



# ***CITY COUNCIL AGENDA REPORT***

---

MEETING DATE: January 4, 2011      ITEM NUMBER: VI-12

**SUBJECT: RE-APPOINTMENT OF COUNCIL MEMBER LEECE TO THE BOARD OF THE ORANGE COUNTY VECTOR CONTROL DISTRICT**

**DATE: DECEMBER 14, 2010**

**FROM: CITY MANAGER'S OFFICE/ADMINISTRATION**

**PRESENTATION BY: THOMAS R. HATCH, ASSISTANT CITY MANAGER**

**FOR FURTHER INFORMATION CONTACT: THOMAS R. HATCH, 714-754-5328  
KELLY R. SHELTON, 714-754-5328**

---

## **RECOMMENDATION:**

Re-appoint Council Member Wendy Leece as Costa Mesa's representative to the Board of the Orange County Vector Control District (OCVCD) for the next two years beginning in January 2011.

## **BACKGROUND:**

Operation of the OCVCD is overseen by the Board of Trustees comprised of 35 members each appointed by their city of residence with one member representing the County. Trustees are appointed to two year terms. The representative must be appointed by the City Council. Council Member Leece currently serves as Costa Mesa's representative on the Board. Her term expires on December 31, 2010 (see Attachment 1). She has requested re-appointment for two years beginning in January 2011.

## **ANALYSIS:**

The mission of the OCVCD is to provide the citizens of Orange County with the highest level of protection from vectors and vector-borne diseases. The District is one of over 100 agencies statewide specifically dedicated to protecting public health by controlling rats, flies, mosquitoes, fire ants and other vector related problems.

## **FISCAL REVIEW:**

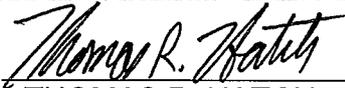
No fiscal review is necessary for this item.

**LEGAL REVIEW:**

No legal review is necessary for this item.

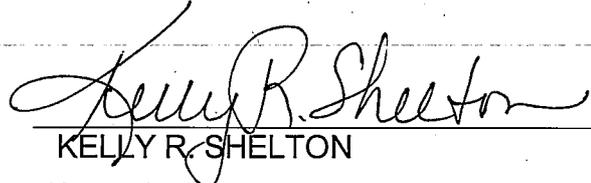
**CONCLUSION:**

Re-appoint Council Member Wendy Leece as Costa Mesa's representative to the Board of the Orange County Vector Control District (OCVCD) for the next two years beginning in January 2011.



THOMAS R. HATCH

Assistant City Manager



KELLY R. SHELTON

Executive Assistant to the City Manager

DISTRIBUTION: OCVCD

ATTACHMENTS: 1 Letter from OCVCD

Appt. to the Board of OCVCD

December 13, 2010

10:06 a.m.



13001 GARDEN GROVE BOULEVARD  
GARDEN GROVE, CA 92843-2102  
PHONE: (714) 971-2421 • (949) 654-2421

FAX: (714) 971-3940  
E-MAIL: ocvcd@ocvcd.org  
WEB SITE: www.ocvcd.org

October 28, 2010

BOARD OF TRUSTEES - 2010  
PRESIDENT:  
JOE ANDERSON  
VICE-PRESIDENT:  
ROY MOORE  
SECRETARY:  
DR. VIRGINIA L. BARRETT

Costa Mesa City Council  
City of Costa Mesa

ALISOVIEJO  
PHILLIP B. TSUNODA  
ANAHEIM  
LUCILLE KRING  
BREA  
ROY MOORE  
BUENA PARK  
JIM DOW  
COSTA MESA  
WENDY LEECE  
CYPRESS  
DOUG BAILEY  
DANA POINT  
STEVEN H. WEINBERG  
FOUNTAIN VALLEY  
CHERYL BROTHERS  
FULLERTON  
R. PAUL WEBB  
GARDEN GROVE  
MARK ROSEN  
HUNTINGTON BEACH  
JOE CARCHIO  
IRVINE  
DR. STEVEN CHOI  
LA HABRA  
JAMES GOMEZ  
LAPALMA  
LARRY A. HERMAN  
LAGUNA BEACH  
TONI ISEMAN  
LAGUNA HILLS  
MELODY CARRUTH  
LAGUNA NIGUEL  
ROBERT MING  
LAGUNA WOODS  
DR. ROBERT BOUER  
LAKE FOREST  
RICHARD T. DIXON  
LOS ALAMITOS  
KEN C. PARKER  
MISSION VIEJO  
JOHN PAUL LEDESMA  
NEWPORT BEACH  
DR. VIRGINIA L. BARRETT  
ORANGE  
DENIS BILODEAU  
PLACENTIA  
GREG SOWARDS  
RANCHO SANTA MARGARITA  
GARY THOMPSON  
SAN CLEMENTE  
JOE ANDERSON  
SAN JUAN CAPISTRANO  
LAURA FREESE  
SANTA ANA  
VACANT  
SEAL BEACH  
MICHAEL LEVITT  
STANTON  
AL ETHANS  
TUSTIN  
AL MURRAY  
VILLA PARK  
JAMES RHEINS  
WESTMINSTER  
FRANK FRY, JR.  
YORBA LINDA  
JIM WINDER  
COUNTY OF ORANGE  
JOHN M. W. MOORLACH, C.P.A.  
DISTRICT MANAGER  
MICHAEL G. HEARST

77 Fair Drive  
Costa Mesa, CA 92626

Dear Mayor and Council Members:

The term of office of your representative, Ms. Wendy Leece, will expire on December 31, 2010. As you know, Ms. Leece was first appointed in December 2007, and since her appointment she has attended 33 of the 35 meetings held for a 94 percent record of attendance.

The qualifications for your representative on the Board of Trustees are stated in Section 2022 of the California Health and Safety Code as follows:

"Section 2022. (b) Each person appointed by a city council to be a member of a board of trustees shall be a voter in that city and a resident of that portion of the city that is within the district."

Your representative is appointed to a two or four year term of office (Section 2024 of the Health and Safety Code) and cannot be replaced except for cause.

"Section 2024. (a) Except as provided in Section 2023, the term of office for a member of the board of trustees shall be for a term of two or four years, at the discretion of the appointing authority. Terms of office commence at noon on the first Monday in January."

It is the Board's request that you reappoint Ms. Leece, or a successor to her, for the next term of office, either two or four years.

Sincerely,

Viki Blaylock

Executive Assistant/Clerk of the Board

vb

cc: Ms. Wendy Leece ✓

*"An Independent Special District Serving Orange County Since 1947"*

The mission of the Orange County Vector Control District is to provide the citizens of Orange County with the highest level of protection from vectors and vector-borne diseases.