



Compton Creek Mosquito Abatement District
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TRUSTEES

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County of Los Angeles

Vice President
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County of Los Angeles

Board Secretary
Margaret D. Comer
County of Los Angeles

Trustee
John Shelton
City of Long Beach

Trustee
Jonathan Bowers
City of Compton

General Manager
John Franklin

**REGULAR BOARD MEETING
OF THE BOARD OF TRUSTEES OF THE
COMPTON CREEK MOSQUITO ABATEMENT DISTRICT
TO BE HELD AT
COMPTON UNIFIED SCHOOL DISTRICT HEADQUARTERS
SUPERINTENDENT'S CONFERENCE ROOM
501 S. SANTA FE BLVD.
COMPTON, CA 90221**

AGENDAS, AND OTHER BOARD MATERIALS ARE AVAILABLE HERE:

WWW.COMPTONCREEKMAD.ORG

10:30 AM MONDAY MARCH 18, 2024

AGENDA

Each item on the agenda, no matter how described, shall be deemed to include any appropriate motion, whether to adopt a minute motion, payment of any bill, approval of any matter or action, or any other action. Items listed "For Information" or "For Discussion" may also be subject of an "action" taken by the Board at the same meeting.

- 1. DETERMINATION OF A QUORUM**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ADDITIONAL ITEMS TO THE AGENDA**
Determine the need to add items to the agenda. In order for the Board to add an item to the agenda, it must make a determination that: (a) the

The District includes the communities of:
Compton, East Rancho Dominguez, Enterprise, Mona Park, North Long Beach, Rosewood, West Rancho Dominguez and Willowbrook

item came to the attention of the Board after posting the agenda; (b) that there is a need for immediate action to be taken by the Board. If these two tests are met, the Board may add an item in question to the agenda for consideration consistent with the provisions of the Brown Act.

4. PUBLIC COMMENTS

5. CONSENT CALENDAR

Consent Calendar items are considered routine by the Board of Trustees and will be adopted in one motion. There are no separate discussions of these items unless a Board member so requests, in which event the item will be removed from the Consent Calendar and considered separately immediately following action on the remaining items.

A. MINUTES OF THE MEETINGS OF FEBRUARY 20, 2024

Staff Recommendation: Approve the minutes of the District's previous meetings as submitted. A recording of this meeting is available at the District Office.

B. FINANCIAL STATEMENT FOR FEBRUARY 2024

Staff Recommendation: Approve this financial statement as submitted.

C. REQUISITIONS NUMBERS 24 THROUGH 26

Staff Recommendation: Approve these requisitions as submitted. These requisitions are the documents explaining all the District's expenditures for the months of February and March Los Angeles Vector Control District.

6. GENERAL MANAGER'S REPORT

7. NEW BUSINESS

A. BOARD CONSIDERATION – ACTION RE: RESOLUTION AUTHORIZING THE DISTRICT TO APPLY TO THE LOCAL FORMATION COMMISSION OF THE COUNTY OF LOS ANGELES (LAFCO) TO INITIATE PROCEEDINGS FOR CHANGE AND REORGANIZATION OF THE DISTRICT'S TERRITORY.

Staff Recommendation: Approve the resolution asking the Local Agency Formation Commission of the County of Los Angeles (LAFCO) to initiate proceedings to allow for the Annexation of parcels from the Greater Los Angeles Vector Control District.

8. SET DATE FOR THE NEXT MEETING:

9. ADJOURNMENT

In compliance with the Americans with Disabilities Act (ADA), if special assistance is needed to participate in the Board meeting, please contact General Manager John P. Franklin at (310) 933-5321 for assistance to enable the District to make reasonable accommodations.

All public records relating to an item on this agenda are available for public inspection at the time the record is distributed to all, or a majority of all, members of the Board. Such records shall be available at the District office located at 1224 S. Santa Fe Ave. Compton, CA 90221

EXHAUSTION OF ADMINISTRATIVE REMEDIES – If you challenge a District action in court, you may be limited to raising only those issues you or someone else raised at the public meeting described in this notice, or in written correspondence delivered to the District Manager at, or prior to, the public meeting. Any written correspondence delivered to the General Manager before the District's final action on a matter will become a part of the administrative record.