ITEM(S)

Matters before the Committee:

- Nomination of a minimum of two candidates for the Office of Secretary-Treasurer for Calendar Year 2018

4. ADJOURN COMMITTEE MEETING