



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE
WEST CARSON ENHANCED
INFRASTRUCTURE FINANCING DISTRICT
PUBLIC FINANCE AUTHORITY
COUNTY OF LOS ANGELES
383 KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, ROOM B-50-B
LOS ANGELES, CALIFORNIA 90012**

**Tuesday, September 8, 2020
9:00 AM**

AUDIO FOR THE ENTIRE MEETING.

Attachment: [AUDIO](#)

I. ADMINISTRATIVE MATTERS

1. Call to Order, Roll Call and Welcome. (20-4384)

The meeting was called to order at 9:03 a.m. by Eric Holt. Chair Jayme Wilson provided an overview of the West Carson Enhanced Infrastructure Financing District Public Finance Authority and introduced Felicia Williams, Kosmont Companies to provide a presentation to introduce the Draft Infrastructure Financing Plan to the West Carson Community.

Present: Chair Jayme Wilson (alternate for Supervisor Janice Hahn), Vice Chair Waqas Rehman (alternate for Supervisor Hilda L. Solis), Secretary Dan Rosenfeld, Member David Riccitiello (alternate for Supervisor Mark Ridley-Thomas), and Member David Louie

II. PUBLIC HEARING

2. Presentation of the draft West Carson Enhanced Financing Infrastructure District Draft Infrastructure Financing Plan (IFP). (20-4385)

Felicia Williams, Senior Vice President, Kosmont Companies provided an overview of Tax Increment Financing in California including the newly state approved Enhanced Infrastructure Financing Districts (EIFD), the types of projects EIFD's can fund, and the three EIFD's in Los Angeles County. Additionally, Ms. Williams provided details on the West Carson EIFD including the boundaries, infrastructure investment and the EIFD oversight provided by the Public Financing Authority. Ms. Williams also provided information on the composition of the Public Finance Authority and concluded the presentation with details on the next steps of the West Cason EIFD Public Financing Authority including public meetings and the website. The Members thanked Ms. Williams for her presentation.

No members of the public addressed the Authority. There was one written public comment received for the record.

Attachments: [PRESENTATION](#)

Public Comment

3. Opportunity for members of the public to address the Authority on items of interest that are within the jurisdiction of the Authority. (20-4392)

No members of the public addressed the Authority.

Adjournment

4. Adjournment for the meeting of September 8, 2020. (20-4393)

The meeting of the West Carson EIFD Public Financing Authority was adjourned at 9:22 a.m.