



MOUNTAINS RECREATION & CONSERVATION AUTHORITY

Los Angeles River Center and Gardens

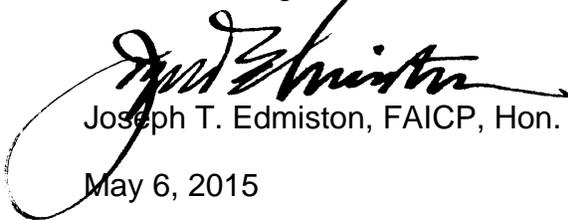
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MEMORANDUM

TO: The Governing Board

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

DATE: May 6, 2015

SUBJECT: **Agenda Item XVI: Consideration of resolution amending Resolution No. 14-144 and authorizing overtime and portal to portal pay for employees.**

Staff Recommendation: That the Governing Board adopt the attached resolution which amends resolution 14-144 dated September 10, 2014.

Background: On September 10, 2014 the Governing Board adopted resolution 14-144, A resolution of the Governing Board of the Mountains Recreation and Conservation Authority approving expenses related to, and reimbursement of same when the MRCA participates in incidents where a local, State, or Federal disaster has been declared.

In order for the MRCA to be reimbursed by the California Governor's Office of Emergency Services (Cal OES) when the MRCA participates in incidents where a local, State, or Federal disaster has been declared, and in order to be paid on a portal to portal basis, Cal OES has indicated that resolution 14-144 be amended to include certain findings, including the listing of named positions that will be authorized portal to portal pay.

The attached resolution provides that information.

As reference material, the September 10, 2014 staff report and adopted resolution 14-144 are attached to this staff report.