

LOS ANGELES COUNTY WEST VECTOR CONTROL DISTRICT REGULAR MEETING OF THE BOARD OF TRUSTEES

November 9, 2017
6750 Centinela Avenue
Culver City, CA 90230
7:30 p.m.

AGENDA

NOTICE TO THE PUBLIC

Residents who live or own property within the District who wish to comment on any of the listed agenda items are requested to fill out the "Request to Comment on Listed Agenda Items" form. This form may be obtained from the Executive Director and should be returned to him prior to the beginning of the regular meeting or at designated "Request to Comment on Listed Agenda Items" tables/stations. Agenda items designated by members of the public for comment will be noted and the individual listed will be allowed to address the Board at the time specified for comments on the agenda. You must be a resident or property owner within the boundaries of the District to address the Board. Comments can only be made on items listed on the agenda for action by the Board. Pursuant to the Brown Act, Government Code Section 54950 et seq., the Board may not take action or discuss any item that is not listed on the agenda. The Board Chairperson has set a limit of three minutes for those who wish to address the Board. Those who wish to speak to items being considered in Closed Session will be given the opportunity to do so prior to the Board going into closed session.

- i. Roll Call
- ii. Correspondence
- iii. Public Comments
1. Minutes of September 17, 2017 Meeting
2. Executive Director's Report for October 2017
3. Financial Report for September-October 2017
4. Construction Update for 6720-6740 Centinela Avenue
5. Board of Trustees Comments
6. Motion to Adjourn

**Minutes of the
Board of Trustees' Meeting
November 9, 2017
Los Angeles County West Vector & Vector-Borne Disease Control District**

Trustees Present:

Chad Blouin
Kurt Weideman
Elizabeth Sala
Barbara Barsocchini
John Frazee
Steve Zuckerman
Bill Ailor
Suzanne Fuentes
Jim Gazeley
Bill DiSalvo
Olivia Valentine
Jay Garacochea
Nancy Greenstein
Joan Yacovone
James Osborne

Trustees Absent:

Staff/Advisors Present:

Robert Saviskas, Executive Director
Teri Roa, Assistant Director

Legal Counsel:

Michael Jenkins

1. Approve minutes of the September 14, 2017 Board of Trustees Meeting

No meeting due to lack of quorum

2. Executive Director's Report for October 2017

- A) WNV & Zika Update
- B) Public Education Program
- C) Field Operations Program
- D) Vector Ecology Program

Action: Received & Filed

3. Financial Report for September-October 2017

- A) **Investment Report**
- B) **Bills and Salaries**

Motion by: Gazeley
Second: Yacovone

Vote:	Ayes:	15
	Noes:	0
	Abstentions:	0

Action: Motion Passed

4. Board Construction Update for 6720-6740 Centinela Ave.

Action: Received & Filed

5. Motion to adjourn

The regular meeting of November 9, 2017 will be adjourned to a regular meeting at 6:30 p.m. on January 11, 2018 at the Chart House Restaurant at 231 Yacht Club Way, Redondo Beach, CA 90277 for the Board's regular meeting and following outgoing President's dinner. The Board meeting will be scheduled for 6:30 p.m. and the dinner meeting will be scheduled for 7:30 p.m.

Motion by:	DiSalvo	
Second:	Gazeley	
Vote:	Ayes:	15
	Noes:	0
	Abstentions:	0
Action:	Motion Passed	

Approved by the Board of Trustees

Kurt Weideman, Secretary

Date