



Compton Creek Mosquito Abatement District
1224 South Santa Fe Ave. • Compton, CA 90221
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TRUSTEES:

President

Micah Ali

County of Los Angeles

Vice President

Tana McCoy

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

Mitchel R. Weinbaum

**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
TELECONFERENCE LOCATION:
THE WESTIN BOOK CADILLAC DETROIT
1114 WASHINGTON BLVD.
DETROIT, MI, 48226
LOCATION: LOBBY**

AGENDAS, AND OTHER BOARD MATERIALS ARE AVAILABLE HERE:

WWW.COMPTONCREEKMAD.ORG

TO PARTICIPATE

**MEMBERS OF THE PUBLIC MAY PRESENT THEIR COMMENTS TO THE BOARD ON MATTERS
WITHIN THEIR JURISDICTION AS LISTED ON THE AGENDA VIA IN-PERSON OR TELE-
CONFERENCE**

TO PARTICIPATE VIA TELECONFERENCE, CALL 1-888-875-4499

OR LOG ON TO:

<https://us06web.zoom.us/j/87522194541?pwd=MGJlNWVhVUZhWmhpWz1RJMk94R090Zz09>

MEETING ID NUMBER: 87522194541

PASSCODE NUMBER: 510516

10:00 AM MONDAY AUGUST 21, 2023

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

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 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 JULY 17, AND JULY 31, 2023

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

B. FINANCIAL STATEMENT FOR JUNE 2023

Staff Recommendation: Approve this financial statement as submitted.

C. REQUISITIONS NUMBERS 4 THROUGH 6

Staff Recommendation: Approve these requisitions as submitted. These requisitions are the documents explaining all the District's expenditures for the month of August 2023.

6. GENERAL MANAGER'S REPORT

7. A. BOARD CONSIDERATION AND ACTION REGARDING RESOLUTION 05-2023, AMENDING THE DISTRICT'S PERSONNEL POLICY MANUAL REGARDING OBSERVED HOLIDAYS.

Staff Recommendation: Approve this revision. The District's Policy Manual should be updated to include all federal holidays.

B. BOARD CONSIDERATION AND ACTION REGARDING THE NOMINATION OF BOARD PRESIDENT MICAH ALI TO FILL THE VACANT POSITION OF ALTERNATE ON THE BOARD OF DIRECTORS THE LOS ANGELES LOCAL AGENCY FORMATION COMMISSION.

Staff Recommendation: Approve Board President Ali's nomination. President Ali has stated he would like to serve on Local Agency Formation Commission and by approving this item, the Board will have formally nominated Board President Ali to this position.

C. BOARD CONSIDERATION AND ACTION TO RETAIN LITTLER MENDELSON, P.C. TO PROVIDE LEGAL REPRESENTATION IN THE AREA(S) OF LABOR AND EMPLOYMENT LAW.

Staff Recommendation: Approve this contract between Littler Mendelson, P.C. to provide legal representation in the area(s) of labor and employment law.

D. CLOSED SESSION

**Public Employee Appointment/Employment:
Assistant To The General Manager**

- 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 Mitchel R. Weinbaum 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.

MICAH ALI
BOARD PRESIDENT

MARGARET COMER
BOARD SECRETERY