



MOUNTAINS RECREATION & CONSERVATION AUTHORITY

Los Angeles River Center & Gardens
570 West Avenue Twenty-six, Suite 100
Los Angeles, California 90065
Phone (323) 221-8900

MEMORANDUM

TO: The Governing Board

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

DATE: October 1, 2008

SUBJECT: **Agenda Item V(b): Consideration of resolution appointing Mary Sweeney to the Board of Directors of the Sullivan Canyon Preservation Association.**

Staff Recommendation: That the Governing Board adopt the attached resolution appointing Mary Sweeney to the Board of Directors of the Sullivan Canyon Preservation Association.

Background: In order to qualify to accept the significant donation used to acquire the Old Ranch Road property, located in Sullivan Canyon, City of Los Angeles, the Sullivan Canyon Preservation Association became a supporting foundation to the Mountains Recreation and Conservation Authority (MRCA). The applicable Internal Revenue Code sections allow for an appointment by the MRCA to the board of directors of the supporting foundation.