

## VIRTUAL MEETING



### AGENDA FOR THE SPECIAL MEETING OF THE LOS ANGELES COUNTY CITY SELECTION COMMITTEE

<http://cityselection.lacounty.gov>

THURSDAY, JANUARY 12, 2023, 10:00 A.M.

**TO LISTEN BY TELEPHONE: 1 (213) 306-3065 ACCESS CODE: 259 452 29277 #**

\*If you are calling in and wish to make public comment, please dial \*3 during the item on which you wish to comment, and the host will call on you.

#### Members:

Aguora Hills	Downey	Lawndale	Rolling Hills
Alhambra	Duarte	Lomita	Estates
Arcadia	El Monte	Long Beach	Rosemead
Artesia	El Segundo	Los Angeles	San Dimas
Avalon	Gardena	Lynwood	San Fernando
Azusa	Glendale	Malibu	San Gabriel
Baldwin Park	Glendora	Manhattan Beach	San Marino
Bell	Hawaiian Gardens	Maywood	Santa Clarita
Bellflower	Hawthorne	Monrovia	Santa Fe Springs
Bell Gardens	Hermosa Beach	Montebello	Santa Monica
Beverly Hills	Hidden Hills	Monterey Park	Sierra Madre
Bradbury	Huntington Park	Norwalk	Signal Hill
Burbank	Industry	Palmdale	South El Monte
Calabasas	Inglewood	Palos Verdes	South Gate
Carson	Irwindale	Estates	South Pasadena
Cerritos	La Cañada	Paramount	Temple City
Claremont	Flintridge	Pasadena	Torrance
Commerce	La Habra Heights	Pico Rivera	Vernon
Compton	Lakewood	Pomona	Walnut
Covina	La Mirada	Rancho Palos	West Covina
Cudahy	Lancaster	Verdes	West Hollywood
Culver City	La Puente	Redondo Beach	Westlake Village
Diamond Bar	La Verne	Rolling Hills	Whittier

#### AGENDA POSTED: JANUARY 9, 2023

PUBLIC COMMENT: Written public comment or documentation must be submitted no later than 5:00 p.m. Wednesday, January 11, 2023. Please include the Agenda Item and meeting date in your correspondence. Submit public comment by e-mail to [cityselection@bos.lacounty.gov](mailto:cityselection@bos.lacounty.gov) or by mail to: Executive Office of the Board of Supervisors, Attn: City Selection Committee, 500 West Temple Street, Room B-50-B, Los Angeles, CA 90012. If you are calling in and wish to make public comment, please dial \*3 during the item on which you wish to comment, and the host will call on you.

**To listen to the meeting by telephone call 213-306-3065, access code: 259 452 29277**

LOBBYIST REGISTRATION: Any person who seeks support or endorsement from the Commission 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: Accommodations, American Sign Language (ASL) interpreters, or assisted listening devices are available with at least three business days' notice before the meeting date. Agendas in Braille and/or alternate formats are available upon request. Please telephone (213) 974-1431 (voice) or (213) 974-1707 (TDD), from 8:00 a.m. - 5:00 p.m., Monday through Friday.

Call to Order

Roll Call

**I. ADMINISTRATIVE MATTERS**

1. Findings to Continue Teleconference Meetings Under Assembly Bill 361 and Related Actions

Recommendation: The Los Angeles County City Selection Committee proclaiming a local emergency, ratifying the proclamation of a State of Emergency by Governor Gavin Newsom on March 4, 2020, and authorizing remote teleconference meetings of the legislative body of the Los Angeles County City Selection Committee for the period of January 12, 2023 through January 31, 2023 pursuant to Brown Act Provisions. (23-0183)

**Attachments:** [SUPPORTING DOCUMENTS](#)  
[PUBLIC COMMENT/CORRESPONDENCE](#)

2. Election of Chair for a two-year term expiring December 31, 2024. (23-0184)

**Attachments:** [PUBLIC COMMENT/CORRESPONDENCE](#)

3. Election of Vice Chair for a two-year term expiring December 31, 2024. (23-0185)

**Attachments:** [PUBLIC COMMENT/CORRESPONDENCE](#)

4. Receive and File the Meeting Minutes of May 25, 2022. (23-0186)

**Attachments:** [SUPPORTING DOCUMENTS](#)  
[PUBLIC COMMENT/CORRESPONDENCE](#)

5. Overview of SB679 establishing the Los Angeles County Affordable Housing Solutions Agency and City Selection Committee appointments. (23-0194)

**Attachments:** [SUPPORTING DOCUMENTS](#)  
[PUBLIC COMMENT/CORRESPONDENCE](#)

## **II. RECOMMENDATIONS**

6. Appointment of one (1) Member to the County Library Commission representing the 1st Supervisorial District from among the following cities to serve an unexpired term beginning, January 12, 2023, and expiring April 30, 2023: Baldwin Park, Bell, Bell Gardens, Claremont, Cudahy, El Monte, Huntington Park, La Puente, Maywood, Montebello, Pico Rivera, Rosemead, South Gate, Walnut and West Covina.

Vacant (23-0187)

**Attachments:** [SUPPORTING DOCUMENTS](#)  
[PUBLIC COMMENT/CORRESPONDENCE](#)

7. Appointment of two (2) Members of the County Library Commission representing the 2nd Supervisorial District from among the following cities beginning January 12, 2023, to April 30, 2024: Carson, Compton, Culver City Gardena, Hawthorne, Hermosa Beach, Lawndale and Manhattan Beach.

Vacant (23-0188)

**Attachments:** [SUPPORTING DOCUMENTS](#)  
[PUBLIC COMMENT/CORRESPONDENCE](#)

8. Appointment of one (1) Member to the County Library Commission representing the 3rd Supervisorial District from among the following cities for a term beginning January 12, 2023, to April 30, 2024: Agoura Hills, Malibu, San Fernando, West Hollywood and Westlake Village.

Vacant (23-0189)

**Attachments:** [SUPPORTING DOCUMENTS](#)  
[PUBLIC COMMENT/CORRESPONDENCE](#)

9. Ratification of appointment of Mayor Tim Sandoval, City of Pomona, to the Metropolitan Transportation Authority (MTA) Board, representing the San Gabriel Valley Sector, for a 4-year term expiring January 1, 2027. (23-0190)

**Attachments:** [SUPPORTING DOCUMENTS](#)  
[PUBLIC COMMENT/CORRESPONDENCE](#)

10. Ratification of appointment of Mayor James T. Butts, City of Inglewood, to the Metropolitan Transportation Authority (MTA) Board, representing the Southwest Corridor Sector, for a 4-year term expiring January 1, 2027.

*Attachments:* [SUPPORTING DOCUMENTS](#)  
[PUBLIC COMMENT/CORRESPONDENCE](#)

### **III. MISCELLANEOUS**

11. Matters not on the posted agenda, to be presented 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 situation or where the need to take action came to the attention of the Commission subsequent to the posting of the agenda. (23-0192)

*Attachments:* [PUBLIC COMMENT/CORRESPONDENCE](#)

12. Opportunity for members of the public to address the Los Angeles County City Selection Committee on items of interest that are within the jurisdiction of the Committee. (23-0193)

*Attachments:* [PUBLIC COMMENT/CORRESPONDENCE](#)

13. Adjournment for the meeting of January 12, 2023. (23-0195)