

GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT

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A G E N D A

BOARD OF TRUSTEES AD HOC FACILITY EXPANSION COMMITTEE MEETING

Thursday, August 10, 2023
6:30 P.M.

District Office
12545 Florence Avenue
Santa Fe Springs, CA 90670

1. **CONVENE MEETING**

2. **PUBLIC COMMENT**

This is the time for public comments on any items within the jurisdiction of the Board or Committee.

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

Matter(s) before the Committees:

- **CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Property: 2711 Winona Ave, Burbank CA 91504

Agency negotiator: Ad Hoc Facility Expansion Committee in collaboration with the General Manager

Negotiating parties: CBRE and Kidder Mathews

Under negotiation: purchase contract options

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 ahernandez@GLAmosquito.org prior to the meeting for assistance.