

GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT

12545 Florence Avenue, Santa Fe Springs, CA 90670
Office (562) 944-9656 | Fax (562) 944-7976
Email: info@glacvcd.org | Website: www.glacvcd.org

AMENDED - AGENDA DUE TO DECLARED EMERGENCY

BOARD OF TRUSTEES NOMINATING COMMITTEE AGENDA

Thursday, January 9, 2025
6:30 P.M.

District Office
12545 Florence Avenue
Santa Fe Springs, CA 90670

Please note: In compliance with California Government Code Section 54953(e) as amended by AB 361, members of the GLACVCD Board of Trustees, staff and the public may participate in this meeting via teleconference.

California Governor Newsom has issued a Proclamation of a State of Emergency pursuant to Government Code Section 8558(b). In the Proclamation, the Governor finds, *inter alia*, that conditions of extreme peril to the safety of persons and property exist due to impacts of the Palisades Fire and windstorm conditions in Los Angeles.

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 meeting:

- Observers may view the meeting on Zoom at: <https://us02web.zoom.us/j/85461886385>
- Or telephone: +16699006833,,85461886385# US (San Jose)
- Webinar ID: 854 0613 4442
- The public will be provided an opportunity to address the Board during the meeting as noted in the below agenda
- In addition, members of the public may Email public comments to ahernandez@GLAmosquito.org by 6:00 p.m. the day of the meeting and all emailed comment will be available to the Board of Trustees and the public

PLEASE NOTE that due to the emergency, the District Headquarters will not be open to the public.

1. **CALL TO ORDER**

2. **PUBLIC COMMENT**

This is the time for public comment on the Committee's agenda items.

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

Matter(s) before the Committees:

3.1 Nomination of a minimum of two candidates for the Office of Secretary-Treasurer for Calendar Year 2025

(ATTACHMENT A)

4. **ADJOURN COMMITTEE MEETING**

If you are an individual with a disability and need a reasonable modification or accommodation pursuant to the American with Disabilities Act ("ADA"), please contact Araceli Hernandez at ahernandes@GLAmosquito.org prior to the meeting for assistance.