

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

2:00 PM TUESDAY JANUARY 15, 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

Board to
the item
that there
two tests

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) 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. NEW BUSINESS

A. BOARD TO REVIEW AND ACCEPT CONTRACT WITH 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 2019.

Staff Recommendation: Approval this counsel approved

contract with
District for
Mosquito Day

SJLI to conduct this event with the \$30,000. This event will replace allow the District to engage more of the

better

District's residents in educating them to sustain their community.

6. ADJOURNMENT

is
make

In compliance with the Americans with Disabilities Act (ADA), if special assistance 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
Board.
Ave.

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 Such records shall be available at the District office located at 1224 S. Santa Fe Compton, CA 90221

court,
public

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

District
delivered to
part of

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