

AGENDA FOR THE ANNUAL MEETING OF THE
WEST CARSON ENHANCED INFRASTRUCTURE FINANCING DISTRICT
PUBLIC FINANCING AUTHORITY
Wednesday June 26, 2024, 1:00 PM

To participate in person: Room 140-C of the Kenneth Hahn Hall of Administration,
500 West Temple Street, Los Angeles, CA 90012

To participate virtually via Webex: Click:

https://lacountyboardofsupervisors.webex.com/lacountyboardofsupervisors/j.php?MTID=m8291ec328_bd32ec67f8bdd680f813df6

When prompted, enter the Access Code: 2532 261 9728 and Password: eifd062624

To participate virtually via Telephone: Dial:

(213) 306-3065, Access Code: 253 226 19728, Password: 34330626



Members: Supervisor Janice Hahn, Chair (Jayme Wilson, Alternate); Supervisor Hilda L. Solis, Vice Chair (Benjamin Feldman, Alternate); vacant, Secretary; Supervisor Holly J. Mitchell, (Caroline Torosis, Alternate); David Louie

AGENDA POSTED: JUNE 18, 2024

LOBBYIST REGISTRATION: Any person who seeks support or endorsement from the Authority on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160 relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalty. For further information, call (213) 974-1093.

ACCOMMODATIONS: Please telephone (213) 974-1431 (voice) from 8:00 a.m. to 5:00 p.m., Monday – Friday, or you e-mail: commserv@bos.lacounty.gov. Para información en español, por favor comuníquese al número (213) 974-1431, entre 8:00 a.m. y 5:00 p.m., de lunes a viernes.

SUPPORTING DOCUMENTATION: Supporting documentation can be obtained at <https://pw.lacounty.gov/pdd/proj/westcarson-eifd/>.

PUBLIC COMMENT: For those who wish to provide live public comment, you must register and join the WebEx through your computer or smartphone via the online link [WCEIFD Meeting](#). Public comment should not exceed TWO minutes per agenda item. For those calling into the meeting via telephone, you will not be able to provide live public comment. You may provide written public comments by visiting <https://pw.lacounty.gov/pdd/proj/westcarson-eifd/>. Deadline to submit **written public comment** will be Tuesday, June 25, 2024 by 5:00 p.m. Please include the agenda item and meeting date in your correspondence. Speakers must reserve commentary to items of interest which are within the subject matter jurisdiction of the Authority. Please note that the chair of the meeting reserves the right to reduce or extend the amount of time for public comment based upon the number of speakers. All correspondence received shall become part of the official record.

ADMINISTRATIVE MATTERS

1. Call to Order and Roll Call. (24-2389)
2. Approval of Minutes from the June 29, 2023, WCEIFD Public Financing Authority meeting. (24-2390)
Attachments: [SUPPORTING DOCUMENT](#)
3. Election of the West Carson Public Finance Authority Chair, Vice Chair and Secretary for the 2024-25 Fiscal Year (24-2392)
4. Approval of 2024-2025 audit. (24-2393)

PUBLIC HEARING

5. Presentation, discussion, and adoption of the Annual Report of the West Carson Enhanced Infrastructure Financing District. (24-2394)
Attachments: [SUPPORTING DOCUMENT](#)
6. Presentation and discussion of infrastructure projects. (24-2395)

MISCELLANEOUS

7. 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 act came to the attention of the Authority after the posting of the agenda. (24-2396)
8. Opportunity for members of the public to address the Authority on items of interest that are within the jurisdiction of the Authority. (24-2397)
9. Adjournment for the meeting of June 26, 2024. (24-2398)