



**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**

**Thursday, June 29, 2023**

**1:00 PM**

AUDIO LINK FOR THE ENTIRE MEETING. (24-2400)

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

**I. ADMINISTRATIVE MATTERS**

1. Call to Order and Roll Call. (23-2355)

**The meeting was called to order at 1:00 p.m. by Chair Caroline, followed by the Roll Call.**

Present: Chair Caroline Torosis (alternate for Supervisor Holly J. Mitchell), Vice Chair Jayme Wilson (alternate for Supervisor Janice Hahn), Member Benjamin Feldman (alternate for Supervisor Hilda L.Solis), and Member David Louie  
Vacant: Secretary

2. Approval of Minutes from the June 29, 2021 WCEIFD Public Finance Authority meeting. (23-2356)

**On motion of Member David Louie, seconded by Chair Caroline Torosis, and there being no objection, the minutes of June 29, 2021 were approved with the following vote:**

**Ayes:** 3- Chair Caroline Torosis, Vice Chair Jayme Wilson,  
And Member David Louie

**Abstention:** 1- Member Benjamin Feldman

**Attachments:** [SUPPORTING DOCUMENT](#)

3. Election of Officers. (23-2357)

**The floor was opened for nominations for Chair, Vice Chair, and Secretary for the West Carson Enhanced Infrastructure Financing District (EIFD) Public Finance Authority for 2023-24 Fiscal Year.**

**Caroline Torosis was nominated as Chair, Jayme Wilson was nominated as Vice Chair, and David Louie was nominated as Secretary.**

**There being no other nominations, the floor was closed for the election of Chair, Vice Chair, and Secretary.**

**No members of the public addressed the Public Finance Authority.**

**On motion of Vice Chair Benjamin Feldman, seconded by Chair Caroline Torosis, Member Caroline Torosis was appointed Chair, Member Jayme Wilson was appointed Vice Chair, and Member David Louie was appointed Secretary for the West Carson EIFD Public Finance Authority for FY 2023-24 with the following vote:**

**Ayes:** 4- Chair Caroline Torosis, Vice Chair Jayme Wilson,  
Member Benjamin Feldman, and Member David Louie

4. Adoption of County Fiscal Policy. (23-2358)

**Robert Moran, Chief Executive Office (CEO), presented a brief summary of the County Fiscal Policy for adoption.**

**No members of the public addressed the Public Finance Authority.**

**After discussion, on motion of Vice Chair Jayme Wilson, seconded by Secretary David Louie, there being no objections, this item was adopted with the following vote:**

**Ayes:** 4- Chair Caroline Torosis, Vice Chair Jayme Wilson,  
Member Benjamin Feldman, and Member David Louie

**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)

**Robert Moran, CEO, presented the Annual Report West Carson EIFD. Mr. Moran reported on the revenue for the fiscal year of 2022-23, estimated to have \$1M in property tax revenue; and fiscal year 2023-24, \$1.6M.**

**Discussion ensued regarding using the revenues for Harbor-UCLA Medical Campus.**

**No members of the public addressed the Public Finance Authority.**

**No action was taken by the Public Finance Authority.**

**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 take action came to the attention of the Authority subsequent to the posting of the agenda. (23-2360)

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

### **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)

**Member of the public Arnold Sachs provided public comment.**

### **Adjournment**

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

**The meeting of the West Carson EIFD Public Financing Authority was adjourned at 1:24 p.m.**