



MOUNTAINS RECREATION & CONSERVATION AUTHORITY

Los Angeles River Center & Gardens
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MEMORANDUM

TO: The Governing Board

FROM:  Joseph T. Edmiston, FAICP, Hon. ASLA, Executive Officer

DATE: June 4, 2008

SUBJECT: **Agenda Item V(j): Consideration of resolution amending Resolution 08-79 authorizing an agreement with the Santa Monica Mountains Conservancy for staff services.**

Staff Recommendation: That the Governing Board agree to delete from the scope of work in the agreement with the Santa Monica Mountains Conservancy for staff services the task comprised of audit compliance and response and lower the amount of the agreement by \$3,300.

Legislative Authority: Government Code section 6500 *et seq.*

Background: The Governing Board approved at the May 7, 2008 meeting the staff services contract with the Conservancy. The Conservancy approved the agreement at its May 12, 2008 meeting but deleted from the scope of work audit compliance and response and lowered the amount of the agreement by \$3,300.