

SANTA CLARITA WATERSHED RECREATION AND CONSERVATION AUTHORITY

*A PUBLIC ENTITY OF THE STATE OF CALIFORNIA EXERCISING JOINT POWERS OF THE CITY OF SANTA
CLARITA AND THE SANTA MONICA MOUNTAINS CONSERVANCY PURSUANT TO GOVERNMENT CODE
SECTION 6500 ET SEQ*

MEMORANDUM

TO: Governing Board



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

DATE: December 3, 2020

SUBJECT: **Agenda Item X: Consideration of resolution reestablishing regular meetings of the Authority pursuant to the Ralph M. Brown Act and in compliance with Executive Order N-29-20.**

Staff Recommendation: That the Governing Board adopt the attached resolution reestablishing regular meetings of the Authority pursuant to the Ralph M. Brown Act and in compliance with Executive Order N-29-20.

Background: Section 54954(a) of the Government Code referred to in the Chapter titled the Ralph M. Brown Act, calls for all local agencies to set a regular time, date, and place for meetings of the Governing Board.

Pursuant to Executive Order N-29-20, Authority members need not participate from publicly accessible locations. Members of the public are able to join via internet or telephonically. Adoption of the resolution would establish the regular meeting to occur on the first Thursday of February, June, September and December, at 10:30 a.m. at various locations remotely.