

Compton Creek Mosquito Abatement District
1224 South Santa Fe Ave. • Compton, CA 90221
Tel. / Fax: (310) 933-5321 • www.comptoncreekmad.org
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### TRUSTEES:

President
Micah Ali
County of Los Angeles

Vice President
Janna Zurita
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

### SPECIAL MEETING

OF THE BOARD OF TRUSTEES OF THE
COMPTON CREEK MOSQUITO ABATEMENT DISTRICT
TO BE HELD AND HOSTED BY
TELECONFERENCE AT THE FOLLOWING LOCATION:

COMPTON CREEK MOSQUITO ABATEMENT DISTRICT HEADQUARTERS
1224 S. SANTA FE AVE. COMPTON, CA 90221

TELE-CONFERENCE TELEPHONE NUMBER – 1-(605) 475-4855
ACCESS CODE NUMBER – 721557#

10:15 AM MONDAY APRIL 25, 2021

## **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 provisions of the Brown Act.

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### 4. PUBLIC COMMENTS

### 5. BOARD ENTERS INTO CLOSED SESSION

Pursuant to California Code 54956.7, the Board will enter into Closed Session to discuss:

Public Employee Appointment/Employment: General Manager Public Employee Discipline/Dismissal/Release/Leaves

 CLOSED SESSION ENDS, BOARD RE-ENTERS SPECIAL MEETING Report from Closed Session.

#### 6. 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 SECRETARY