



**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, October 20, 2020

1:00 PM

AUDIO LINK FOR THE ENTIRE MEETING. (20-6365)

Attachments: [AUDIO](#)

I. ADMINISTRATIVE MATTERS

1. Call to Order and Roll Call. (20-5639)

The meeting was called to order at 1:03 p.m. by Chair Jayme Wilson.

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

2. Approval of Minutes from the August 11, 2020 and September 8, 2020 WCEIFD Public Finance Authority meeting. (20-5640)

On motion of Member David Louie, seconded by Vice Chair Waqas Rehman, and there being no objection, the minutes of September 8, 2020 were approved with the following vote:

Ayes: 5 - Chair Jayme Wilson, Vice Chair Waqas Rehman,
Secretary Dan Rosenfeld, Member David Riccitiello,
and Member David Louie

Attachments: [SUPPORTING DOCUMENT](#)

II. PUBLIC HEARINGS

3. Presentation of the draft West Carson Enhanced Infrastructure Financing District Draft Infrastructure Financing Plan (IFP) and receipt of public comment. (20-5641)

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.

Members of the public Sheldon Bracken and Brittany Pino provided public comment. There was one written comment provided by Yvette Gen which was received for the record.

Attachments: [POWERPOINT PRESENTATION](#)

III. MISCELLANEOUS

Matters Not Posted

4. 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. (20-5654)

There were no matters presented and no members of the public addressed the Authority.

General Public Comment

5. Opportunity for members of the public to address the Authority on items of interest that are within the jurisdiction of the Authority. (20-5643)

No members of the public addressed the Authority.

Adjournment

6. Adjournment for the meeting of October 20, 2020. (20-5644)

The meeting of the West Carson EIFD Public Financing Authority was adjourned at 1:25 p.m. The next public hearing is scheduled for December 1, 2020 at 1:00 p.m.