

June 18, 2018; Agenda Item No. 9(c)

Resolution No. 18-26

CONSIDERATION OF RESOLUTION AUTHORIZING AMENDMENT OF THE SANTA MONICA
MOUNTAINS CONSERVANCY CONFLICT OF INTEREST CODE TO DESIGNATE
DISCLOSURE REQUIREMENTS OF MEMBERS OF THE UPPER
LOS ANGELES RIVER AND TRIBUTARIES WORKING GROUP

WHEREAS, Assembly Bill 466 was recently passed by the Legislature and signed by Governor Brown, thereby creating, within the Santa Monica Mountains Conservancy, the new Upper Los Angeles River and Tributaries Working Group (“Working Group”); and

WHEREAS, The Working Group is charged with creating a revitalization plan for the Upper Los Angeles River and its tributaries; and

WHEREAS, This new legislation creates this new Working Group and calls for the appointment of members thereto; and

WHEREAS, These new members will have decision making capacity within the Santa Monica Mountains Conservancy;

Therefore be it Resolved, That the Santa Monica Mountains Conservancy hereby:

1. FINDS that the proposed action is compliant with the Fair Political Practices Act;
2. FINDS that the proposed action will help identify any conflict of interests through required disclosure;
3. FINDS that the proposed action is exempt from the provision of the California Environmental Quality Act;
4. ADOPTS the staff report dated June 18, 2018 for this item;
5. ADOPTS all of the preceding whereas clauses;
6. AUTHORIZES the amendment of the Santa Monica Mountains Conservancy conflict of interest code to include the members of the Working Group in all disclosure categories;

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7. FURTHER AUTHORIZES the Executive Director to carry out any and all actions required to implement the amendment of the conflict of interest code as described herein.

~ End of Resolution ~

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the Santa Monica Mountains Conservancy, duly noticed and held according to law, on the 18th day of June, 2018 at Thousand Oaks, California.

Dated:

Executive Director