

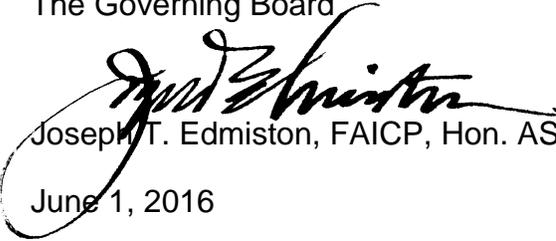


# MOUNTAINS RECREATION & CONSERVATION AUTHORITY

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: June 1, 2016

SUBJECT: **Agenda Item XVI: Consideration of resolution affirming and appointing new members of oversight committee for Community Facilities District No. 1.**

Staff Recommendation: That the Governing Board adopt a resolution authorizing appointment of new members to the Citizens' Oversight Committee for Community Facilities District No. 1

### Background:

On November 6, 2012 Measure HH was approved by the qualified registered voters within the boundaries of CFD No. 1, receiving 76.18% support for the purpose of open space protection and fire prevention.

On January 7, 2015, pursuant to the special tax report, which governs the administration of CFD No.1, the Governing Board formally established a citizens' oversight committee for CFD No. 1 and appointed three individual property owners to serve as members of the Committee. Members must reside within the boundary of the Community Facilities District.

Since that time, one member of the Citizens' Oversight Committee has moved out of the District and the Committee is no longer able to obtain a quorum to convene and conduct the work of the Committee which is to review and report annually on the expenditure of revenues from the CFD.

This resolution will affirm members of the Community Facilities District No 1 citizens' oversight committee and appoint new members.

Members:  
Anita Sokolsky  
Marian Dodge  
Stacy Sillins