



**STATEMENT OF PROCEEDINGS FOR THE
SPECIAL MEETING OF THE CARE FIRST AND
COMMUNITY INVESTMENT (CFCI) ADVISORY
COMMITTEE**

Thursday, January 19, 2023

4:00 p.m.

Below is the link to this meeting transcripts:

[CART Transcript](#)

Below is the link to the full meeting recording:

[Meeting Recording](#)

**Prior to the start of the meeting Myles Meshack of the Chief Executive Office
- Alternatives to Incarceration Office (CEO-ATI) read the meeting disclosures.**

Welcome and Call to Order.

**The meeting was called to order by Derek Steele (CFCI Chair) at 4:08 p.m.
Tamika Gray (CEO-ATI) called the roll.**

Present: Gina Eachus (as an alternate for non-voting member Songhai Armstead), Rafael Carbajal, Megan Castillo, Wesley Crunk, Victor Cyrus-Franklin, Twima Earley, Barbara Ferrer, Clemens Hong (as an alternate for Christina Ghaly), Veronica Lewis, Ezekiel Nishiyama, Whitney Moore White (as an alternate for Kelly LoBianco), Bob Schoonover, D'Artagnan Scorza, Chair Derek Steele, Reba Stevens, Dereck Smith (as an alternate for April Verrett), Joey Williams, Crystal Kibby (as an alternate for Lisa Wong).

Absent: Michelle Fuentes-Miranda, Norma Garcia, Jared O'Brien.

Special Notes: Some members/alternates arrived late and/or left the meeting early thus votes reflected some absences. At all times a quorum was present. Members that arrived after the roll call: Jose Ruiz, Jackie Contreras.

I. ADMINISTRATIVE MATTERS**1. Review CFCI Advisory Committee Land Acknowledgement.**

Member Joey Williams shared the land acknowledgment for the meeting, acknowledging the ancestral land and peoples of Los Angeles.

2. Review the CFCI Advisory Committee Community Agreement by several committee members.

Attachment: [Community Agreement](#)

3. Review and take appropriate action on the minutes of the CFCI Advisory Committee Regular Meeting of December 15, 2022.

Attachment: [12.15.22 - Minutes](#)

Bob Schoonover moved for the CFCI Advisory Committee to adopt the minutes from the last meeting. Member Reba Stevens seconded the motion.

Members of the public were invited to give public comment on Item No. 3.

Public Comment: None

The motion for the CFCI Advisory Committee to approve the minutes from the December 15, 2022, CFCI Advisory Committee meeting was approved by the following vote:

Yes:	Wesley Crunk, Victor Cyrus-Franklin, Twima Earley, Barbara Ferrer, Clemens Hong (as an alternate for Christina Ghaly), Veronica Lewis, Ezekiel Nishiyama, Whitney Moore White (as an alternate for Kelly LoBianco), Bob Schoonover, D'Artagnan Scorza, Jose Ruiz (as an alternate for Rosa Soto), Chair Derek Steele, Reba Stevens, Dereck Smith (as an alternate for April Verrett), Crystal Kibby (as an alternate for Lisa Wong). Total: 15
Abstain:	Rafael Carbajal, Megan Castillo, Joey Williams Total: 3
No:	Total: 0
Absent/No Vote Captured: Michelle Fuentes-Miranda, Norma Garcia, Jared O'Brien, Jackie Contreras. Total: 4	

II. PRESENTATIONS/ACTION ITEMS

4. Update on Community Engagement Plan from Street Level Strategy (SLS) and CFCI Ad Hoc Sub-committee.

Attachment: [SLS Presentation](#)

Public Comment was open on Item No. 4.

Public Comment: Rogelio Posada, Alex Sanchez, Katrina Williams

5. Update from Amity Foundation on Year 1 funding for Community-Based Organizations.

Attachment: [Amity Presentation](#)

6. Update from the Los Angeles County Justice, Care and Opportunities Department on CFCI Year 1 and Year 2 Spending Plans.

Attachment: [JCOD Presentation](#)

III. MISCELLANEOUS

7. Public Comment

- a. Opportunity for members of the public to address the CFCI Advisory Committee.

General Public Comment: Laura, Hector Ramirez, Sophia LI, Katrina Williams, Califia Abwoon.

- 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, January 18, 2023, by 5:00 p.m.

Attachment: [Written Correspondence](#)

IV. ADJOURNMENT

8. Adjournment for the CFCI Advisory Committee Meeting of Thursday, January 19, 2023. The meeting adjourned at 6:11 pm. The next meeting is scheduled for February 2, 2023.