

# **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](mailto:info@glacvcd.org) Website: [www.glacvcd.org](http://www.glacvcd.org)

**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

**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.

**ARTESIA**

*Sally Flowers*

**BELL**

*Ali Saleh*

**BELL GARDENS**

*Pedro Aceituno*

**BELLFLOWER**

*Sonny R. Santa Ines*

**BURBANK**

*Dr. Jeff D. Wassem*

**CARSON**

*Elio 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*

**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**