

GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT

12545 Florence Avenue, Santa Fe Springs, CA 90670
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Email: info@glacvcd.org Website: www.glaacvcd.org

PRESIDENT

Mark W. Bollman, Cerritos

VICE PRESIDENT

Baru Sanchez, Cudahy

SECRETARY-TREASURER

Steven Appleton, Los Angeles City

GENERAL MANAGER
Truc Dever

CALL AND NOTICE OF A SPECIAL MEETING

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Ali Saleh

BELL GARDENS

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BELLFLOWER

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Hector Delgado

SOUTH GATE

Denise Diaz

WHITTIER

Josue 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.

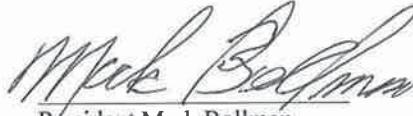
F. REVIEW BOARD OF TRUSTEE BYLAWS REGARDING EXECUTIVE OFFICERS

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

Digitally signed by Steven
Appleton
Date: 2019.01.04
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Secretary-Treasurer Steven Appleton