

**PUBLIC MEETING**  
 AGENDA FOR THE MEETING OF THE  
 ALTADENA WILDFIRE RECOVERY INFRASTRUCTURE FINANCING DISTRICT  
 PUBLIC FINANCING AUTHORITY

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|  | <b>MONDAY, DECEMBER 15, 2025, 10:00 A.M</b>  |
| <b>Participate via Computer or smartphone:</b> | <a href="#">Click Here</a> <b>Webinar Number:</b> 2530 381 1644 <b>Password:</b> awrifd121525  |
| <b>To listen Only via Telephone:</b>           | <b>Call:</b> 1 (213) 306-3065 <b>Access Code:</b> 2530 381 1644 <b>Password:</b> 29743312      |
| <b>Attend in Person:</b>                       | Kenneth Hahn Hall of Administration, Room 374<br>500 West Temple Street, Los Angeles, CA 90012 |



Members: Supervisor Hilda L. Solis (Alternate Waqas Rehman),  
 Supervisor Kathryn Barger (Alternate Anish Saraiya),  
 Supervisor Holly J. Mitchell (Alternate Caroline Torosis),  
 Wilberta Breedy-Richardson, and John Bednarski

AGENDA POSTED: December 11, 2025

**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 penalties. For 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. 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.

**SUPPORTING DOCUMENTATION:** Supporting documents are available at the Commission Services Office, Kenneth Hahn Hall of Administration, 500 W. Temple Street, Room B50, Los Angeles, CA 90012.

**PUBLIC COMMENT:** You may submit public comment online [click here](#) by e-mail at [commserve@bos.lacounty.gov](mailto:commserve@bos.lacounty.gov) or by mail to: Altadena Wildfire RIFD, 500 West Temple Street, Room B-50-B, Los Angeles CA 90012. 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.** Correspondence received shall become part of the official record. Public Comment should not exceed two minutes for each speaker and must be on items which are within the subject matter jurisdiction of the Authority Board.

## **I. ADMINISTRATIVE MATTERS**

1. Call to Order, Roll Call, and County Land Acknowledgement. (25-6574)
2. Consideration of and action to approve the proposed Bylaws of the Altadena Wildfire Recovery Infrastructure Financing District Public Financing Authority (Authority Board). (25-6664)  
*Attachments:* [Draft Bylaws](#)  
[Public Comment/Written Correspondence](#)
3. Receive and file appointment letters of alternate members by County Supervisor members to the Authority Board. (25-6754)  
*Attachments:* [Appointment Letters](#)  
[Public Comment/Written Correspondence](#)
4. Nomination and Election of Authority Board Officers. (25-6662)  
*Attachments:* [Public Comment/Written Correspondence](#)

## **II. PUBLIC MEETING**

5. Opening Remarks
  - Anish Saraiya, Alternate Member (25-6665)*Attachments:* [Public Comment/Written Correspondence](#)
6. Background on Property Tax Financing Districts
  - Robert Moran, Chief Executive Office (25-6666)*Attachments:* [Presentation](#)  
[Public Comment/Written Correspondence](#)

7. Consideration of the Proposed Infrastructure Financing Plan (IFP); and Discussion and Action on Resolution to Approve the IFP, Form the Altadena Wildfire Recovery Infrastructure Financing District, and Authorize a Validation Action relating thereto. (25-6667)

**Attachments:** [Draft Resolution](#)  
[Infrastructure Financing Plan \(IFP\)](#)  
[Board Letter and Resolution](#)  
[Public Comment/Written Correspondence](#)

### **III. DISCUSSION AND POTENTIAL ACTION**

8. Discussion and Potential Action: Selection of an Executive Director of the Authority Board. (25-6668)

**Attachments:** [Public Comment/Written Correspondence](#)

9. Discussion and Potential Action: Direct the Interim Executive Director, in consultation with County Counsel, to report back in writing within 180 days with an action plan identifying required actions to be taken by the Authority Board at future meetings, including consideration of an annual expenditure plan, operating budget, and capital improvement budget pursuant to Government Code 62309, annual audits pursuant to Government Code sections 53398.66(j) and 62310, and annual reviews of the IFP pursuant to Government Code 53398.66(j). (25-6755)

**Attachments:** [Public Comment/Written Correspondence](#)

10. Discussion and Potential Action: Direct the County Chief Executive Office, in collaboration with the County Department of Public Works and other appropriate County Departments, to conduct community engagement, analyze project readiness, and financing options to develop recommendations for sequencing projects identified in the approved IFP; including options for the issuance of bonds. (25-6756)

**Attachments:** [Public Comment/Written Correspondence](#)

11. Discussion and Potential Action: Authorize the Interim Director of the Authority Board, in consultation with County Counsel, to Draft and Negotiate a Reimbursement Agreement for Services to be provided to the District by the County for future Approval by the Authority Board. (25-6757)

**Attachments:** [Public Comment/Written Correspondence](#)

#### **IV. MISCELLANEOUS**

##### **Matters Not Posted**

12. 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 take action came to the attention of the Authority Board subsequent to the posting of the agenda (25-6669)

##### **Public Comment**

13. Opportunity for members of the public to address the Authority Board on items of interest that are within the jurisdiction of the Authority Board. (25-6670)

**Attachments:** [Public Comment/Written Correspondence](#)

##### **Adjournment**

14. Adjournment for the meeting of December 15, 2025. (25-6671)