

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

May 11, 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. A full copy of the agenda is available by emailing the Executive Director at [rsaviskas@lawestvector.org](mailto:rsaviskas@lawestvector.org).

- i. Roll Call
- ii. Correspondence
- iii. Public Comments
  1. Conference with Real Property Negotiator
  2. Minutes of March 8, 2017 Meeting
  3. Executive Director's Report for April 2017
  4. Financial Report for March-April 2017
  5. Construction Update for 6720-6740 Centinela Avenue
  6. Board of Trustees Comments
  7. Motion to Adjourn

**Minutes of the  
Board of Trustees' Meeting  
May 11, 2017  
Los Angeles County West Vector & Vector-Borne Disease Control District**

**Trustees Present:**

James Osborne  
Jay Garacochea  
Nancy Greenstein  
Chad Blouin  
Kurt Weideman  
Elizabeth Sala  
Barbara Barsocchini  
John Frazee  
Joan Yacovone  
Steve Zuckerman

**Trustees Absent:**

Bill Ailor  
Bill DiSalvo  
Suzanne Fuentes  
Jim Gazeley  
Olivia Valentine

**Staff/Advisors Present:**

Robert Saviskas, Executive Director  
Teri Roa, Assistant Director

**Legal Counsel:**

Michael Jenkins

**1. Approve minutes of the March 8, 2017 Board of Trustees Meeting**

Motion by: Weideman  
Second: Greenstein  
Vote: Ayes: 7  
      Noes: 0  
      Abstentions: 3 (Frazee, Yacovone, Zuckerman)

Action: Motion Passed

**2. Approved in closed session the acquisition of real property at 5210 Lewis Rd., Unit 2, Agoura Hills and the authority for the executive director to execute any documents.**

Motion by: Blouin  
Second: Greenstein  
Vote: Ayes: 10  
      Noes: 0  
      Abstentions: 0

Action: Received and filed

**3. Executive Director's Report for April 2017**

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

**Action: Received & Filed**

**4. Financial Report for March-April 2017**

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

Motion by: Zuckerman  
Second: Blouin

Vote:       Ayes:                   10  
              Noes:                    0  
              Abstentions:           0  
Action:       Motion Passed

**5. Board Construction Update for 6720-6740 Centinela Ave.**

Action: Received & Filed

**6. Motion to adjourn**

Motion by: Frazee  
Second: Yacovone  
Vote:       Ayes:                   10  
              Noes:                    0  
              Abstentions:           0  
Action:       Motion Passed

Approved by the Board of Trustees

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Kurt Weideman, Secretary

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Date