



**SPECIAL MEETING OF THE
ENVIRONMENTAL / PUBLIC OUTREACH COMMITTEE
OF THE BOARD OF TRUSTEES**

January 3, 2019

6:00 P.M.

AGENDA

Environmental/Public Outreach Committee Meetings are accessible to people with disabilities. Individuals who need special assistance or a disability-related modification or accommodation (including auxiliary aids or services) to participate in this meeting; or who have a disability and wish to request an alternative format for the agenda, meeting notice, agenda packet or other writings that may be distributed at the meeting, should contact Brian Weber, Assistant District Manager, at least one working day before the meeting at (650) 344-8592. Notification in advance of the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it.

Public records that relate to any item on the open session agenda for a Environmental/Public Outreach Committee meeting are available for public inspection. Those records that are distributed less than 72 hours prior to the meeting are available for public inspection at the same time they are distributed to all Environmental/Public Outreach Committee members. The Environmental/Public Outreach Committee of the Board has designated the office of the San Mateo County Mosquito and Vector Control District, located at 1351 Rollins Road, Burlingame, for the purpose of making those public records available for inspection.

1. **CALL TO ORDER.**
2. **PLEDGE OF ALLEGIANCE.**
3. **ROLL CALL.**



- A. Chairperson Dr. Scott Smith will take roll call. _____
- B. Wade Leschyn, City of Belmont _____
- C. Justin Evans, City of Menlo Park _____
- D. Peter DeJarnatt, City of Pacifica _____
- E. Kat Lion, City of Redwood City _____
- F. Carolyn Parker, City of Brisbane _____
- G. Claudia Mazzetti, County at Large _____
- H. Ed Degliantoni, City of San Mateo _____

4. PUBLIC COMMENTS AND ANNOUNCEMENTS.

- A. This time is reserved for members of the public to address the Environmental/Public Outreach Committee of the Board relative to matters of the Committee not on the agenda. No action may be taken on non-agenda items unless authorized by law. Comments will be limited to five minutes per person 0(or ten minutes where a translator is being used).

5. REGULAR AGENDA

- A. Review the proposed Integrated Mosquito and Vector Management Plan (IMVMP), proposed Program, and Final PEIR
 - a. PP presentation
 - b. Discussion of summary
 - c. Comments received and responses to comments
- B. Determine whether the Final PEIR adequately identifies, describes, and analyzes potential environmental impacts of the IMVMP and proposed Program; and
- C. Consider recommending to the Board whether to certify the Final PEIR and approve the IMVMP and proposed Program

6. ADJOURNMENT