



MOUNTAINS RECREATION & CONSERVATION AUTHORITY

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MEMORANDUM

TO: The Governing Board

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

DATE: February 7, 2018

SUBJECT: **Agenda Item VI(m): Receive and file annual report on findings of the Citizen's Oversight Committee of Community Facility District No. 1 for Fiscal Year 2015-16.**

Staff Recommendation: That the Governing Board receive and file annual report on findings of the Citizen's Oversight Committee of Community Facility District No. 1 for Fiscal Year 2015-16.

Background: On August 7, 2012 the Governing Board established Community Facilities District No. 1 (CFD No.1) for the purpose of funding open space protection and fire prevention by imposing a special tax on all taxable developed real property within the East Santa Monica Mountains/Hollywood Hills Area. Also on August 7, 2012, the Governing Board ordered a special tax election (Measure HH) for November 6, 2012 to receive voter approval of the CFD No. 1 and levy of the special tax.

On November 6, 2012 the Measure HH was approved by the qualified registered voters within the boundaries of CFD No. 1 by receiving 76.18% Support.

Pursuant to the requirements of measure HH, the Board established an advisory committee of citizens residing in CFD No. 1 on January 7, 2015 to ensure that the Special Tax proceeds are spent for their authorized purposes, and to report annually to the Board and the public regarding the expenditure of such funds.

The Citizen's Oversight Committee for CFD No. 1 met on January 12, 2018 to review the Special Tax Report and Auditor's Report for Fiscal Year 2015-16 and draft a report to the Board. The attached memorandum is the report of the Citizen's Oversight Committee for CFD No. 1's findings regarding the expenditure of funds.