

**CITIZENS OVERSIGHT COMMITTEE OF THE MOUNTAINS RECREATION AND
CONSERVATION AUTHORITY COMMUNITY FACILITIES DISTRICT NO. 1
(OPEN SPACE PROTECTION AND FIRE PREVENTION)**

**January 12, 2018
10:00 a.m.**

NOTICE IS HEREBY GIVEN pursuant to Government Code § 54956 that the Citizens Oversight Committee of the Mountains Recreation and Conservation Authority Community Facilities District No. 1 (Open Space Protection and Fire Prevention) will hold a special meeting on January 12, 2018 at 10:00 a.m. at Franklin Canyon Park, 2600 Franklin Canyon Drive, Beverly Hills, CA.

AGENDA

- I. Call to Order.
- II. Roll call.
- III. Election of Officers.
- IV. District Overview.
- V. Presentation of Special Tax Report and Auditor's Report for Fiscal Year 2015-16 and Formulation of Report to the Mountains Recreation and Conservation Authority's Governing Board.
- VI. Public comment on matters not on the agenda.
- VII. Statements, questions, or directions to staff pursuant to Government Code § 54954.2(a).
- VII. Announcement of next meeting.

Public comment is welcome on any agenda item and on matters not on the agenda pursuant to Government Code § 54954.3. Unless otherwise ordered, individuals will be allowed three minutes to speak and representatives of organizations/agencies will be given five minutes. For further information on any agenda item please contact James Wharton-Hess, Board Secretary, 323 221-9944, extension 108.

Note: In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call James Wharton-Hess at 323-221-9944 extension 108, at least 10 hours prior to the meeting.

Note: The entire agenda package and any meeting related writings or documents provided to a majority of the Board members after distribution of an agenda package, unless exempt from disclosure pursuant to California Law, will be available at the MRCA offices, 570 W. Avenue 26, Los Angeles, CA and on the MRCA website at <http://mrca.ca.gov/>.

