



San Gabriel Valley Mosquito and Vector Control District
Joint Meeting of the
Executive & Personnel and Policy Committees
July 25, 2022 – 9:00 a.m.
1145 N. Azusa Canyon Road, West Covina, CA 91790

Please note: In compliance with AB 361, members of the SGVMVCD Board of Trustees, staff and the public may participate in this meeting via teleconference.

In the interest of maintaining appropriate social distancing, the Board of Trustees encourages the public to use one of the following options for participating in this meeting and/or providing public comment before and during the meeting:

- **Telephone:** Listen to the meeting live by calling Zoom at (669) 900-6833. Enter the Meeting ID# 848 8787 1999 followed by the pound (#) key.
- **Computer:** Watch the live streaming of the meeting from a computer by navigating to <https://us02web.zoom.us/j/84887871999>.
- **Mobile:** Log in through the Zoom mobile app on a smartphone and enter Meeting ID# 848 8787 1999

HOW TO SUBMIT PUBLIC COMMENTS:

Before the Meeting: Please email your comments to district@sgvmosquito.org, write "Public Comment" in the subject line. In the body of the email, include the agenda item number and title, as well as your comments. If you would like your comment to be read aloud at the meeting (not to exceed three minutes at staff's cadence), prominently write "Read Aloud at Meeting" at the top of the email. All comments received before 5:00 AM the day of the meeting will be included as an agenda supplement on the District's website under the relevant meeting date and provided to the Trustees at the meeting. Comments received after this time will be treated as contemporaneous comments.

Contemporaneous Comments: During the meeting, the Committee Chair or designee will announce the opportunity to make public comments regarding an item on the agenda. Please email your comments to district@sgvmosquito.org and write "Public Comment" in the subject line. In the body of the email, include the agenda item number and title, as well as your comments. All comments timely received will be read aloud at the meeting (not to exceed three minutes at staff's cadence). Comments received after the close of the public comment period will be added to the record after the meeting.

1. Call to Order

1.1. Roll Call Attendance

1.2. ORDER OF BUSINESS – Review and prioritization of Agenda Items including, if necessary, identification of any emergency items arising after posting of the agenda and requiring action prior to next regular meeting

2. Approval of Minutes: June 27, 2022 (Motion, second, and roll call vote)

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 Committee on any issue within the District’s jurisdiction that is not on the agenda. The public may comment on any item on the agenda at the time that item is before the Committee for consideration. There will be no dialog between the Committee and the Commenter. Any clarifying questions from the Committee must go through the Committee Chair.

4. Closed session: Public Employee Appointment

(Board President, Becky Shevlin)

Government Code Section 54957(b)(1)

Title of Position: District Manager

- **Call for Public Comment**
- **Committee Action Required:** Following the closed session discussion by members for this item, the appropriate action is to report any required information and take action on any recommendation.

5. Adjournment

Executive Committee

Becky Shevlin, Monrovia (President)
John Capoccia, Sierra Madre (Vice-President)
Lloyd Johnson, West Covina (Secretary-Treasurer)
Corey Calaycay, Claremont (Past President)

Personnel and Policy Committee

Margaret Finlay, Duarte (Chair)
Jamie Bissner, L.A. County
Sandra Armenta, Rosemead
Robert Joe, South Pasadena
Cynthia Sternquist, Temple City

CERTIFICATE OF POSTING

I hereby certify under penalty of perjury under the laws of the State of California that a copy of the foregoing agenda was posted at 1145 North Azusa Canyon Road, West Covina, CA 91790 and the District's website (www.sgvmosquito.org) not less than 72 hours prior to the meeting per Government Code 54954.2.

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



Cecilia Contreras, Clerk of the Board
San Gabriel Valley Mosquito and Vector Control District

NOTICE TO THE PUBLIC

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).

If you need special assistance or accommodations to participate in this meeting, please contact the Clerk of the Board at 626-814-9466 ext.1001. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35. 102-35. 104 ADA Title II)