



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

<http://cityselection.lacounty.gov>

THURSDAY, FEBRUARY 6, 2025, 2:00 P.M.

To join via computer or smartphone click [CSC Meeting](#).

When prompted, enter the **event number**: 2531 064 2278 and **password**: csc020625

THIS MEETING WILL BE CONDUCTED VIRTUALLY TO ENSURE THE HEALTH AND SAFETY OF ATTENDEES AS PERMITTED UNDER STATE LAW.

For those who wish to provide live public comment, you must register and join the WebEx through your computer or smartphone. For those calling into the meeting via telephone, you may make public comment by dialing *3 on your phone during the item on which you wish to comment.

To listen only via telephone: Call (213) 306-3065. **access code:** 2531 064 2278 **Password:** 27202062

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

AGENDA POSTED: February 3, 2025

LOBBYIST REGISTRATION: Any person who seeks support or endorsement from the Committee 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 e-mail: cityselection@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://cityselection.lacounty.gov/>. Public comment should not exceed TWO minutes per agenda item. Speakers must reserve commentary to items of interest which are within the subject matter jurisdiction of the Committee. Please note that the chair of the meeting reserves the right to reduce the amount of time for public comment based upon the number of speakers.

PUBLIC COMMENT: For those who wish to provide live public comment, you must join the WebEx through your computer or smartphone and use the raise your hand feature during the item in which you wish to make public comment. If you are calling in to the meeting, you may make public comment by dialing *3 on your phone during the item on which you wish to comment. You may provide written public comments by email to cityselection@bos.lacounty.gov. Deadline to submit written public comment will be by 5:00 p.m. the day before the meeting. Please include the agenda item and meeting date in your correspondence. All correspondence received shall become part of the official record.

Call to Order and Roll Call. (25-0720)

I. ADMINISTRATIVE MATTERS

1. Recommendation by Chair John A. Mirisch: acting on behalf of the Los Angeles County City Selection Committee (CSC), and is subject to the Ralph M. Brown Act: (25-0721)
 - a. Find in accordance with subdivision (e) of Government Code section 54953 that the CSC has considered the circumstances of Governor Gavin Newsom's January 7, 2025 proclaimed State of Emergency to support the communities impacted by the California fires and subsequent Executive Orders to support fire-impacted communities and prioritize emergency efforts, and that the State of Emergency remains active;
 - b. Find that as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees; and
 - a. Effective today and continuing for the next 45 days, CSC and its standing subcommittees, which were either created by the CSC or were created at the CSC's direction and are subject to the Ralph M. Brown Act, will meet via teleconferencing, in compliance with subdivision (e) of Government Code section 54953 while we are under a State of Emergency and there is an imminent risk to attendees.

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

2. Election of Chair for a two-year term expiring December 31, 2027. (25-0722)
Incumbent: Councilmember John A. Mirisch, City of Beverly Hills

Attachments: [PUBLIC COMMENT/CORRESPONDENCE](#)

3. Election of Vice Chair for a two-year term expiring December 31, 2027. (25-0723)
Vacant:

Attachments: [PUBLIC COMMENT/CORRESPONDENCE](#)

4. Receive and file the minutes of October 17, 2024. (25-0724)

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

5. 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, May 1, 2025, and expiring April 30, 2027: (25-0725)

Baldwin Park, Covina, Diamond Bar, El Monte, La Puente, Montebello, Rosemead, San Gabriel, Walnut, and West Covina

Incumbent: Councilmember Emmanuel J. Estrada, City of Baldwin Park, April 30, 2025

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

6. Appointment of two (2) Members of the County Library Commission representing the **4th Supervisorial District** from among the following cities to an unexpired term beginning May 1, 2025, to April 30, 2027: (25-0726)

Artesia, Avalon, Bell, Bell Gardens, Bellflower, Cudahy, Hawaiian Gardens, Huntington Park, Lakewood, La Mirada, Lomita, Lynwood, Maywood, Norwalk, Paramount, Pico Rivera, South Gate, and Whittier

Incumbent: Councilmember Steve Croft, City of Lakewood April 30, 2025

Vacant:

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

7. Appointment of two (2) Members of the County Library Commission representing the **5th Supervisorial District** from among the following cities to an unexpired term beginning May 1, 2025, to April 30, 2027: (25-0727)

Arcadia, Claremont, Duarte, La Canada Flintridge, Lancaster, La Verne, Palmdale, San Dimas, and Temple City

Incumbent: Councilmember Rick Crosby, City of La Verne April 30, 2025
Mayor Corey Calaycay, City of Claremont April 30, 2025

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

8. Appointment of one (1) Member to the Measure R Independent Taxpayers Oversight Committee of Metro. (25-0728)

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

9. Ratification of Vice Mayor Jennifer Perez, City of Norwalk, to the Los Angeles County Executive Committee for Regional Homeless Alignment (ECRHA) Southeast Sector. (25-0729)

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

10. Ratification of Councilmember John A. Mirisch, City of Beverly Hills to the Los Angeles County Affordable Housing Solutions Agency (LACAHS) Southwest Sector for a four-year term expiring January 1, 2029. (25-0730)

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

11. Ratification of Councilmember Jason Gibbs, City of Santa Clarita to the Los Angeles County Affordable Housing Solutions Agency (LACAHS) North County/San Fernando Valley Sector for a four-year term expiring January 1, 2029. (25-0731)

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

12. Ratification of Councilmember Ara Najarian, City of Glendale to the Los Angeles County Metropolitan Transportation Authority (MTA), representing the Los Angeles County North County/San Fernando Valley MTA Sector, for a four-year term ending January 1, 2029. (25-0732)

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

13. Ratification of Councilmember Fernando Dutra, City of Whittier to the Los Angeles County Metropolitan Transportation Authority (MTA), representing the Los Angeles County Southeast Long Beach Corridor MTA Sector, for a four-year term ending January 1, 2029. (25-0733)

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

II. MISCELLANEOUS

14. 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 Committee subsequent to the posting of the agenda. (25-0734)

Attachments: [PUBLIC COMMENT/CORRESPONDENCE](#)

Public Comment

15. 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. (25-0735)

Attachments: [PUBLIC COMMENT/CORRESPONDENCE](#)

Adjournment

16. Adjournment for the meeting of February 6, 2025. (25-0736)