

# GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT

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## A G E N D A

### BOARD OF TRUSTEES AD HOC GENERAL MANAGER SELECTION COMMITTEE AGENDA

**Saturday, January 15, 2022  
8:15 A.M.**

District Office  
12545 Florence Avenue  
Santa Fe Springs, CA 90670

The District Headquarters will not be open to the public.

Please note: In compliance with AB 361, Members of the Ad Hoc General Manager Selection Committee, 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 participate by using one or more of the following options for participating in this meeting and/or providing public comment before and during the open portion of the meeting:

- Observers may view the meeting on Zoom at:  
<https://us02web.zoom.us/j/89513903109>
- Or telephone: 669 900 6833 (Toll Free), 346 248 7799 (Toll Free) or 253 215 8782
- Webinar ID: 895 1390 3109
- Email your public comment to Allison Costa at [acosta@glacvcd.org](mailto:acosta@glacvcd.org) by 3:00 p.m. on January 14, 2022 (the day before the meeting) and Staff will have your comment available to the Committee Members and the public.

If you are an individual with a disability and need a reasonable modification or accommodation pursuant to the Americans with Disabilities Act (“ADA”) please contact Mary-Joy Coburn at [mjacoburn@glacvcd.org](mailto:mjacoburn@glacvcd.org) prior to the meeting for assistance.

#### **8:15 A.M. – Convene the Ad Hoc General Manager Selection Committee Teleconference**

##### **1. CALL TO ORDER**

##### **2. PUBLIC COMMENT**

This is the time for public comment on any item within the Committee’s subject matter jurisdiction, including agenda items.

3. **CONSIDER COMMITTEE ITEM(S)**

Matter(s) before the Committees:

**3.1 CLOSED SESSION PURSUANT TO THE BROWN ACT**

Government Code Section 54957

*PUBLIC EMPLOYMENT*

*Title: General Manager*

4. **RECONVENE PUBLIC PORTION OF MEETING**

5. **ANNOUNCEMENT OF ANY ACTION TAKEN AS REQUIRED BY  
GOVERNMENT CODE SECTION 54957.1(5).**

6. **ADJOURN COMMITTEE MEETING**