



**MINUTES of the San Gabriel Valley Mosquito and Vector Control District
Joint Meeting of the Executive & Personnel and Policy Committees
1145 N. Azusa Canyon Road, West Covina, CA 91790
June 8, 2022**

TRUSTEES PRESENT

Corey Calaycay (Claremont)
Jamie Bissner (L.A. County)
Becky Shevlin (Monrovia)
Sandra Armenta (Rosemead)
John Capoccia (Sierra Madre)
Robert Joe (South Pasadena)
Cynthia Sternquist (Temple City) *Arrived at 11:13 a.m.*
Lloyd Johnson (West Covina)

TRUSTEES ABSENT

Margaret Finlay (Duarte)

STAFF PRESENT

Rose Alba
Levy Sun
Evelyn Gutierrez
Cecilia Contreras

GUESTS PRESENT

Legal Counsel, Kelly Black (Lewis Brisbois)

1. Call to Order

President Becky Shevlin called the meeting to order at 11:01 a.m. Clerk of the Board Cecilia Contreras took Roll Call.

2. Opportunity for Public Comment on Non-Agenda Items

None

3. Closed Session: Public Employment

Government Code Section 54957(b)
Title of Position: District Manager

Members of the Executive and Personnel and Policy Committees, District Counsel, Director of Administrative Services, and Human Resources Analyst entered closed session to discuss the public employment position of District Manager. At the conclusion of the closed session, President Shevlin requested District Counsel report out any required public disclosure action. District Counsel Black indicated that committee members reached a consensus to proceed with an internal appointment process for the hiring of a permanent district manager.

4. Adjournment

The meeting was adjourned at 11:33 a.m.