



**STATEMENT OF PROCEEDINGS FOR THE
VIRTUAL 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, January 19, 2021

1:00 PM

AUDIO LINK FOR THE ENTIRE MEETING. (21-0582)

Attachments: [AUDIO LINK](#)

I. ADMINISTRATIVE MATTERS

1. Call to Order and Roll Call. (21-0413)

The meeting was called to order at 1:10 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 Holly J. Mitchell), and Member David Louie

2. Approval of Minutes from the December 1, 2021 WCEIFD Public Finance Authority meeting. (21-0414)

On motion of Member David Louie, seconded by Vice Chair Waqas Rehman, and there being no objection, the minutes of December 1, 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 HEARING

3. Consideration of any written or oral protests, and recommendations of any affected taxing entities, regarding the proposed infrastructure financing plan; and discussion and possible action on Ordinance No. 2021-01 to approve the Infrastructure Financing Plan (IFP) and form the West Carson Enhanced Infrastructure Financing District (WCEIFD). (21-0415)

Chair Jayme Wilson opened the third and final West Carson EIFD public hearing and noted that the hearing would provide the Authority to conduct a majority protest, and introduce an ordinance to approve the IFP and formally establish the EIFD if there was no majority protest. Member David Riccitiello commented that the WCEIFD is a mechanism to fund needed improvements generally north of Sepulveda Boulevard and around the Harbor UCLA Medical Center. Each of the potential projects listed in the IFP will be reviewed and considered at a future meeting of the PFA for public input, as well as any required environmental review. He thanked the public for their comments and the PFA looks forward to their further participation.

There were 57 written protests received from residents of the Palo Del Amo Woods Homeowners Association and two protests received from residents of the EIFD; Minnie Hadley-Hempsted and Frances Higuera. Minnie Hadley-Hempstead provided public comment requesting background on the EIFD and clarification on the West Carson boundaries.

On motion of Member David Riccitiello, seconded by Member David Louie the public hearing was closed by the following vote:

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

Chair Jayme Wilson noted that 59 protests were received and this was below the 25% threshold of property owners and residents, and proceeded with calling for a motion to approve the item.

On motion of Member David Riccitiello, seconded by Member David Louie, Ordinance No. 2021-01 approving the Infrastructure Financing Plan (IFP) and form the West Carson Enhanced Infrastructure Financing District (WCEIFD) was approved by 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](#)
[DRAFT ORDINANCE](#)

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. (21-0416)

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

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 (21-0417)

Member of the public Frances Higuera provided public comment.

Adjournment

6. Adjournment for the meeting of January 19, 2021. (21-0418)

The meeting of the West Carson EIFD Public Financing Authority was adjourned at 1:24 p.m. The next public hearing is scheduled for February 2, 2021 at 1:00 p.m.