

AGENDA FOR THE ANNUAL MEETING OF THE  
WEST CARSON ENHANCED INFRASTRUCTURE FINANCING DISTRICT  
PUBLIC FINANCING AUTHORITY

**Wednesday June 25, 2025, 10:00 a.m.**

**To participate in person:** Room B50-A, Kenneth Hahn Hall of Administration, 500  
West Temple Street, Los Angeles, CA 90012

**To participate virtually via Webex:** Click:

<https://lacountyboardofsupervisors.webex.com/lacountyboardofsupervisors/j.php?MTID=m7bc161b7a08860a4427208b6dc24faf7>

When prompted, enter the Access Code: 2530 954 6514 and Password: eifd062525

**To participate virtually via Telephone:** Dial: (213) 306-3065

Access Code: 2530 954 6514, Password: 34330625



**Members:** Chair Supervisor Holly J. Mitchell, (Caroline Torosis, Alternate); Vice  
Chair Supervisor Janice Hahn, (Andy Perez, Alternate); Supervisor Hilda L. Solis  
(Guadalupe Medina Duran, Alternate); Secretary David Louie; Pilar Chayachinda

**AGENDA POSTED: JUNE 17, 2025**

**LOBBYIST REGISTRATION:** Any person who seeks support or endorsement from the Authority on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160 relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalty. For further information, call (213) 974-1093.

**ACCOMMODATIONS:** Please telephone (213) 974-1431 (voice) from 8:00 a.m. to 5:00 p.m., Monday – Friday, or you e-mail: [commserv@bos.lacounty.gov](mailto:commserv@bos.lacounty.gov). Para información en español, por favor comuníquese al número (213) 974-1431, entre 8:00 a.m. y 5:00 p.m., de lunes a viernes.

**SUPPORTING DOCUMENTATION:** Supporting documentation can be obtained at <https://pw.lacounty.gov/pdd/proj/westcarson-eifd/>.

**PUBLIC COMMENT:** For those who wish to provide live public comment, you must register and join the WebEx through your computer or smartphone via the online link [WCEIFD Meeting](#). Public comment should not exceed TWO minutes per agenda item. For those calling into the meeting via telephone, you will not be able to provide live public comment. You may provide written public comments by visiting <https://pw.lacounty.gov/pdd/proj/westcarson-eifd/>. Deadline to submit **written public comment** will be Tuesday, June 24, 2025 by 5:00 p.m. Please include the agenda item and meeting date in your correspondence. Speakers must reserve commentary to items of interest which are within the subject matter jurisdiction of the Authority. Please note that the chair of the meeting reserves the right to reduce or extend the amount of time for public comment based upon the number of speakers. All correspondence received shall become part of the official record.

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## **I. ADMINISTRATIVE MATTERS**

1. Call to Order and Roll Call (25-3399)
2. Approval of minutes from the June 26, 2024, West Carson Enhanced Infrastructure Financing District Public Financing Authority meeting. (25-3400)  
*Attachments:* [SEE SUPPORTING DOCUMENT](#)
3. Election of Officers. (25-3401)
4. 2024-25 Audit. (25-3402)
5. Discussion and approval of authorization for the Executive Director of the West Carson Enhanced Infrastructure Financing District (District) to negotiate a Memorandum of Understanding (MOU) with the County of Los Angeles (County) for reimbursements of costs and related expenses, if necessary, for the County of Los Angeles to perform work in furtherance of projects in the infrastructure financing plan; authorization for the Chair to execute the MOU on behalf of the West Carson Enhanced Infrastructure Financing District upon negotiation by the Executive Director; direct the Executive Director to report back at the next District meeting regarding the status of the MOU with the County; and/or take additional action as necessary. (25-3403)

## **II. PUBLIC HEARINGS**

6. Presentation, discussion, and adoption of the Annual Report of the West Carson Enhanced Infrastructure Financing District. (25-3476)  
*Attachments:* [SEE SUPPORTING DOCUMENT](#)
7. Presentation and discussion of infrastructure projects.
  - Recommendation to fund Project No. 6, HUCLA MP Phase 1D - Carson St., streetscape (\$7.3 million). (25-3404)  
*Attachments:* [SEE SUPPORTING DOCUMENT](#)

### **III. MISCELLANEOUS**

#### **Matters Not Posted**

8. Matters not on the posted agenda, to be discussed and (if requested) referred to staff or placed on the agenda for action at a future meeting. (25-3405)

#### **Public Comment**

9. Opportunity for members of the public to address the Authority on items of interest that are within the jurisdiction of the Authority. (25-3406)

#### **Adjournment**

10. Adjournment for the meeting of June 26, 2025. (25-3407)