



## VIRUTAL MEETING

### AGENDA FOR THE MEETING OF THE LOS ANGELES COUNTY CITY SELECTION COMMITTEE SOUTHWEST CORRIDOR SECTOR MTA

**TO LISTEN BY TELEPHONE:  
1 (213) 306-3065 ACCESS CODE: 2590 800 5288#**

\*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.

*THURSDAY, NOVEMBER 17, 2022, 11:00 A.M.*

SECTOR CHAIR: James T. Butts, City of Inglewood

Beverly Hills  
Carson  
Culver City  
El Segundo  
Gardena  
Hawthorne  
Hermosa Beach

Inglewood  
Lawndale  
Lomita  
Manhattan Beach  
Palos Verdes Estates  
Rancho Palos Verdes  
Redondo Beach

Rolling Hills  
Rolling Hills Estates  
Santa Monica  
Torrance  
West Hollywood

AGENDA POSTED: NOVEMBER 14, 2022

**PUBLIC COMMENT:** Written public comment or documentation must be submitted no later than 5:00 p.m. the day before the scheduled meeting. 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.

**ACCOMMODATIONS:** Accommodations, American Sign Language (ASL) interpreters or assisted listening devices are available with at least 3 business days' notice before the meeting date. Agenda in Braille and/or alternate formats are available upon request. Please call 213/974-1431 (voice) or 213/974-1707 (TDD), from 8:00 a.m. to 5:00 p.m., Monday through Friday.

Para Información en español, por favor comuníquese a la oficina de Servicios de Comisión al número (213)974-1431 entre 8:00 a.m. y 5:00 p.m. lunes a viernes.

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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 Southwest Corridor Sector of the Metropolitan Transportation Authority (MTA) 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 November 17, 2022 through December 17, 2022 pursuant to Brown Act Provisions. (22-4286)

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

2. Receive and file the meeting minutes of May 15, 2019. (22-4287)

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

3. Selection of one nominee or nominees for appointment as a member to the Metropolitan Transportation Authority (MTA) for a 4-year term beginning January 1, 2023, and expiring January 1, 2027. (22-4288)

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

## **II. MISCELLANEOUS**

### **Matters not on the posted agenda.**

4. 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. (22-4289)

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

### **Public Comment**

5. Opportunity for members of the public to address the Los Angeles County City Selection Committee (Southwest Corridor Sector) on items of interest that are within the jurisdiction of the Committee. (22-4290)

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

### **Adjournment**

6. Adjournment for the meeting of November 17, 2022. (22-4291)