



**SOUTH GATE CITY COUNCIL
SPECIAL JOINT MEETING AGENDA**

Tuesday, December 12, 2023 at 5:45 p.m.

**SOUTH GATE COUNCIL CHAMBERS
8650 CALIFORNIA AVE
SOUTH GATE, CA 90280**

**DIAL-IN-NUMBER: 1 (669) 900-6833
MEETING ID: 830 6214 0125
[HTTPS://US02WEB.ZOOM.US/J/83062140125](https://us02web.zoom.us/j/83062140125)**

**TO ADDRESS THE CITY COUNCIL PRESS *9 TO RAISE YOUR
HAND THEN *6 TO UNMUTE YOURSELF WHEN INSTRUCTED**

Call to Order/Roll Call

CALL TO ORDER: Maria del Pilar Avalos, Mayor/Chairperson
ROLL CALL: Yodit Glaze, City Clerk/Recording Secretary

City Officials

MAYOR/CHAIRPERSON
Maria del Pilar Avalos

CITY CLERK/RECORDING SECRETARY
Yodit Glaze

VICE MAYOR/CHAIRPERSON
Gil Hurtado

CITY ATTORNEY/AUTHORITY COUNSEL
Raul F. Salinas

**COUNCIL/AUTHORITY/AGENCY MEMBERS/
DIRECTOR**
Joshua Barron
Maria Davila
Al Rios

CITY MANAGER/EXECUTIVE DIRECTOR
Robert Houston

**DIRECTOR OF COMMUNITY DEVELOPMENT/
SECRETARY**
Meredith Elguira

Meeting Schedule

The regular meetings of the Authority Members are held on the second and fourth Tuesday of each month, closed session business will usually commence at 5:30 p.m., when scheduled, and general business session will commence at 6:30 p.m.

Brown Act

Agendas are drafted to accurately state what the legislative body is being asked to consider. The legislative body can take action on "all items" listed on the agenda and be in compliance with the open meeting laws. Under the Brown Act, no action may be taken on a matter unless it is listed on the agenda, or unless certain emergency or special circumstances exist. The governing body may direct staff to investigate and/or schedule certain matters for consideration at a future meeting.

City's Vision Statement

We envision a thriving, safe and inclusive community where everyone has the opportunity to access exceptional services, education and support to be resilient and live full, vibrant lives.

Public Communications

Public Comments on agenda items are limited to three (3) minutes. All comments are to be addressed directly to the Authority Members not to the members of the public.

Meeting Compensation Disclosure

Pursuant to Government Code Section 54952.3: Disclosure of compensation for meeting attendance by City Council is \$790 monthly and the Authority Members is \$75.00 per meeting regardless of the amount of meetings.

Open Session Agenda

1. City Council Reorganization and Oaths of Office

I. The City Council will consider: (CM)

a. Reorganizing the Council by nominating and selecting a new Mayor and new Vice Mayor for a one-year term; the selection will be ratified by a majority vote of the City Council; and

b. Authorizing the Oaths of Office to be administered to the newly selected Mayor and Vice Mayor.

II. The South Gate Housing Authority will consider reorganizing the South Gate Housing Authority by nominating and selecting a new Chair and new Vice Chair for a one-year term; the selection will be ratified by a majority vote of the South Gate Housing Authority.

III. The Successor Agency to the Community Development Commission of the City of South Gate will consider reorganizing the Successor Agency to the Community Development Commission of the City of South Gate by nominating and selecting a new Chair and new Vice Chair for a one-year term; the selection will be ratified by a majority

vote of the Successor Agency to the Community Development Commission.

IV. The South Gate Utility Authority will consider reorganizing the South Gate Utility Authority by nominating and selecting a new Chair and new Vice Chair for a one-year term; the selection will be ratified by a majority vote of the South Gate Utility Authority.

V. The South Gate Finance Authority will consider reorganizing the South Gate Finance Authority by nominating and selecting a new Chair and new Vice Chair for a one-year term; the selection will be ratified by a majority vote of the South Gate Finance Authority.

VI. The South Gate Public Access Corporation will consider reorganizing the South Gate Public Access Corporation by nominating and selecting a new Chair and new Vice Chair for a one-year term; the selection will be ratified by a majority vote of the South Gate Public Access Corporation.

Documents:

[Item 1 Report 12122023.pdf](#)

2. Plaque presentation to outgoing Mayor

The City Council will present a plaque to Maria del Pilar Avalos in recognition of your leadership and distinguished service while serving as Mayor from December 13, 2022 - December 12, 2023. (CM)

Documents:

[Item 2 Report 12122023.pdf](#)

3. Appointments of representatives to various outside boards and agencies by the City Council and appointment of the City Council Auditor

The City Council will consider: (CM)

- a. Appointing representatives to various outside boards and agencies of which the City of South Gate is a member; and
- b. Ratifying the appointment of the City Council Auditor by the Mayor, as stipulated under South Gate Municipal Code Section 1.04.170 (Auditor).

Documents:

[Item 3 Report 12122023.pdf](#)

4. Appointment to the Greater Los Angeles County Vector Control District Board of Trustees

The City Council will consider: (CM)

- a. Appointing Mayor Maria del Pilar Avalos to the Greater Los Angeles County Vector Control District Board of Trustees for a full 2-year term commencing January 1, 2024. The

appointment needs a simple majority vote of the City Council to be in effect; and

b. Requesting the City Clerk to certify the appointment in a form acceptable to the GLACVCD, should that be necessary.

Documents:

[Item 4 Report 12122023.pdf](#)

Adjournment

I, Yodit Glaze, City Clerk, certify that a true and correct copy of the foregoing Meeting Agenda was posted on December 6, 2023, at 12:20 p.m., as required by law.

Yodit Glaze

City Clerk

GENERAL NOTICE TO THE PUBLIC

The City Council adopted new rules relating to the conduct of the public meetings, proceedings, and business in the City of South Gate on July 12, 2022, (Resolution 2022-38-CC) and go into effect on August 1, 2022. Resolution #2022-38-CC is available at the City Clerk's Office.

MEETING SCHEDULE

Regular meetings of the Housing Authority are held on the second and fourth Tuesday of each month, closed session meetings will commence at 5:30 p.m. unless posted otherwise on its agenda. The regular City Council meetings will commence at 6:30 p.m. Agendas are available at the following locations: City Clerk's Office, Public Notice Boards at City Hall, and on the City's web page at <https://www.cityofsouthgate.org>

The Public can sign up to receive automatic notices of postings of agendas for the City Council or any other Commission or Board of the City of South Gate. Visit the City webpage and click on the Agenda & Minutes icon. That will take you the page where an individual can enter their email in the "Email Updates" box to register.

PUBLIC COMMENT/PARTICIPATION

Any person may request to address a legislative body during a public meeting. The Presiding Officer will call upon those present in the Council Chambers first. After all speakers in the Chambers have spoken, the Presiding Officer will call upon those participating via zoom or teleconference.

Speakers are limited to three (3) minutes on any item listed on the agenda, including public hearings. Under Comments from the Audience portion, speakers are also limited to a single three (3) minutes time limit. Comments from the Audience is initially limited to 45 minutes at each meeting. Any speaker still wishing to speak, that did not speak, will have an addition Comments from the Audience opportunity after the last business item is finished. The Presiding Officer may extend the time limit as long as there is no

objection from the Housing Authority as a body.

To ensure that the public is able to participate, the City provides the opportunity to submit their comments in person, virtually, email, phone call, mail and any other method which may become available. Methods of participation may be subject to change during other such times when a State of Emergency, Health Order or State Executive Order limits in-person participation.

CURFEW

In absence of a motion duly adopted by majority vote of the Housing Authority, the Presiding Officer may adjourn the Housing Authority meetings at 10:30 p.m. The Presiding Officer may ask the Housing Authority if any agenda items listed should be continued or dealt with during the meeting. For those items to be continued, the Housing Authority can direct the item be placed on the next Housing Authority agenda or the current meeting may be adjourned to a time certain at which time the meeting shall be reconvened as an Adjourned Regular Meeting of the Housing Authority and action upon the published agenda continued.

STAFF REPORTS

As a general rule, staff reports, or other written documentation are prepared/organized with respect to each item of business listed on the agenda. Meeting agendas and staff reports are available at least 72-hours prior to the scheduled regular Housing Authority meeting and a minimum of 24-hours prior to a Housing Authority meeting. There are times when the housing Authority receives written material, revised material after the posting of agendas, these materials are become a public record and will be available for public view within 72-hours after the meeting in which they were received. Those materials and any other public document can be inspected in the City Clerk's Office located at 8650 California Avenue, South Gate.

SERVICES TO FACILITATE ACCESS TO PUBLIC MEETINGS

In compliance with the American with Disabilities Act, if you need special assistance to participate in the Housing Authority Meetings, please contact the Office of the City Clerk. Notification 48 hours prior to the Housing Authority Meeting will enable the City to make reasonable arrangements to assure accessibility. For further information, please contact the Office of the City Clerk at (323) 563-9510 or via email at yglaze@sogate.org.

DEC 05 2023

City of South Gate

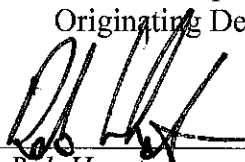
CITY COUNCIL; SOUTH GATE HOUSING AUTHORITY; SUCCESSOR
AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION OF
THE CITY OF SOUTH GATE; SOUTH GATE UTILITY AUTHORITY;
SOUTH GATE PUBLIC FINANCE AUTHORITY; AND SOUTH GATE
PUBLIC ACCESS CORPORATION

AGENDA BILL

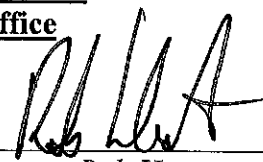
For the Joint Special Meeting of: December 12, 2023

Originating Department: City Manager's Office

City Manager: _____


Rob Houston

City Manager: _____


Rob Houston

SUBJECT: CITY COUNCIL RE-ORGANIZATION AND OATHS OF OFFICE

PURPOSE: To allow the City Council to select a new Mayor and new Vice Mayor for a term of one year.

RECOMMENDED ACTIONS:

- I. The City Council will consider:
 - a. Reorganizing the Council by nominating and selecting a new Mayor and new Vice Mayor for a one-year term; the selection will be ratified by a majority vote of the City Council; and
 - b. Authorizing the Oaths of Office to be administered to the newly selected Mayor and Vice Mayor.
- II. The South Gate Housing Authority will consider reorganizing the South Gate Housing Authority by nominating and selecting a new Chair and new Vice Chair for a one-year term; the selection will be ratified by a majority vote of the South Gate Housing Authority.
- III. The Successor Agency to the Community Development Commission of the City of South Gate will consider reorganizing the Successor Agency to the Community Development Commission of the City of South Gate by nominating and selecting a new Chair and new Vice Chair for a one-year term; the selection will be ratified by a majority vote of the Successor Agency to the Community Development Commission.
- IV. The South Gate Utility Authority will consider reorganizing the South Gate Utility Authority by nominating and selecting a new Chair and new Vice Chair for a one-year term; the selection will be ratified by a majority vote of the South Gate Utility Authority.
- V. The South Gate Finance Authority will consider reorganizing the South Gate Finance Authority by nominating and selecting a new Chair and new Vice Chair for a one-year

term; the selection will be ratified by a majority vote of the South Gate Finance Authority.

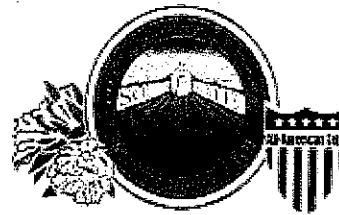
- VI. The South Gate Public Access Corporation will consider reorganizing the South Gate Public Access Corporation by nominating and selecting a new Chair and new Vice Chair for a one-year term; the selection will be ratified by a majority vote of the South Gate Public Access Corporation.

FISCAL IMPACT: There is no fiscal impact.

ANALYSIS: The City Council annually considers the reorganization of its officers to serve as the presiding officers of the various legal entities that govern operations of the City of South Gate. There are six such legal entities that have been established, as permitted under state law, to assist the City to operate certain municipal functions, including the City Council. Traditionally, the presiding officer (Mayor/Chair) and the Vice Mayor/Vice Chair are rotated amongst the members of the City Council.

ATTACHMENT: None

DEC 05 2023



*On behalf of the City Council, employees, and citizens
of the City of South Gate*

Presented to:

Maria del Pilar Avalos

*In recognition of your leadership and distinguished service while
serving as Mayor from:*

December 13, 2022 – December 12, 2023

CITY MANAGER'S OFFICE

DEC 05 2023

City of South Gate CITY COUNCIL

AGENDA BILL

For the Regular Meeting of: December 12, 2023

Originating Department: City Manager's Office

City Manager: _____


Rob Houston

City Manager: _____


Rob Houston

SUBJECT: APPOINTMENTS OF CITY COUNCIL MEMBERS TO VARIOUS OUTSIDE BOARDS AND AGENCIES

PURPOSE: To allow the City Council to make appointments to various outside boards and agencies.

RECOMMENDED ACTION: The City Council will consider:

- a. Appointing representatives to various outside boards and agencies of which the City of South Gate is a member; and
- b. Ratifying the appointment of the City Council Auditor by the Mayor, as stipulated under South Gate Municipal Code Section 1.04.170 (Auditor).

FISCAL IMPACT: No new fiscal impact.

ANALYSIS: Annually, following the reorganization of the City Council Mayor and Vice Mayor offices, the City Council considers appointing its members to various outside boards and agencies in which the City of South Gate is a member. Attached is a list of those bodies and agencies along with the City Council Members who are to represent the City on such agencies. For the following bodies/agencies, their bylaws state the Mayor must be appointed as the delegate to them:

- Los Angeles County Sanitation District 1 & 2
- Los Angeles County City Selection Committee

The appointments that are required to be held by the Mayor are highlighted in yellow in the attachment included in this agenda bill.

For the Los Angeles County Vector Control District, Mayor Maria del Pilar was appointed by the City Council to complete the remaining time left in former Council Member Denise Diaz's term. This term will end on January 1, 2024. The selection of a representative to serve beginning January 1, 2024 is being addressed in another agenda item during this meeting. The representative to the Vector Control District does not have to be an elected official, but can be a

resident, businessperson, or staff member. Individuals are appointed for either 2-year or 4-year terms. There is no alternate appointment permitted by the JPA bylaws.

ATTACHMENT: Roster of City Council Representation to Outside Boards and Agencies:
Updated: 09/26/31

ROSTER OF CITY COUNCIL REPRESENTATION TO OUTSIDE AGENCIES

Organization	Representative and Alternative	Appointment Date	Meeting Information	Remuneration
City Council Auditor Any City Council Member can serve; must be annually appointed by the Mayor , pursuant to Municipal Code Section 1.04.170B.	Rep: Barron	01-10-23	Review prior to City Council Meeting	\$0
County Sanitation Districts (Dist. 1 & 2) (Mayor is automatically the Director) Any City Council Member can serve as the Alternate Director; staff and residents cannot serve as the Alternate; meetings are open to the public.	Rep: Avalos Alt: Davila	01-10-2023 04-13-2021 01-10-2023	2 nd and 4 th Wed ■ 1:30p, 1955 Workman Mill Rd., Whittier, 90602. Rechelle Z. Asperin; rasperin@lacsdsd.org ; (562) 908-4288 x.1500	\$125 Plus mileage
Gateway Cities Council of Governments Board of Directors Board Member & Alternate must be a City Council Member; meetings are open to the public.	Rep: Davila Alt: Avalos	04-25-2017 05-12-2020	1 st Wed ■ 5:30p buffet & 6p, COG building, 16401 Paramount Blvd, Paramount, 90723. Genny Cisneros, gcisneros@gatewaycog.org ; (562) 663-6850	\$125 per meeting; \$100 per subcommittee meeting
Greater Los Angeles County Vector Control District <i>Two Year Term</i> Appointee must be at least a resident of the City. There is no alternate position.	Trustee: Diaz Trustee: Avalos Selected to finish Diaz's term	12-10-2019 10-12-2021 01-03-22 to 01-03-2024 09-26-2023	2 nd Thurs ■ 7p, 12545 Florence Ave., Santa Fe Springs 90670. Mary-Joy Coburn; mjcoburn@glacvcd.org ; (562) 944-9656 x.510. tdever@glacvcd.org	\$100 per meeting
HUB Cities Consortium Board of Directors and Committees Board Member & Alternate must be a City Council Member; meetings are open to the public.	Rep: Avalos Alt: Barron	01-10-2023 01-10-2023	3 rd Thurs (Board) ■ 5:15p, 2677 Zoe Ave, 2 nd Fl, H.P., 90255; Marisol Nieto (323) 586-4729; nieto@hubcities.org . Committees meet as need	\$250 per meeting for both Board & Committees
Independent Cities Association (ICA) Board Member & Alternate must be a City Council Member; meetings are open to the public.	Rep: Barron Alt: Rios	01-10-2023 06-23-2020 01-10-2023	2 nd Thurs (every month) ■ 7p, MWD Headquarters; Sam Olivito; (310) 486-7555; ica@icacities.org	\$0

Independent Cities Finance Authority <i>Heavy Financial Agendas</i> Board Member must be a City Council Member; Alternate may be a staff member but not a resident; meetings are open to the public.	Rep: Hurtado Alt: Avalos	04-13-2021 04-13-2021	Meet as needed (max 4x a yr) ■ 12p, location varies. Debbie Smith (877) 906- 0941; debbie@icfauthority.org	\$150 per meeting attended by Rep. only
Independent Cities Risk Management Auth (ICRMA) <i>Heavy Financial Agendas</i> Board Member must be a City Council Member; Alternate may be a staff member but not a resident; meetings are open to the public.	Rep: Davila Alt: Jon Hamilton Reso No. 7764	04-10-2018 01-03-2023	2 nd Wed ■ 9:30a, (even months) Rio Hondo Center, Downey. Jennifer Achterberg, Project Coordinator; (949) 349-9882; jennifer_achterberg@riskpooladministrators.com	\$0
League of California Cities Board Member & Alternate must be a City Council Member; meetings are open to the public.	Rep: Rios Alt: Barron	01-10-2023 01-10-2023	Meet as needed ■ 6p, location varies. Pam Herrera (916) 658-8229; pherrera@cacities.org	\$0
Southeast Water Coalition Joint Powers Authority (SEWC) Board Member & Alternate must be a City Council Member; meetings are open to the public.	Rep: Avalos Alt: Barron	04-13-2021 01-10-2023 01-10-2023	1 st Thurs of every month ■ 6:30p; City of Vernon, Kevin Sales, kjservicesenviro@gmail.com (323) 583-8811, ext. 888 4305 S. Santa Fe Avenue Vernon, CA 90058	\$150 per meeting
Eco-Rapid Transit Authority (OLDA) (Contract No. 2124-First Amended Joint Exercise of Powers Agreement approved Sept. 28, 2004) Board Member must be a City Council Member, and the Alternate can be a staff member or resident; meetings are open to the public.	Rep: Davila Alt: Avalos	02-28-2012 05-12-2020	2 nd Wed ■ 6p, COG building; Mike Kodama, Executive Director, mkodama@mkplanners.com ; Cristina Quintero, mcq@mkplanners.com ; (562) 663-6850; 16401 Paramount Boulevard Paramount CA 90723	\$100 per meeting for Directors and Alternates; \$150 for the second meeting in a month
Los Angeles County City Selection Committee Mayor is the voting member, in absence the Vice Mayor, followed by the Council Member via seniority; meetings are not open to the public.	Rep: Avalos Alt: Hurtado	01-10-2023 01-10-2023	Meet as needed; location varies ■ 8:30p; Usually in conjunction with League of California Cities LA Division; Shawna Kuhns, cityselection@bos.lacounty.gov ; (213) 974-1431	\$0

California Contract Cities Association (CCCA) Board Member & Alternate must be a City Council Member; meetings are not open to the public.	Rep: Barron Alt: Hurtado	01-10-2023	3 rd Wed; ■ 6p, Location varies; Mayra Bonilla, mayra@contractcities.org ; (562) 622-5533	\$0
School Safety Collaborative (City Staff and School Principals) Representative & Alternate must be a City Council Member; school principals and City staff are welcome.	Rep: Davila Alt: Avalos	04-12-2011 05-12-2020	1 st Monday of Jan, Feb, Mar, April, May & Sept ■ 12p, azalea room; August x.408; aagent@sogate.org	\$0
Southeast Community Development Corporation (SCDC) – Board of Directors The City Council can nominate, but the SCDC Board of Directors will review/appoint; meetings are not open to the public.	Rep: Rios Alt: Barron	01-10-2023 01-10-2023	3 rd Tuesday of every month ■ 6p-8p ■ Bell Tech Center, 4357 E. Gage Avenue, Bell 90201; Cesar Motts (323) 997-6913, mottscz@scdcorp.org	\$0

Represents the committees the Mayor is required to serve on.

Represents the term has an expiration date.

Represents that the committee is new.

Revised: 09-26-2023

CITY MANAGER'S OFFICE

DEC 05 2023

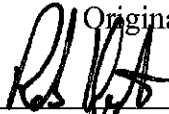
City of South Gate

CITY COUNCIL

AGENDA BILL

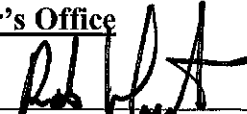
For the Regular Meeting of: **December 12, 2023**Originating Department: **City Manager's Office**

City Manager: _____



Rob Houston

City Manager: _____



Rob Houston

SUBJECT: APPOINTMENT TO THE BOARD OF TRUSTEES OF THE GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT

PURPOSE: To make an appointment to the Greater Los Angeles County Vector Control District ("GLACVCD") Board of Trustees ("Board") as current representative Mayor Maria del Pilar Avalos was appointed to complete the term of Denise Diaz, who had formerly resigned from her post. This term ends on January 1, 2024.

RECOMMENDED ACTION: The City Council will consider:

- a. Appointing Mayor Maria del Pilar Avalos to the Greater Los Angeles County Vector Control District Board of Trustees for a full 2-year term commencing January 1, 2024. The appointment needs a simple majority vote of the City Council to be in effect; and
- b. Requesting the City Clerk to certify the appointment in a form acceptable to the GLACVCD, should that be necessary.

FISCAL IMPACT: None.

ANALYSIS: The GLACVCD Joint Powers Authority ("JPA") provides vector control services to 36 cities and unincorporated areas of the county. A vector is any arthropod, insect, rodent, or other animal of public health significance capable of harboring or transmitting the causative agents of human disease (e.g., malaria, plague) to humans. As one of the 36 cities that are members of the GLACVCD, we appoint an individual to serve either a 2- or 4-year term. The Mayor is currently filling the remainder of former City Council Member Denise Diaz's term which will expire on January 1, 2024.

Typically, the City Council has appointed a member of its body to represent the City, however, the representative does not need to be an elected official but can be any voter and a resident of the City. Once appointed, the representative cannot be removed at-will by the appointing city or county. The representative will serve until the expiration of his/her term unless he/she resigns, vacates the office due to absences, or is no longer a voter and resident with the respective county or city of the appointing body. There is no alternate appointment permitted by the JPA bylaws. The GLACVCD Board meets on the second Thursday of each month at 7:00 pm, at their Sante Fe Springs Headquarters.

ATTACHMENTS: A. Roster of City Council Representation to Outside Boards and Agencies:

Updated: 09-26-2023

B. Letter from GLACVCD dated December 4, 2023

ROSTER OF CITY COUNCIL REPRESENTATION TO OUTSIDE AGENCIES

Organization	Representative and Alternative	Appointment Date	Meeting Information	Remuneration
City Council Auditor Any City Council Member can serve; must be annually appointed by the Mayor , pursuant to Municipal Code Section 1.04.170B.	Rep: Barron	01-10-23	Review prior to City Council Meeting	\$0
County Sanitation Districts (Dist. 1 & 2) (Mayor is automatically the Director) Any City Council Member can serve as the Alternate Director; staff and residents cannot serve as the Alternate; meetings are open to the public.	Rep: Avalos Alt: Davila	01-10-2023 04-13-2021 01-10-2023	2 nd and 4 th Wed ■ 1:30p, 1955 Workman Mill Rd., Whittier, 90602. Rechelle Z. Asperin; rasperin@lacsdc.org ; (562) 908-4288 x.1500	\$125 Plus mileage
Gateway Cities Council of Governments Board of Directors Board Member & Alternate must be a City Council Member; meetings are open to the public.	Rep: Davila Alt: Avalos	04-25-2017 05-12-2020	1 st Wed ■ 5:30p buffet & 6p, COG building, 16401 Paramount Blvd, Paramount, 90723. Genny Cisneros, gcisneros@gatewaycog.org ; (562) 663-6850	\$125 per meeting; \$100 per subcommittee meeting
Greater Los Angeles County Vector Control District <i>Two Year Term</i> Appointee must be at least a resident of the City. There is no alternate position.	Trustee: Diaz Trustee: Avalos Selected to finish Diaz's term	12-10-2019 10-12-2021 01-03-22 to 01-03-2024 09-26-2023	2 nd Thurs ■ 7p, 12545 Florence Ave., Santa Fe Springs 90670. Mary-Joy Coburn; mjcoburn@glacvcd.org ; (562) 944-9656 x.510. tdever@glacvcd.org	\$100 per meeting
HUB Cities Consortium Board of Directors and Committees Board Member & Alternate must be a City Council Member; meetings are open to the public.	Rep: Avalos Alt: Barron	01-10-2023 01-10-2023	3 rd Thurs (Board) ■ 5:15p, 2677 Zoe Ave, 2 nd Fl, H.P., 90255; Marisol Nieto (323) 586-4729; nieto@hubcities.org . Committees meet as need	\$250 per meeting for both Board & Committees
Independent Cities Association (ICA) Board Member & Alternate must be a City Council Member; meetings are open to the public.	Rep: Barron Alt: Rios	01-10-2023 06-23-2020 01-10-2023	2 nd Thurs (every month) ■ 7p, MWD Headquarters; Sam Olivito; (310) 486-7555; ica@icacities.org	\$0

Independent Cities Finance Authority <i>Heavy Financial Agendas</i> Board Member must be a City Council Member; Alternate may be a staff member but not a resident; meetings are open to the public.	Rep: Hurtado Alt: Avalos	04-13-2021 04-13-2021	Meet as needed (max 4x a yr) ■ 12p, location varies. Debbie Smith (877) 906- 0941; debbie@icfauthority.org	\$150 per meeting attended by Rep. only
Independent Cities Risk Management Auth (ICRMA) <i>Heavy Financial Agendas</i> Board Member must be a City Council Member; Alternate may be a staff member but not a resident; meetings are open to the public.	Rep: Davila Alt: Jon Hamilton Reso No. 7764	04-10-2018 01-03-2023	2 nd Wed ■ 9:30a, (even months) Rio Hondo Center, Downey. Jennifer Achterberg, Project Coordinator; (949) 349-9882; jennifer_achterberg@riskpooladministrators.com	\$0
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Southeast Water Coalition Joint Powers Authority (SEWC) Board Member & Alternate must be a City Council Member; meetings are open to the public.	Rep: Avalos Alt: Barron	04-13-2021 01-10-2023 01-10-2023	1 st Thurs of every month ■ 6:30p; City of Vernon, Kevin Sales, kjservicesenviro@gmail.com (323) 583-8811, ext. 888 4305 S. Santa Fe Avenue Vernon, CA 90058	\$150 per meeting
Eco-Rapid Transit Authority (OLDA) (Contract No. 2124-First Amended Joint Exercise of Powers Agreement approved Sept. 28, 2004) Board Member must be a City Council Member, and the Alternate can be a staff member or resident; meetings are open to the public.	Rep: Davila Alt: Avalos	02-28-2012 05-12-2020	2 nd Wed ■ 6p, COG building; Mike Kodama, Executive Director, mkodama@mkplanners.com ; Cristina Quintero, mcq@mkplanners.com ; (562) 663-6850; 16401 Paramount Boulevard Paramount CA 90723	\$100 per meeting for Directors and Alternates; \$150 for the second meeting in a month
Los Angeles County City Selection Committee Mayor is the voting member, in absence the Vice Mayor, followed by the Council Member via seniority; meetings are not open to the public.	Rep: Avalos Alt: Hurtado	01-10-2023 01-10-2023	Meet as needed; location varies ■ 8:30p; Usually in conjunction with League of California Cities LA Division; Shawna Kuhns, cityselection@bos.lacounty.gov ; (213) 974-1431	\$0

California Contract Cities Association (CCCA) Board Member & Alternate must be a City Council Member; meetings are not open to the public.	Rep: Barron Alt: Hurtado	01-10-2023	3 rd Wed; ■ 6p, Location varies; Mayra Bonilla, mayra@contractcities.org ; (562) 622-5533	\$0
School Safety Collaborative (City Staff and School Principals) Representative & Alternate must be a City Council Member; school principals and City staff are welcome.	Rep: Davila Alt: Avalos	04-12-2011 05-12-2020	1 st Monday of Jan, Feb, Mar, April, May & Sept ■ 12p, azalea room; August x.408; aagent@sogate.org	\$0
Southeast Community Development Corporation (SCDC) – Board of Directors The City Council can nominate, but the SCDC Board of Directors will review/appoint; meetings are not open to the public.	Rep: Rios Alt: Barron	01-10-2023 01-10-2023	3 rd Tuesday of every month ■ 6p-8p ■ Bell Tech Center, 4357 E. Gage Avenue, Bell 90201; Cesar Motts (323) 997-6913, mottscz@scdcorp.org	\$0

Represents the committees the Mayor is required to serve on.

Represents the term has an expiration date.

Represents that the committee is new.

Revised: 09-26-2023

GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT ATTACHMENT B

12545 Florence Avenue, Santa Fe Springs, CA 90670

Office (562) 944-9656 Fax (562) 944-7976

Email: info@GLA mosquito.org Website: www.GLA mosquito.org

PRESIDENT

Scott T. Kwong, San Marino

VICE PRESIDENT

Marilyn Sanabria, Huntington Park

SECRETARY-TREASURER

Ali Saleh, Bell

GENERAL MANAGER

Susanne Klueh

ARTESIA

Melissa Ramos

BELL GARDENS

Pedro Acetuno

BELLFLOWER

Sonny R. Santa Ines

BURBANK

Dr. Jeff D. Wassem

CARSON

Jim Dear

CERRITOS

Mark W. Bollman

COMMERCE

Leonard Mendoza

CUDAHY

Daisy Lomeli

DIAMOND BAR

Ruth M. Low

DOWNEY

Robert Kiefer

GARDENA

Paulette C. Francis

GLENDALE

Steve Rylle

HAWAIIAN GARDENS

Luis Roa

LA CAÑADA FLINTRIDGE

Leonard Pieroni

LA HABRA HEIGHTS

Catherine Houwen

LAKEWOOD

Steve Croft

LA MIRADA

John Lewis

LONG BEACH

Emily Holman

LOS ANGELES CITY

Steven Appleton

LOS ANGELES COUNTY

Steven A. Goldsworthy

LYNWOOD

Rita Soto

MAYWOOD

Jessica Torres

MONTEBELLO

Avik Cordeiro

NORWALK

Margarita L. Rios

PARAMOUNT

Isabel Aguayo

PICO RIVERA

Gustavo V. Camacho

SAN FERNANDO

Sylvia Ballin

SANTA CLARITA

Heidi Heinrich

SANTA FE SPRINGS

William K. Rounds

SIGNAL HILL

Robert D. Copeland

SOUTH EL MONTE

Hector Delgado

SOUTH GATE

Marta del Pilar Avalos

VERNON

Leticia Lopez

WHITTIER

Jessica Martinez

December 4, 2023

Mr. Rob Houston

City Manager

8650 California Ave.

South Gate, CA 90280

Re: Appointment/Re-appointment of Representative to the Greater Los Angeles County Vector Control District Board of Trustees

Dear Mr. Houston:

This correspondence is to inform you that the seat of office as a member of City of South Gate representative for the Board of Trustees of the Greater Los Angeles County Vector Control District **will expire on January 1, 2024**. Pursuant to Section 2024 of the State Health and Safety Code (SHSC) governing the dates of term of office of members appointed to the Board of Trustees, the City Council may consider appointing a new trustee for a **2- or 4-year term** of office, commencing at noon on the first Monday of January (i.e., January 1, 2024). **Please note, per the State Health and Safety Code, representatives must be appointed to serve a full 2 or a 4-year term commencing on January 1, 2024 and should not be appointed on a yearly basis. Furthermore, the District does not accept or recognize the appointment of alternate representatives.**

Please review all subsections of the SHSC 2022 (i.e., a-e) enclosed. Subsections a and b require that each person appointed by a board of supervisors or by a city council shall be a voter and resident within the respective county or city of the appointing body. Section 2022 (c) incorporates language that clarifies the issue over the doctrine of Incompatibility of Office, exempting and enabling an appointee who holds elected offices to also simultaneously serve on the District's Board of Trustees. Trustees represent the mission and interests of the district at large rather than the individual interests of the appointing body. **Once appointed, the representative cannot be removed at-will by the appointing city or county. The representative will serve until the expiration of his/her term unless he/she resigns, vacates the office due to absences, or is no longer a voter and resident within the respective county or city of the appointing body.**

Representatives are expected to attend the district's general board meetings held monthly on the 2nd Thursday of the month.

Pursuant to California Government Code Section 1770(g), the Trustee's seat will be considered abandoned if the person holding the office ceases to discharge the duties of that office for a period of three consecutive months, except when prevented by sickness or specified excuses. Please make your appointment/reappointment prior to January 1, 2024, as stipulated in the SHSC.

Should you have any questions regarding this appointment, please contact Araceli Hernandez or Maria Weinbaum at 562-944-9656 ext. 504 or email at mweinbaum@glacvcd.org

Sincerely,

A handwritten signature in black ink, appearing to read "S. Kluh".

Susanne Kluh
General Manager

Enclosure: Sections 2022 & 2024 of the SHSC
cc: Ms. Alicia Estrada

SHSC

2022.

(a) Each person appointed by a board of supervisors to be a member of a board of trustees shall be a voter in that county and a resident of that portion of the county that is within the district.

(b) Each person appointed by a city council to be a member of a board of trustees shall be a voter in that city and a resident of that portion of the city that is within the district.

(c) Notwithstanding any other provision of law including the common law doctrine that precludes the simultaneous holding of incompatible offices, a member of a city council may be appointed and may serve as a member of a board of trustees if that person also meets the other applicable qualifications of this chapter.

(d) It is the intent of the Legislature that persons appointed to boards of trustees have experience, training, and education in fields that will assist in the governance of the districts.

(e) All trustees shall exercise their independent judgment on behalf of the interests of the residents, property owners, and the public as a whole in furthering the purposes and intent of this chapter. The trustees shall represent the interests of the public as a whole and not solely the interests of the board of supervisors or the city council that appointed them.

(Added by Stats. 2002, Ch. 395, Sec. 6. Effective January 1, 2003.)

2024.

(a) Except as provided in Section 2023, the term of office for a member of the board of trustees shall be for a term of two or four years, at the discretion of the appointing authority. Terms of office commence at noon on the first Monday in January.

(b) Any vacancy in the office of a member appointed to a board of trustees shall be filled pursuant to Section 1779 of the Government Code. Any person appointed to fill a vacant office shall fill the balance of the unexpired term.

(Added by Stats. 2002, Ch. 395, Sec. 6. Effective January 1, 2003.)