



MOUNTAINS RECREATION & CONSERVATION AUTHORITY

Los Angeles River Center and Gardens
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MEMORANDUM

TO: The Governing Board

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

DATE: August 3, 2016

SUBJECT: **Agenda Item XVIII: Consideration of resolution affirming and appointing new member of oversight committee for Community Facilities District No. 1.**

Staff Recommendation: That the Governing Board adopt a resolution authorizing appointment of new members to the Citizens' Oversight Committee for Community Facilities District No. 1

Background: On November 6, 2012 Measure HH was approved by the qualified registered voters within the boundaries of CFD No. 1, receiving 76.18% support for the purpose of open space protection and fire prevention.

On January 7, 2015, pursuant to the special tax report, which governs the administration of CFD No.1, the Governing Board formally established a citizens' oversight committee for CFD No. 1 and appointed three individual property owners to serve as members of the Committee. Members must reside within the boundary of the Community Facilities District.

On June 1, 2016 the Governing Board affirmed members of the Community Facilities District No. 1 Citizens' Oversight Committee and appointed new members.

This resolution will appoint an additional member to the Community Facilities District No 1 Citizens' Oversight Committee, Mr. Tony Tucci. Mr. Tucci is a Board Member of the City of Los Angeles Bel Air Beverly Crest Neighborhood Council, a Board Member of the Laurel Canyon Association, and a Board Member of Citizens for Los Angeles Wildlife.