

GLACVCD EXECUTIVE BOARD EMERGENCY MEETING



Wednesday, March 18th, 2020

4:00 p.m. Library Conference Room
Santa Fe Springs District Headquarters
12545 Florence Avenue
Santa Fe Springs, CA 90670

Headquarters is open for public participation.

Trustee Steve Appleton, President
Trustee Heidi Heinrich, Vice President
Trustee Emily Holman, Secretary-Treasurer

General Manager, Truc Dever
Director of Operations, Mark Daniel
Acting Director of Human Resources, Jamie Hebein
Director of Fiscal Operations, Carolyn Weeks
Director of Community Affairs, Mary-Joy Coburn
Director of Scientific-Technical Services, Susanne Klueh
Board Legal Counsel Quinn M. Barrow, Richards, Watson, Gershon
Labor Legal Counsel, Scott Tiedeman, Liebert, Cassidy, Whitmore

Copies of staff reports or other written documentation relating to agenda items are available online at <https://www.glacvcd.org/board-of-trustees/board-agendas/> and are on file at the District's Headquarters at the Front Office for public inspection. If you have questions regarding an agenda item, please contact the Front Office Staff at (562) 944-9656 ex:504 during regular business hours.

Pursuant to the Americans with Disabilities Act, persons with a disability who require a disability-related modification or accommodation in order to participate in a meeting, including auxiliary aids or services, may request such modification or accommodation from the front office at (562)944.9656 ext. 504. Notification 48 business hours prior to the meeting will enable the facility staff to make reasonable arrangements to assure accessibility to the meeting.



Please refrain from smoking, eating or drinking in the Boardroom

GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT

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CALL AND NOTICE OF AN EMERGENCY MEETING PURSUANT TO GOVERNMENT CODE SECTION 54956.5

Pursuant to Government Code Section 54956.5 and Governor Newsom's Executive Order N-29-20, the President of the Greater Los Angeles County Vector Control District Board of Trustees hereby calls an emergency meeting for March 18, 2020 at 4:00 p.m. to discuss COVID-19 and consider adopting a resolution proclaiming and ratifying a local emergency via teleconference at the District Headquarters, 12545 Florence Ave., Santa Fe Springs, CA 90670.

In the interest of maintaining appropriate social distancing, the Executive Board encourages the public to participate by calling 1-669-900-6833, Meeting ID: 702 853 723 if you want to provide comments on the agenda item or subject matter within the jurisdiction of the Executive Board.

RESOLUTION NO. 2020-04

A RESOLUTION OF THE EXECUTIVE BOARD OF THE GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT PROCLAIMING AND RATIFYING THE EXISTENCE OF A LOCAL EMERGENCY

WHEREAS, in December 2019, an outbreak of respiratory illness due to a novel coronavirus (a disease now known as COVID-19), was first identified in Wuhan City, Hubei Province, China, and has spread outside of China, impacting more than 75 countries, including the United States; and

WHEREAS, since the federal Centers for Disease Control and Prevention (“CDC”) confirmed the first possible case of community spread of COVID-19 in the United States on February 26, 2020, there has been a significant escalation of United States domestic cases and deaths from COVID-19; and

WHEREAS, on March 4, 2020, Gavin Newsom, Governor of the State of California, proclaimed a state of emergency to exist in California due to the spread of COVID-19; and

WHEREAS, as of March 12, 2020, across the globe, there were more than 130,000 confirmed cases of COVID-19, tragically resulting in more than 4,000 deaths worldwide; and

WHEREAS, as of March 12, 2020, there were over 1,200 COVID-19 cases identified in the United States, including over 170 cases in California, and officials expect the number of cases in California, the United States, and worldwide to increase; and

WHEREAS, due to the expanding list of countries with widespread transmission of COVID-19, increasing travel alerts and warnings for countries experiencing sustained or uncontrolled community transmission issued by the CDC, the escalation of United States domestic cases of and deaths from COVID-19, and the identification of COVID-19 cases in California, COVID-19 has created conditions that are or likely to be beyond the control of local resources and require the combined forces of other political subdivisions to combat; and

WHEREAS, the mobilization of local resources, ability to coordinate interagency response, accelerate procurement of vital supplies, use mutual aid, and allow for future reimbursement by the state and federal governments will be critical to successfully responding to COVID-19; and

WHEREAS, the Executive Board finds that these conditions warrant and necessitate that the Greater Los Angeles County Vector Control District (“GLACVCD”) proclaim the existence of a local emergency; and

WHEREAS, on March 18, 2020, the General Manager of the GLACVCD proclaimed the existence of a local emergency due to the escalating COVID-19 World-Wide Pandemic; and

WHEREAS, on March 18, 2020, the Executive Board of the GLACVCD met to ratify and confirm the proclamation of existence of a local emergency, as issued by the General Manager.

NOW, THEREFORE, IT IS HEREBY PROCLAIMED that a local emergency now exists; and

IT IS HEREBY FURTHER PROCLAIMED AND ORDERED that during the existence of said local emergency the powers, functions, and duties of the General Manager shall be those prescribed by state law and resolutions of this GLACVCD; and

IT IS HEREBY FURTHER PROCLAIMED AND ORDERED that to keep the public and employees of the GLACVCD safe from the COVID-19 virus, all non-essential programs and activities are suspended until further notice. Effective immediately, the GLACVCD will be closed to public access. Additional restrictions may take place if conditions are warranted; and

IT IS FURTHER PROCLAIMED AND ORDERED that the local emergency shall be deemed to continue to exist until its termination is proclaimed by the Executive Board of the GLACVCD; and

BE IT FURTHER RESOLVED THAT a copy of this proclamation shall be forwarded to the Director of California Governor's Office of Emergency Services requesting that the Director find it acceptable in accordance with State law; that the Governor of California, pursuant to the Emergency Services Act; issue a proclamation declaring an emergency in Los Angeles County; that the Governor waive regulations that may hinder response and recovery efforts; that recovery assistance be made available under the California Disaster Assistance Act; and that the State expedite access to State and Federal resources and any other appropriate federal disaster relief programs.

WE HEREBY CERTIFY that the foregoing is a true copy of the resolution adopted by the Executive Board of the Greater Los Angeles County Vector Control District in a meeting thereof held on the 18th day of March, 2020, by the following vote.

AYES:

NOES:

ABSENT:

ABSTAIN:

President, Executive Board

Secretary, Executive Board