



# Board of Supervisors Economic Development Policy Committee Meeting

**DATE:** June 6, 2024

**TIME:** 9:00AM – 10:30AM

**MEETING CHAIR:** Susan Kim, 3<sup>rd</sup> Supervisorial District

**DEO MEETING FACILITATOR:** Kevin Anderson and Ross Lenihan

**This meeting will now be conducted as a hybrid/virtual meeting. Board Deputies and key staff from presenting departments must attend all meetings in person. Members of the public will be able to attend virtually or in-person.**

To participate in the meeting in-person, the meeting location is:

Kenneth Hahn Hall of Administration  
500 West Temple Street  
Los Angeles, California 90012  
Room 374 (3<sup>rd</sup> floor)

To participate in the meeting virtually: [Click here to join the meeting](#) or call in (audio only) here: **Phone:** +1 323-776-6996, Access Code 969555234#

For Spanish Interpretation, please email the following *at least 48 hours before the meeting*:  
ClusterAccommodationRequest@bos.lacounty.gov

Members of the Public may address the Economic Development Policy Committee on any agenda item during General Public Comment.  
The meeting chair will determine the amount of time allowed for each item.

Agenda posted at: [Agendas – Los Angeles County \(lacounty.gov\)](#)

- I. **Call to Order**
- II. **General Public Comment**
- III. **Presentation/Discussion Item(s)**
  - General Hospital Exclusive Negotiation Agreement (ENA) Modification – Board Letter (5 minutes)  
*Department of Economic Opportunity (DEO) + Trifiletti Consulting*
  - Enhanced Infrastructure Financing District (EIFD) Feasibility Study - Completion Update (10 minutes)  
*DEO + Kosmont Companies*

- Quarterly Economic Briefing (10 minutes)  
*Los Angeles Economic Development Corporation (LAEDC)*

#### **IV. Public Comment**

#### **V. Adjournment**

#### **Los Angeles County Economic Development Objectives:**

- Attract, develop, and retain businesses that provide quality jobs in high growth industries.
- Increase employment opportunities by improving workforce development skills and employer partnerships.
- Invest in infrastructure needs to improve and maintain competitiveness of LA County Region.
- Coordinate across multiple County agencies to ensure that services to workers, businesses and entrepreneurs are coordinated and streamlined to facilitate a “no wrong door approach” to serving our constituents.
- Work to balance jobs with housing.

IF YOU WOULD LIKE TO EMAIL A COMMENT ON AN ITEM ON THE ECONOMIC DEVELOPMENT POLICY COMMITTEE AGENDA, PLEASE USE THE FOLLOWING EMAIL AND INCLUDE THE AGENDA NUMBER YOU ARE COMMENTING ON:

[rlehan@opportunity.lacounty.gov](mailto:rlehan@opportunity.lacounty.gov)