

Los Angeles County West Vector Control District

Meeting Topic: **Special Meeting of the Board of Trustees**

Meeting Time: **Friday, August 11, 2023 - 2:00 PM**

Join Zoom Meeting by clicking on the link below:

<https://us02web.zoom.us/j/83410378388?pwd=Z0MrV3ZxcDhZZlIQNVJXV1djeVN5dz09>

If prompted, Click “open Zoom meetings”

OR

If you cannot access the link, go to <https://www.zoom.us/> in your web browser (Google Chrome, Explorer, etc.)

Then

Click on Join a Meeting

Enter the Meeting ID and Passcode below when prompted

Meeting ID: 834 1037 8388

Passcode: 770468

If you do not have a speaker or microphone installed in your computer, OR you would like to join by teleconferencing dial the following number:

1 (669) 900-6833

Then

Enter the Meeting ID and Passcode below when prompted

Meeting ID: 834 1037 8388

Passcode: 770468



NOTICE OF A **VIRTUAL SPECIAL MEETING
OF THE BOARD OF TRUSTEES
OF THE LOS ANGELES COUNTY WEST
VECTOR CONTROL DISTRICT**

Zoom Meeting Only

August 11, 2023

6750 Centinela Ave.
Culver City, CA 90230
2:00 p.m.

Los Angeles County West Vector Control District

6750 Centinela Avenue, Culver City, California 90230
(310) 915-7370 ext. 230 Email: aarugay@lawestvector.org

BOARD OF TRUSTEES

President
CHERYL MATTHEWS
Inglewood

Vice President
NANCY GREENSTEIN
Santa Monica

Secretary
BILL AILOR
Palos Verdes Estates

NOTICE OF A VIRTUAL SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE LOS ANGELES COUNTY WEST VECTOR CONTROL DISTRICT

August 11, 2023
2:00 p.m.

BARBARA BARSOCCHINI
Malibu

CHAD BLOUIN
West Hollywood

JAMES R. BOZAJIAN
Calabasas

MARY DRUMMER
Redondo Beach

JAMES FASOLA
Hermosa Beach

BARBARA FERRARO
Rancho Palos Verdes

JAY GARACOCHEA
Culver City

JIM GAZELEY
Lomita

MIKE GRIFFITHS
Torrance

JAMES OSBORNE
Lawndale

WAYNE POWELL
Manhattan Beach

STEVE ZUCKERMAN
Rolling Hills Estates

**LOS ANGELES COUNTY WEST VECTOR CONTROL DISTRICT
SPECIAL MEETING OF THE BOARD OF TRUSTEES**

**6750 Centinela Ave.
Culver City, CA 90230**

**Virtual Meeting on Zoom
August 11, 2023
2:00 p.m.**

NOTICE TO THE PUBLIC

Due to COVID-19, and in compliance with AB 361 the scheduled meeting will be held remotely. See instructions on the District's website (www.lawestvector.org) under the Board of Trustees section.

Residents who live or own property within the District who wish to comment on any of the listed agenda items are encouraged to attend the meeting virtually. Individuals will be allowed to address the Board at the time specified for comments on the agenda. Comments can only be made on items listed on the agenda for action by the Board. Pursuant to the Brown Act, Government Code Section 54950 et seq., the Board may not take action or discuss any item that is not listed on the agenda. The Board Chairperson has set a limit of three minutes each for those who wish to address the Board. Those who wish to speak to items being considered in Closed Session will be given the opportunity to do so prior to the Board going into closed session.

- i. Call to Order**
- ii. Roll Call**
- iii. Public Comments**

1. Authorization to Hold Board Meetings by Teleconference in Compliance with AB 361	
Staff Report:	Aaron Arugay, Executive Director
Recommended Action:	Approve

2. Discussion Regarding the Practicality of Holding an In Person Presidents Dinner	
Recommended Action:	As Determined by the Board

3. Motion to Adjourn	
Recommended Action:	Approve

1. Authorization to Hold Board Meetings by Teleconference in Compliance with AB 361
--

Staff Report:	Aaron Arugay, Executive Director
Recommended Action:	Approve

**Authorization to Hold Board Meetings by Teleconference
in Compliance with Assembly Bill 361**

To: Board of Trustees

From: Aaron Arugay, Executive Director

Date: August 11, 2023

For authorization: Consider finding by a majority vote pursuant to Government Code sections 54953 (e) that the Board continue to have teleconferencing meetings due to the dangers posed by the COVID-19 pandemic and the measures to promote social distancing that have been recommended.

Under AB 361, local agencies can hold meetings without a public meeting space and without providing notice of the board members' teleconference locations if there is a Governor- proclaimed state of emergency and either (1) state or local officials are imposing or recommending measures to promote social distancing or (2) the Board determines that meeting in person would present imminent risks to the health or safety of attendees. These findings were made by the Board on January 12, 2023.

To continue meeting remotely in compliance with Government Code section 54953(b)(3), the Board must make the following findings every 30 days pursuant to Government Code section 54953(e)(3):

- (A) The Board must reconsider the circumstances of the state of emergency and
- (B) Determine that any of the following circumstances exist:
 - (i) The state of emergency continues to directly impact the ability of the members to meet safely in person, or
 - (ii) State or local officials continue to impose or recommend measures to promote social distancing.

As of July 10, 2023, the Los Angeles County Department of Public Health has reported 36,585 residents of Los Angeles County have died from the virus.

On August 2, 2023, the Los Angeles County Department of Public Health reported a 7-day daily average COVID case count of 264, a 7-day daily average of 245 hospitalizations as well as a 7-day daily average of 0.7 deaths.

On December 15, 2022, the Occupational Safety and Health Standards Board voted to adopt non-emergency COVID-19 prevention regulations. These regulations took effect on February 3, 2023, and will remain in effect for two years after the effective date, except for the record-keeping subsections that will remain in effect for three years. Under the new non -emergency standards that went into effect 2-3-2023 it states:

“(2) When determining measures to prevent COVID-19 transmission and to identify and correct COVID-19 hazards, employers shall review applicable orders and guidance related to COVID-19 from the State of California and the local health department with

jurisdiction over the workplace and shall treat COVID-19 as an airborne infectious disease. COVID-19 prevention controls include remote work, physical distancing, reducing the density of people indoors, moving indoor tasks outdoors, implementing separate shifts and/or break times, restricting access to the work area, and other prevention measures, in addition to the requirements of this section"

If the authorization to continue to meet by teleconference is approved by a majority vote, the next board meeting will also be held remotely unless facts on the ground change significantly. In accordance with AB 361, the ability to hold meetings by teleconference will need to be reauthorized every 30 days.

Recommendation:

Move that the Board continue to hold meetings via teleconference pursuant to Government Code section 54953(e) and find that (i) it has reconsidered the circumstances of the COVID-19 state of emergency, and (ii) state or local officials continue to impose or recommend measures to promote social distancing.

Motion:
Second:

Ayes:
Noes:
Abstentions:

2. Discussion Regarding the Practicality of Holding an In Person Presidents Dinner

Recommended Action:

As Determined by the Board

3. Motion to Adjourn

Recommended Action:

Approve
