

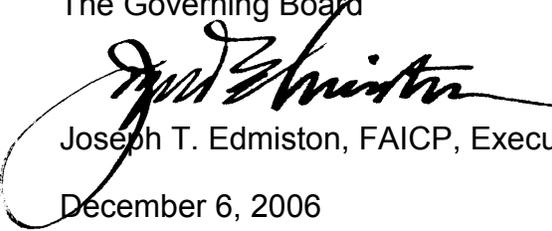


MOUNTAINS RECREATION & CONSERVATION AUTHORITY

Los Angeles River Center & Gardens
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Phone (323) 221-9944 Fax (323) 221-9934

MEMORANDUM

TO: The Governing Board

FROM:  Joseph T. Edmiston, FAICP, Executive Officer

DATE: December 6, 2006

SUBJECT: **Agenda Item VIII: Consideration of resolution changing the date and time for regular meetings of the Authority pursuant to the Ralph M. Brown Act.**

Staff Recommendation: That the Governing Board adopt the attached resolution changing the date and time for regular meetings of the Authority pursuant to the Ralph M. Brown Act.

Background: Section 54954(a) of the Government Code referred to in the chapter titled the Ralph M. Brown Act, calls for all local agencies to set a regular time and place for meetings of the Governing Board. The original location and time set for meetings of the Mountains Recreation and Conservation Authority (MRCA) was set by the Authority on March 24, 1994. Since then, the Authority has changed the time and location of their meetings twice. The first change was on April 7, 1997, in order to coincide with regular meetings of the Santa Monica Mountains Conservancy (SMMC). Once the need to have the Authority meetings coincide with the SMMC became obsolete, the Authority changed their meeting date and location on March 3, 2004 to the first Wednesday of every month, at 3:00 p.m., at the Conejo Recreation and Park District offices.

Upon the request of Chairperson Berger, and due to changing schedules of the members of the governing board, staff recommends that the Authority change its meeting date and location to a date and time agreed to upon by a consensus of the Authority.

