

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

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A G E N D A

BOARD OF TRUSTEES RISK MANAGEMENT COMMITTEE MEETING

**Thursday, June 13, 2019
5:30 p.m.**

District Office
12545 Florence Avenue
Santa Fe Springs, California 90670

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Steven A. Goldsworthy

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Salvador Alatorre

MAYWOOD

Ricardo Lara

MONTEBELLO

Avik Cordeiro

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PARAMOUNT

Dr. Tom Hansen

PICO RIVERA

Raul Elias

SAN FERNANDO

Jesse H. Avila

SAN MARINO

Scott T. Kwong

SANTA FE SPRINGS

Luis Gonzalez

SIGNAL HILL

Robert D. Copeland

SOUTH EL MONTE

Hector Delgado

SOUTH GATE

Denise Diaz

WHITTIER

Josué Alvarado

1. CONVENE COMMITTEE MEETING

2. PUBLIC COMMENT

This is the time for public comment on the Committee's agenda items.

3. CONSIDER COMMITTEE ITEM(S)

Matters before the Committee:

3.1 Discussion and consideration of Resolution 2019-11 Establishing a Reserve Fund and Target Maximum for Earthquake and Disaster Recovery
(See Memo)

- 2018 Earthquake Insurance Proposal - Alliant (Attachment A)
- 2018 Earthquake Risk Assessment (Attachment B)
- Resolution 2019-11 Establishing a Reserve Fund and Target Maximum for Earthquake and Disaster Recovery (Attachment C)
(Vote Required)

3.2 Consideration of use of FY 19/20 Earthquake Insurance Funds (Acct #5703) to hire consultant to prepare disaster response and recovery plan.

3.3 Review and discussion of Disaster Planning Proposals from vendors

- Keenan Safe Personal Training (Attachment D)
- I.T. Crisis Services Inc. (Attachment E)
- Focus Point Emergency Management Consulting Service (Attachment F)

4. ADJOURN COMMITTEE MEETING