

REGULAR MEETING OF THE BOARD OF TRUSTEES
COMPTON CREEK MOSQUITO ABATEMENT DISTRICT
1224 S. SANTA FE AVE. COMPTON, CA 90221
TO BE HELD AT
COMPTON UNIFIED SCHOOL DISTRICT HEADQUARTERS
501 S. SANTA FE AVE. COMPTON, CA 90221

ONE MEMBER WILL PARTICIPATE IN THIS MEETING AT THE
TELECONFERENCE SITE LISTED BELOW.
THE TELECONFERENCE SITE IS ACCESSIBLE TO THE PUBLIC
AND THE PUBLIC WILL BE GIVEN AN OPPORTUNITY TO ADDRESS
THE BOARD AT THE TELECONFERENCE LOCATION.
THE PUBLIC TELECONFERENCE SITE FOR THIS MEETING IS AS FOLLOWS:
2415 MCGAVOCK PIKE
NASHVILLE, TN, 37214

11:00 AM WEDNESDAY JULY 17, 2019

AGENDA

deemed to
action.
subject of

Each item on the agenda, no matter how described, shall be
include any appropriate motion, whether to adopt a minute motion,
payment of any bill, approval of any matter or action, or any other
Items listed “For Information” or “For Discussion” may also be
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
add an item to the agenda, it must make a determination that: (a)

Board to
the item

that there
two tests

came to the attention of the Board after posting the agenda; (b)
is a need for immediate action to be taken by the Board. If these
are met, the Board may add an item in question to the agenda for
consideration consistent with provisions of the Brown Act.

4. PUBLIC COMMENTS

5. CONSENT CALENDAR

Trustees
discussions of
item
separately

Consent Calendar items are considered routine by the Board of
and will be adopted in one motion. There are no separate
these items unless a Board member so requests, in which event the
will be removed from the Consent Calendar and considered
immediately following action on the remaining items

District's

A. MINUTES OF THE MEETING OF JUNE 12, 2019

Staff Recommendation: Approve the minutes of the

previous meeting as submitted. An
audio recording of this meeting is
available at the District Office.

as

B. FINANCIAL STATEMENT FOR MAY 2019

Staff Recommendation: Approve this financial statement

submitted

documents

expenditures

C. REQUISITIONS NUMBERS 1 THROUGH 3

Staff Recommendation: Approve requisitions as submitted.

These requisitions are the

explaining all the District's

for the month of July 2019.

6. GENERAL MANAGER'S REPORT

7. NEW BUSINESS

A. BOARD TO REVIEW AND ACCEPT PROPOSAL FROM SOCIAL JUSTICE LEARNING INSTITUTE (SJLI) TO PRODUCE AND CO-HOST WITH THE DISTRICT A COMPTON CREEK MOSQUITO/ EARTH DAY JAZZ FESTIVAL IN COMPTON IN APRIL 2020.

Staff Recommendation: Approval this proposal for SJLI to conduct this

event with the District for \$60,000. This event

the will allow the District to engage more of
the District's residents in educating them to
better sustain their community.

8. SET DATE FOR THE NEXT MEETING:

9. ADJOURNMENT

make

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 reasonable accommodations.

inspection

All public records relating to an item on this agenda are available for public 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

Board.

Ave.

court,

public

District

delivered to

part of

EXHAUSTION OF ADMINISTRATIVE REMEDIES - If you challenge a District action in you may be limited to raising only those issues you or someone else raised at the meeting described in this notice, or in written correspondence delivered to the Manager at, or prior to, the public meeting. Any written correspondence the General Manager before the District's final action on a matter will become a the administrative record.

MICAH ALI
BOARD PRESIDENT

MARGARET COMER
BOARD SECRETARY