

# GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT

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## PRESIDENT MANAGER

Mark W. Bollman, Cerritos

## VICE PRESIDENT

Baru Sanchez, Cudahy

## SECRETARY-TREASURER

Steven Appleton, Los Angeles

## GENERAL

Truc Dever

## AGENDA

### A Meeting of the Personnel Committee of the Greater Los Angeles County Vector Control District

Thursday, June 14, 2018

5:30 p.m.

District Office

12545 Florence Avenue

Santa Fe Springs, California 90670

Room Location: Manager's Conference Room

#### 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

Leonard Pieroni

#### LA HABRA HEIGHTS

Catherine Houwen

#### LAKEWOOD

Steve Craft

#### LA MIRADA

Larry P. Mowles

#### LONG BEACH

Emily Holman

#### LOS ANGELES COUNTY

Steven A. Goldsworthy

#### 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

Raymin 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 MEETING

### 2. PUBLIC COMMENT

This is the time for public comments on any items within the jurisdiction of the Board or Committee.

### 3. CONSIDER AGENDA ITEM(S)

Matter(s) before the Committees:

- Discussion of annual review of General Manager's performance
- Discussion of research regarding Tier IV benefit options

### 4. CLOSED SESSION PUBLIC EMPLOYEE PERFORMANCE EVALUATION

1. Public Employee Annual Performance Evaluation Government Code Section 54957 - General Manager

*Designated representative attending the Closed Session: Legal Counsel*

2. Conference with Legal Counsel - Anticipated Litigation Government Code Section 54956.9(d)(2)

A point has been reached where, in the opinion of the Greater Los Angeles County Vector Control Board, on the advice of its legal counsel, based on existing facts and circumstances, there is a significant exposure to litigation against the District.

5. **AUTHORIZE RECRUITING FOR NEW POSITIONS AUTHORIZED WITH THE APPROVAL OF THE FISCAL YEAR 2018-2019 BUDGET** *Summary: Last month, the Board requested additional information about the General Manager's request to hire new positions as part of the FY 18/19 Budget, and directed the General Manager to delay the recruitment process until after this meeting. Staff, with the assistance of labor counsel, has provided additional information. At this time, the General Manager requests that she be authorized to start the recruitment process to hire persons for the new positions starting July 1, 2018.*

*Make recommendation to the Board to authorize staff to begin the recruitment process.*

6. **ADJOURN COMMITTEE MEETING**