

# GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT

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GENERAL MANAGER  
Truc Dever

## PRESIDENT

Mark W. Bollman, Cerritos

## VICE PRESIDENT

Baru Sanchez, Cudahy

## SECRETARY-TREASURER

Steven Appleton, Los Angeles City

## CALL AND NOTICE OF A SPECIAL MEETING

### 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

### LAKELWOOD

Steve Croft

### 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

Raul Elias

### SAN FERNANDO

Jesse H. Avila

### 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

NOTICE IS HEREBY GIVEN that President Mark Bollman has called a Special Meeting of the Executive Board of the Greater Los Angeles County Vector Control District ("District") to be held at the Santa Fe Springs District Headquarters located at 12545 Florence Avenue, Santa Fe Springs, California, 90670, and the office of Trustee Steve Croft located at Lakewood City Hall, 5050 Clark Avenue, Lakewood, California, 90712, at 10 a.m. on Wednesday, January 9, 2019, for the purpose of convening a meeting of the Executive Board. The agenda for the meeting is set forth below:

A. CALL TO ORDER

B. QUORUM (ROLL) CALL

C. PUBLIC COMMENT Members of the public may directly address the Executive Board on any item described on this notice. Comments will be limited to three minutes per person.

D. DISCUSS PROCESS FOR AGENDIZING BOARD MEETING ITEMS AND DEVELOPING AGENDAS

Summary: With the installation of new officers this year, the Executive Committee would like to review staff processes for developing monthly Board meeting agendas and identification of items to be agendized throughout the year.

E. REVIEW RULES OF ORDER FOR NEW OFFICERS

Summary: With the installation of new officers, the Executive Committee would like to review meeting rules of order with legal counsel.

F. REVIEW BOARD OF TRUSTEE BYLAWS REGARDING EXECUTIVE OFFICERS

Summary: Current Trustee Bylaws Section 5.4.2 states, "Nominees will be selected from the roster of active trustees who have no prior service as an executive officer of the Board." The Executive Committee would like to review this requirement.

G. DISCUSS LA COUNTY LEGISLATIVE INITIATIVES SUPPORTING MOSQUITO CONTROL

Summary: Southern California mosquito control agencies are proposing a regional committee of Board Members to review and support legislative initiatives related to mosquito control.

H. ADJOURNMENT



President Mark Bollman

Steven  
Appleton

Secretary-Treasurer Steven Appleton

Digitally signed by Steven  
Appleton  
Date: 2019.01.04  
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