

## COMPTON CREEK MOSQUITO ABATEMENT DISTRICT

### MINUTES OF FEBRUARY 21, 2018

The meeting was called to order at 10:38 a.m.

The following members were present for the meeting: Board President Ali, Board Vice-President Zurita, Board Secretary Comer, Trustee Shelton and Trustee McCoy.

General Manager Weinbaum was also present for the meeting.

#### PLEDGE OF ALLEGIANCE

Board President Ali led the members in the recital of the Pledge of Allegiance.

#### ADDITIONAL ITEMS TO THE AGENDA

There were none at this time.

#### PUBLIC COMMENTS

There were none at this time.

#### CONSENT CALENDAR

On motion by Ms. Zurita and seconded by Ms. McCoy, the Consent Calendar was opened for discussion. The Consent Calendar consisted of the minutes of the January 11, 2018 Board meeting, the budgetary statements for November and December 2017 and requisitions numbers 22 through 24. After discussion, the consent calendar was unanimously approved. A roll call vote was taken at this time: Trustee McCoy -yes, Trustee Shelton-yes, Board Secretary Comer-yes, Vice-President Zurita-yes and Board President Ali-yes.

#### GENERAL MANAGER'S REPORT

General Manager Weinbaum provided an oral and written report on District activities for the month. He spoke about public education noting that the District sent a newsletter to residents informing them of District activities performed and information about mosquitoes that recipients can use in protecting themselves from mosquitoes. He spoke about the four billboards the District has promoting Zika awareness. These billboards are located on the 91 and 405 freeways. Weinbaum had the latest copy of *Wingbeats*, the Florida Mosquito Control Association's quarterly magazine they distribute, noting this edition has an article about the District in this.

Board President Ali and I met with the District's architect this month and worked on a slimmed-down plan for the new building that will suit the District's needs. When these plans are received, they will be distributed to all members.

General Manager Weinbaum stated that he had met yesterday with representatives from Los Angeles County Department of Public Health (LACDPH) to finalize dates and

plans to conduct training workshops for LACDPH workers when/if invasive species mosquitoes are found in Compton. He announced that the training will be held on March 10 at Gonzalez Park and March 17 at Burrell-McDonald Park. Weinbaum asked if Ms. Zurita and Ms. McCoy could help in reserving these locations. During discussion of these events, Weinbaum was directed to invite the City Manager, City Attorney and other first responders in the District for this training.

The agenda was discussed, the Manager stating he will have a PowerPoint presentation ready explaining all aspects of the District and he will provide a demonstration on how and where to look for mosquito breeding, when these demonstrations are completed, all trainees will visit homes adjacent to the parks looking for mosquito breeding. When finished, everyone will go to lunch and meet back at the District to look at equipment, operations. The Manager was directed to work to provide coffee and danish in the morning and lunch for all attendees. Weinbaum stated that he will have all things will be taken care of.

The date for the next regular meeting was set for March 8, 2018 at 12 Noon at Compton Unified School District Headquarters.

There being no further business, the meeting was adjourned at 11:20 a.m. on motion by Ms. McCoy, seconded by Ms. Comer and unanimously approved. A roll call vote was taken at this time: Trustee McCoy-yes, Trustee Shelton-yes, Board Secretary Comer-yes, Vice President Zurita-yes and Board President Ali-yes.

MICAH ALI  
BOARD PRESIDENT

MARGARET COMER  
BOARD SECRETARY