



Compton Creek Mosquito Abatement District  
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**REGULAR MEETING  
OF THE BOARD OF TRUSTEES OF THE  
COMPTON CREEK MOSQUITO ABATEMENT DISTRICT  
TO BE HELD AND HOSTED BY  
TELECONFERENCE AT THE FOLLOWING LOCATION:**

**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**

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

**TELECONFERENCE TELEPHONE NUMBER – 1-(605) 475-4855  
ACCESS CODE NUMBER – 721557#**

**10:00 AM MONDAY FEBRUARY 20, 2023**

**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**

*The District includes the communities of:*

**Compton, East Rancho Dominguez, Enterprise, Mona Park, North Long Beach,  
Rosewood, West Rancho Dominguez and Willowbrook**

**5. NEW BUSINESS**

**A. BOARD CONSIDERATION AND ACTION REGARDING RESOLUTION  
02-2023, AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF  
LEGISLATIVE BODIES.**

Staff Recommendation: Approve this resolution. Per AB 361,  
authorizes continued use of teleconferencing  
for Board meeting in accordance with the  
Brown Act.

**6. CLOSED SESSION**

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

**Conference with Labor Negotiator  
Agency designated representative: Board President  
Unrepresented employee: Assistant to the General Manager**

**5. NEW BUSINESS**

**B. BOARD CONSIDERATION AND ACTION REGARDING CONTRACT OF  
EMPLOYMENT OF ASSISTANT TO GENERAL MANAGER**

**7. 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 JANUARY 23, 2023**

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

**B. FINANCIAL STATEMENT FOR DECEMBER 2022**

Staff Recommendation: Approve this financial statement as submitted.

**C. REQUISITIONS NUMBERS 16 THROUGH 18**

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

**8. GENERAL MANAGER'S REPORT**

**9. SET DATE FOR THE NEXT MEETING**

**10. 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