LOS ANGELES COUNTY

JUSTICE CARE OPPORTUNITIES

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 JCOD@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 website Incarceration / CFCI

https://jcod.lacounty.gov/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: JCOD@lacounty.gov. Deadline to submit written public comment will be Wednesday, April 12, 2023, 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.

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



Thursday, April 13, 2023, 4:00 PM

Meeting Location:

Hall of Records 320 W. Temple Street First Floor, Room 150 Los Angeles 90012

To participate via computer or smart phone:

Click Here For Access

To participate via telephone only:

Dial-In: +1 669 900 9128 Meeting ID: 861 0182 2883# Passcode: 437765

AGENDA POSTED: April 10, 2023

Welcome and Call to Order

I. <u>ADMINISTRATIVE MATTERS</u>

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

Attachment: Community Agreement

3. Review and take appropriate action on the minutes of the CFCI Advisory Committee Meeting on April 6, 2023.

Attachments: 4.6.23 Minutes

II. PRESENTATIONS/ACTION ITEMS

4. Update from JCOD regarding Amity Foundation & Year 2 Concept Recommendations.

5. Update from CFCI Ad Hoc Committee regarding prioritization of concept recommendations.

Attachments: Ad Hoc Committee Approved Concepts &

Advisory Committee Additions

Advisory Committee Concepts Ranked under 33% Suggestions

6. Discuss and take action on prioritizing Concept Recommendations to establish CFCI Advisory Committee Year Three Spending Plan.

Attachment: Concept Recommendations

Attachment: Guiding Principles & Framework

Document

7. 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 JCOD@lacounty.gov. Deadline to submit written public comments will be Wednesday, April 12, 2023, by 5:00 p.m.

Attachment: Written Correspondence

CARE FIRST COMMUNITY INVESTMENT (CFCI)

ADVISORY COMMITTEE April 13, 2023

III. ADJOURNMENT

8. Adjournment for the CFCI Advisory Committee Special Meeting of Thursday, April 13, 2023.