



MOUNTAINS RECREATION & CONSERVATION AUTHORITY

Los Angeles River Center & Gardens
570 West Avenue Twenty-six, Suite 100
Los Angeles, California 90065
Phone (323) 221-9944

MEMORANDUM

TO: The Governing Board

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

DATE: February 7, 2018

SUBJECT: **Agenda Item VI (I): Consideration of resolution affirming and appointing new member of oversight committee for Community Facilities District No. 2**

Staff Recommendation: That the Governing Board adopt the attached resolution affirming and appointing new member of oversight committee for Community Facilities District No. 2

Background: On August 7, 2012 the Governing Board established Community Facilities District No. 2 (CFD No. 2) for the purpose of funding open space protection and fire prevention by imposing a special tax on all taxable developed real property within the Woodland Hills, Encino and Tarzana Hillside Areas. Also on August 7, 2012, the Governing Board ordered a special tax election (Measure MM) for November 6, 2012 to receive voter-approval of the CFD No. 2 and levy of the special tax.

On November 6, 2012 Measure MM was approved by the qualified registered voters within the boundaries of CFD No. 2 by receiving 68.67% support.

The special tax proceeds are used for the purpose of open space, parkland and wildlife corridor maintenance and preservation, fire prevention and park ranger safety and security services in the Woodland Hills, Encino and Tarzana Hillside Areas and to fund the acquisition of additional open space in this area and incidental costs. The special tax was approved for ten years and will generate approximately \$305,000 per year for ten years .

Pursuant to the special tax report, which governs the administration of CFD No. 2, the Governing Board is charged with appointing a citizens' oversight committee which will review and report annually on the expenditure of revenues from the CFD. The addition of a fourth member to the current three-member committee will provide for more robust discussion and increase the opportunity to obtain a quorum for the meetings.

Agenda Item VI (I)
February 7, 2018
Page 2

Staff recommends the appointment of Jim Dunn, an active member of the Woodland Hills, Encino and Tarzana Hillside Areas. As a long time resident of Woodland Hills and active member of the Save Open Space Savannah, Dunn has demonstrates a keen interest in the preservation of open space throughout CFD No.2.