## GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT

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# AGENDA

#### BOARD OF TRUSTEES JOINT RISK MANAGEMENT & EXECUTIVE COMMITTEE AGENDA

Thursday, June 8, 2023 6:30 P.M.

District Office 12545 Florence Avenue Santa Fe Springs, CA 90670

#### 1. CALL TO ORDER

#### 2. <u>PUBLIC COMMENT</u>

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

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

Matter(s) before the Committees:

- Consideration of **Resolution 2023-10** of the executive Board of the Greater Los Angeles County Vector Control District terminating the proclamation of a local emergency. *(EXHIBIT A)*
- CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(4)

Based on existing facts and circumstances, the Board of Trustees of the Greater Los Angeles County Vector Control District is deciding whether to initiate litigation (Number of potential cases: 1)

### 4. ADJOURN COMMITTEE MEETING

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 Araceli Hernandez at <u>ahernandez@GLAmosquito.org</u> prior to the meeting for assistance.