

# GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT

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## PRESIDENT

*Baru Sanchez, Cudahy*

## VICE PRESIDENT

*Steven Appleton, Los Angeles City*

## SECRETARY-TREASURER

*Heidi Heinrich, Santa Clarita*

## GENERAL MANAGER

*Truc Dever*

# 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

### ARTESIA

*Melissa Ramoso*

### BELL

*Ali Saleh*

### BELL GARDENS

*Pedro Aceituno*

### BELLFLOWER

*Sonny R. Santa Ines*

### BURBANK

*Dr. Jeff D. Wassem*

### CARSON

*Elito M. Santarina*

### CERRITOS

*Mark W. Bollman*

### COMMERCE

*Leonard Mendoza*

### DIAMOND BAR

*Steve Tye*

### DOWNEY

*Robert Kiefer*

### GARDENA

*Dan Medina*

### GLENDALE

*Jerry Walton*

### HAWAIIAN GARDENS

*Luis Roa*

### HUNTINGTON PARK

*Marilyn Sanabria*

### LA CAÑADA FLINTRIDGE

*Leonard Pieroni*

### LA HABRA HEIGHTS

*Catherine Houwen*

### LAKEWOOD

*Steve Croft*

### LA MIRADA

*Larry P. Mowles*

### LONG BEACH

*Emily Holman*

### LOS ANGELES COUNTY

*Steven A. Goldsworthy*

### LYNWOOD

*Salvador Alatorre*

### MAYWOOD

*Ricardo Lara*

### 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 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