

San Gabriel Valley Mosquito & Vector Control District
1145 North Azusa Canyon Road, West Covina, CA 91790
March 9, 2018

**The Public Information Committee
will meet after the Board adjourns**

Agenda

- 1. Call to Order and Silent Roll Call**
(Levy Sun, Public Information Officer)
- 2. Select Committee Chair**
(Public Information Officer)
- 3. Review Committee Duties ***
- 3. Opportunity for Public Comment on Non-Agenda Items**
*(Individual Public Comments may be limited to a 3-minute or less time limit)
During Public Comments, the public may address the Board on any issue within the District's jurisdiction which is not on the agenda. The public may comment on any item on the Agenda at the time that item is before the Board for consideration. There will be no dialog between the Board and the Commenter. Any clarifying questions from the Board must go through the Board President.*
- 4. 2017 Year in review**
(Public Information Officer) (Verbal Report)
- 5. 2018 Goals and Forecasts**
(Public Information Officer) (Verbal Report)
- 6. Adjournment**

Public Information Committee

Abraham Cruz
Julie Costanzo
Manuel Garcia
Dan Holloway
Charles Myers

Robert Neher
Joseph Rocha
Stephen Sham
Jerry Velasco

CERTIFICATE OF POSTING

“This agenda shall be made available upon request in alternative formats to persons with a disability as required by the American with Disabilities Act of 1990 (42 U.S.C. §12132)

and the Ralph M. Brown Act (California Government Code §54954.2). Persons requesting a disability related modification or accommodation in order to participate in the meeting

should contact the San Gabriel Valley Mosquito and Vector Control District at (626-814-9466) during regular business hours, at least twenty-four hours prior to the time of the meeting.”

“Materials related to an item on the Agenda submitted after distribution of the agenda packet are available for public inspection in the San Gabriel Valley Mosquito & Vector Control District Office located at 1145 North Azusa Canyon Road, West Covina, CA 91790 during normal business hours.”



Esther Elliott
Clerk of the Board, San Gabriel Valley MVCD
Board of Trustees



Board of Trustees Officers and Committees
Officers for January 1, 2018 - December 31, 2019
Committees effective February 2018

President
Corey Calaycay

Vice President
Becky Shevlin

Past President
Harold "Jamie" Bissner

Secretary
Henry M. Morgan

Treasurer
Margaret Finlay

District Manager
Jared Dever

Esther Elliott
Board Clerk

Policy/Personnel Committee
(9 members)

1. Tim Sandoval
2. Jaime Bissner
3. John Capoccia
4. Mike Spence
5. Emmett Badar
6. Margaret Finlay
7. Cynthia Sternquist
8. Rick Barakat
9. Julie Costanzo

Finance Committee
(9 members)

1. Tim Sandoval
2. Henry Morgan
3. Roger Chandler
4. John Capoccia
5. Mike Spence
6. Joseph Leon
7. Rick Barakat
8. Becky Shevlin
9. Margaret Finlay

Legislative Committee
(9 members)

1. Becky Shevlin
2. Sandra Armenta
3. Margaret Finlay
4. Cynthia Sternquist
5. Mary Su
6. Cruz Baca
7. Corey Calaycay
8. Mike Spence
9. Rachel Janbek

Public Information Committee
(9 members)

1. Robert Neher
2. Dan Holloway
3. Joseph Rocha
4. Stephen Sham
5. Charles M
6. Jerry Valasco
7. Juli Costanzo
8. Abraham Cruz
9. Manuel Garcia

Abatement Hearing Committee
(5 rotating membership 1 alternate)

1. Henry Morgan
 2. Jamie Bissner
 3. Corey Calaycay
 4. Rachel Janbek
 5. Marina Khubesrian
- Alternate - Charles Myers

Executive Committee
(5 members)

1. Corey Calacay
2. Jaime Bissner
3. Margaret Finlay
4. Henry Morgan
5. Becky Shevlin

PUBLIC INFORMATION COMMITTEE

I. COMPOSITON

The Public Information Committee shall be comprised of at least five (5) but not more than seven (7) members of the Board of Trustees. The members of the Committee and the Chair shall be appointed by the President elected in January of each year. The President's appointments shall be included on the February agenda for Board ratification.

II. MEETINGS

Meeting of the Public Information Committee shall be scheduled on an as needed basis and shall be called by the Committee Chair. All Committee meeting shall be conducted pursuant to Government Code Sections 54950 through 54963 (Ralph M. Brown Act).

III. DUTIES

Duties of the Public Information Committee shall include the following:

- A. Review of all District public information literature and public service announcements. This includes, but is not limited to brochures, San Gabriel Valley Buzzings Newsletter, Critter Chats Newsletter, newsprint advertisements, school workbooks, and audio and video public service announcements. Unless otherwise directed, all public information literature and public service announcements approved by the Public Information Committee are final and do not require Board action.
- B. Participate in the coordination of all scheduled media events and open house activities to promote public awareness of District goals and functions.
- C. Recommend staffing levels for the District's education program.
- D. With the exception of approval of public information literature and public service announcements, all actions taken by the Public Information Committee must be approved by the Board of Trustees during a public meeting before becoming effective.