

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

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
13:46:24 -08'00'