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

AGENDA MEETING OF THE EXECUTIVE BOARD

Thursday, March 26, 2020 2:00 PM

District Office 12545 Florence Ave. Santa Fe Springs, CA 90670

Pursuant to Governor Newsom's Executive Order N-29-20, the President of the Greater Los Angeles County Vector Control District Board of Trustees hereby calls a meeting of the Executive Board for March 26, 2020 at 2:00 p.m. via teleconference at the District Headquarters, 12545 Florence Ave., Santa Fe Springs, CA 90670.

In the interest of maintaining appropriate social distancing, members of the public may offer comment at this meeting telephonically or otherwise electronically by calling **1-669-900-6833**, **Meeting ID: 333 925 047**. 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 mjcoburn@glacvcd.org prior to the meeting for assistance.

2:00 P.M. – District Library, Convene Executive Board Teleconference

1. CALL TO ORDER

- 2. <u>QUORUM (ROLL) CALL</u>
- 3. PUBLIC COMMENT

4. <u>CLOSED SESSION</u>

Threat to public services or facilities (Government Code Section 54957(a))

• The Executive Board will conduct a closed session with the General Counsel on a matter posing a threat to the public's right of access to public services or public facilities related to COVID-19.

5. DISCUSS DISTRICT ISSUES AND RECEIVE UPDATES AS TO COVID-19

6. <u>EXECUTIVE BOARD WILL CONSIDER ADOPTING ADDITIONAL MEASURES</u> <u>TO ADDRESS COVID 19.</u>

7. ADJOURNMENT

The next Executive Board meeting will be scheduled on Thursday, April 2, 2020 at 2:00 PM via teleconference at the District's headquarters at 12545 Florence Ave., Santa Fe Springs.