

**Los Angeles County West Vector  
& Vector-Borne Disease Control District**  
6750 Centinela Avenue, Culver City, California 90230  
(310) 915-7370 ext. 223 Email: rsaviskas@lawestvector.org

**BOARD OF TRUSTEES**

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**ROBERT SAVISKAS**  
Executive Director

**NOTICE OF THE NEXT REGULAR MEETING  
OF THE BOARD OF TRUSTEES  
OF THE LOS ANGELES COUNTY WEST  
VECTOR & VECTOR-BORNE CONTROL  
DISTRICT**

**May 10, 2018  
6750 Centinela Ave.  
Culver City, CA 90230  
7:30 p.m.**

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

**May 10, 2018  
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. 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 March 8, 2018
  2. Executive Director's Report for April 2018
  3. Financial Report for March-April 2018
  4. Construction Update for 6720-6740 Centinela Avenue
  5. Property Tax Settlement between LAUSD, LACCD, and LA West Vector Control District
  6. Board of Trustees Comments
  7. Motion to Adjourn

**Minutes of the  
Board of Trustees' Meeting  
May 10, 2018  
Los Angeles County West Vector & Vector-Borne Disease Control District**

**Trustees Present:**

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

**Trustees Absent:**

Bill Ailor  
Velveth Schmitz  
Kurt Weideman

**Staff/Advisors Present:**

Robert Saviskas, Executive Director  
Teri Roa, Assistant Director  
Michael Jenkins, General Legal Counsel

**1. Approve minutes of the March 8, 2018 Board of Trustees Meeting**

Motion by: Greenstein  
Second: Gazeley  
Vote: Ayes: 9  
      Noes: 0  
      Abstentions: 3 (Fuentes, Valentine, Yacovone)

Action: Motion Passed

**2. Executive Director's Report for April 2018**

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

**Action: Received & Filed**

**3. Financial Report for March-April 2018**

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

Motion by: DiSalvo  
Second: Yacovone

Vote: Ayes: 12  
      Noes: 0  
      Abstentions: 0

Action: Motion Passed

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

Received & Filed

**5. Property Tax Settlement between LAUSD, LACCD, & LA West Vector**

Motion by: DiSalvo  
Second: Frazee  
Vote: Ayes: 12  
      Noes: 0  
      Abstentions: 0

Action: Motion Passed

**6. Motion to adjourn**

Motion by: DiSalvo  
Second: Gazeley  
Vote: Ayes: 12  
      Noes: 0  
      Abstentions: 0

Action: Motion Passed

Approved by the Board of Trustees

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Olivia Valentine, Secretary

Date