

**VIRTUAL MEETING**  
AGENDA FOR THE REGULAR MEETING OF THE  
WEST CARSON ENHANCED INFRASTRUCTURE FINANCING DISTRICT  
PUBLIC FINANCING AUTHORITY

**To participate:** Click [WCEIFD Meeting](#) to register and join via computer or smart phone.  
When prompted, enter the event number: 145 274 0282 and attendance password: WCFA62921

For those who wish to provide live public comment, you must fill out the registration form and select the items you would like to comment on and join the WebEx through your computer or smartphone

**To listen to the meeting:** Call (415) 655-0001 Access Code: 145 274 0282 Password: 92326292

*TUESDAY, JUNE 29, 2021, 1:00 P.M.*



Members: Supervisor Janice Hahn, Chair (Jayme Wilson, Alternate),  
Supervisor Hilda L. Solis, Vice Chair (Waqas Rehman, Alternate); Dan Rosenfeld, Secretary;  
Supervisor Holly J. Mitchell, (Caroline Torosis, Alternate); David Louie

AGENDA POSTED: June 15, 2021

**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/go/westcarsoneifd/>.

**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/go/westcarsoneifd/>. Deadline to submit **written public comment** will be Monday, June 28, 2021 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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1. Call to Order and Roll Call. (21-2529)

## **I. ADMINISTRATIVE MATTERS**

2. Approval of Minutes from the February 2, 2021 WCEIFD Public Financing Authority meeting. (21-2530)

Attachments: [SUPPORTING DOCUMENT](#)

3. Election of the West Carson Public Finance Authority Chair, Vice Chair and Secretary for the 2021-22 Fiscal Year. (21-2536)

4. Presentation, discussion, and adoption of the Annual Report of the West Carson Enhanced Infrastructure Financing District. (21-2531)

Attachments: [SUPPORTING DOCUMENT](#)

## **II. MISCELLANEOUS**

### **Matters Not Posted**

5. 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, or matters requiring immediate action because of an emergency or where the need to take action came to the attention of the Authority subsequent to the posting of the agenda. (21-2532)

### **Public Comment**

6. Opportunity for members of the public to address the Authority on items of interest that are within the jurisdiction of the Authority. (21-2533)

### **Adjournment**

7. Adjournment for the meeting of June 29, 2021. (21-2534)