



**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE  
WEST CARSON ENHANCED  
INFRASTRUCTURE FINANCING DISTRICT  
PUBLIC FINANCING AUTHORITY  
COUNTY OF LOS ANGELES  
383 KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, ROOM B-50-B  
LOS ANGELES, CALIFORNIA 90012  
Tuesday, December 1, 2020**

**1:00 PM**

AUDIO LINK FOR THE ENTIRE MEETING. (21-0384)

**Attachments:** [AUDIO LINK](#)

**I. ADMINISTRATIVE MATTERS**

1. Call to Order and Roll Call. (20-6393)

**The meeting was called to order at 1:00 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 October 20, 2020 WCEIFD Public Finance Authority meeting. (20-6394)

**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. (20-6395)

**Chair Jayme Wilson welcomed everyone to the second of three public hearings on the draft Infrastructure Financing Plan. He added that the**

**object of the meeting was to receive and file additional comments on the draft Plan and take action to modify or reject the Plan.**

**Felicia Williams, Kosmont Companies provided an overview of the proposed changes to the Plan. The Authority received comments from approximately 35 members of the public. There were three written comments provided by Ruth Arnold, Bethany Pino, and Tirheas Kifelzghie. Member David Riccitiello clarified that the West Carson Enhanced Infrastructure Financing District Public Finance Authority does not have any jurisdiction or authority over the conversion of a motel for Project Roomkey.**

**On motion of Member David Riccitiello, seconded by Member Waqas Rehman, there being no objection, the West Carson Enhanced Infrastructure Financing District Draft Infrastructure Financing Plan was approved with the removal of the Torrance Lateral multi use path from the list of projects, with the following vote:**

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

**Attachments:** [INFRASTRUCTURE FINANCING PLAN](#)

### **III. MISCELLANEOUS**

- 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. (20-6396)**

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

- 5. Opportunity for members of the public to address the Authority on items of interest that are within the jurisdiction of the Authority. (20-6397)**

**Member of the public Roy Brown provided public comment.**

- 6. Adjournment for the meeting of October 20, 2020. (20-6398)**

**The meeting of the West Carson EIFD Public Financing Authority was adjourned at 1:53 p.m. The next public hearing is scheduled for January 19, 2021 at 1:00 p.m.**