

AGENDA FOR THE ANNUAL MEETING OF THE
WEST CARSON ENHANCED INFRASTRUCTURE FINANCING DISTRICT
PUBLIC FINANCING AUTHORITY
Thursday June 29, 2023 1:00 PM

To participate in person: Room B-50-A of the Kenneth Hahn Hall of Administration,
500 W. Temple Street, Los Angeles, CA 90012.

To participate virtually via Webex: Click:

<https://lacountyboardofsupervisors.webex.com/lacountyboardofsupervisors/j.php?MTID=ma22a434bd55dcb07fccf694d3b04b72a>

When prompted, enter the Access Code: 2597 314 0653 and Password: eifd062923

To participate virtually via Telephone: Dial:(213) 306-3065, Access Code: 259 731 40653,
Password: 34330629



Members: Supervisor Holly J. Mitchell, Chair (Caroline Torosis, Alternate); Supervisor Janice Hahn, Vice Chair (Jayme Wilson, Alternate); Supervisor Hilda L. Solis, (Benjamin Feldman, Alternate); David Louie; Vacant, Secretary

AGENDA POSTED: June 22, 2023

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. 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 can join the [WCEIFD Meeting](#) on your computer or smartphone. For those calling into the meeting via telephone, you may make public comment by dialing *3 on your phone during the item on which you wish to comment. You may also provide written public comments by email to <https://pw.lacounty.gov/pdd/proj/westcarson-eifd/>. Deadline to submit written public comment is on the day before the meeting, 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.

I. ADMINISTRATIVE MATTERS

1. Call to Order and Roll Call. (23-2355)
2. Approval of Minutes from the June 29, 2021 WCEIFD Public Financing Authority meeting. (23-2356)

Attachments: [SUPPORTING DOCUMENT](#)

3. Election of Officers. (23-2357)
4. Adoption of County Fiscal Policy. (23-2358)

Attachments: [SUPPORTING DOCUMENT](#)

II. PUBLIC HEARING

5. Presentation, discussion, and adoption of the Annual Report of the West Carson Enhanced Infrastructure Financing District. (23-2359)

Attachments: [SUPPORTING DOCUMENT](#)

III. MISCELLANEOUS

Matters Not Posted

6. 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 act came to the attention of the Authority after the posting of the agenda. (23-2360)

Public Comment

7. Opportunity for members of the public to address the Authority on items of interest that are within the jurisdiction of the Authority. (23-2361)

Adjournment

8. Adjournment for the meeting of June 29, 2023. (23-2362)