

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 penalty. For further information call (213) 974-1093.

ACCOMMODATIONS:

Spanish interpretation and Communication Access Real-Time Translation (CART) services will be Accommodations, American Sign provided. Language (ASL) or interpreters or assisted listening devices are available with at least three (3) business days' notice before the date of the meeting. 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-Friday. You may also submit such requests to ati@lacounty.gov. 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 in the Commission Services Office, Kenneth Hahn Hall of Administration, 500 W. Temple Street, Room B50, Los Angeles, CA 90012 and on the Alternatives to Incarceration CFCI website / https://ceo.lacounty.gov/ati/cfci/.

PUBLIC COMMENT:

For those who wish to provide live public comment, you must join the meeting through your computer or smartphone via the meeting link, or by phone at the number provided. Public comment should not exceed ONE minute per agenda item per person. You may provide written public comments by emailing: ATI@lacounty.gov. Deadline to submit written public comment will be Wednesday, April 20, 2022, by 5:00 p.m. Please include the agenda item and meeting date in your correspondence. 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 or extend the amount of time for public comment based upon the number of speakers. All correspondence received shall become part of the official record.

VIRTUAL MEETING

AGENDA FOR THE REGULAR MEETING OF THE CARE FIRST COMMUNITY INVESTMENT (CFCI) ADVISORY **COMMITTEE**

Thursday, April 21, 2022, 4:00 PM - 7:00 PM

To participate via computer or smart phone:

Click Here for Access

To participate via telephone only: Dial-In: +1 669 900 6833 Meeting ID: 847 8127 6540#

AGENDA POSTED: April 18, 2022

Welcome and Call to Order

I. ADMINISTRATIVE MATTERS

- 1. Review CFCI Advisory Committee Land Acknowledgement
- 2. **Review CFCI Advisory Committee Community** Agreement.

Attachment: Community Agreement

- 3. Update from Los Angeles County ATI Office on compensation for CFCI Advisory Committee Members and Alternates
- 4. Review and take appropriate action on the minutes of the CFCI Advisory Committee Regular Meeting of April 7, 2022.

Attachment: April 7, 2022 - Minutes

II. <u>DISCUSSION ITEMS</u>

- 5. Panel Discussion: Perspectives and Considerations for Contracting CFCI Funds through the TPA. Panelists include:
 - Jean Franklin, Anchor of Hope Ministries
 - Carl Highshaw, The AMAAD Institute
 - James Nelson, Dignity & Power Now and Re-Imagine LA
 - Diana Zuniga, Re-Imagine LA
- 6. Update from CFCI Third-Party Administrator, Amity Foundation.

Attachment: Amity Presentation

III. ACTION ITEM

7. Update on Community Engagement Process.

Attachment: Community Engagement Update

IV. MISCELLANEOUS

8. Public Comment

- **a.** Opportunity for members of the public to address the CFCI Advisory Committee.
- **b.** Public comment should not exceed one minute per participant.
- **c.** Please Note: General public comment is limited to the matters within the subject matter jurisdiction of the CFCI Advisory Committee.
- **d.** Public comment can also be provided via email at ATI@lacounty.gov. Deadline to submit written public comments will be Wednesday, April 20, 2022, by 5:00 p.m.

Attachment: Written Correspondence

V. ADJOURNMENT

9. Adjournment for the CFCI Advisory Committee Regular Meeting of Thursday, April 21, 2022.