

## MOUNTAINS RECREATION & CONSERVATION AUTHORITY

Los Angeles River Center and Gardens 570 West Avenue 26, Suite 100 Los Angeles, California 90065 Phone (323) 221-9944 Fax (323) 221-9933

## **MEMORANDUM**

To: The Governing Board

FROM: Joseph T. Edmiston, FAICP, Executive Officer

DATE: December 2, 2015

SUBJECT: Agenda Item VI(g): Consideration of resolution amending Resolution No. 15-

176.

Staff Recommendation: That the Governing Board adopt the attached resolution

amending resolution no. 15-176.

<u>Background</u>: At the November 4, 2015 meeting the Governing Board adopted resolution No. 15-176 authorizing entering into a project agreement with the Los Angeles County Regional Park and Open Space District using Proposition A 5<sup>th</sup> Supervisorial District Excess Funds to acquire open space properties in said District.

Per a new District requirement, the resolution did not include approving the adoption of a Youth Employment Plan for the project. A Youth Employment Plan is attached. As a pure acquisition project, no youth employment would be a part of the project scope.

The subject action would revise the resolution to approve the adoption of a Youth Employment Plan for the project.