



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

Thursday, February 2, 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](#)

Passcode: NW^yW4L#

Prior to the start of the meeting Angela Luben of the Justice, Care and Opportunities Department-Community First Community Investment (JCOD-CFCI) read the meeting disclosures.

Welcome and Call to Order.

The meeting was called to order by Derek Steele (CFCI Chair) at 4:07p.m. Tamika Gray (JCOD-CFCI) 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, Gary Tsai (as an alternate for Barbara Ferrer), Michelle Fuentes-Miranda, Alina Bokde (as an alternate for Norma Garcia), Clemens Hong (as an alternate for Christina Ghaly), Jackie Contreras, Veronica Lewis, Kelly LoBianco, Bob Schoonover, D'Artagnan Scorza, Rosa Soto, Chair Derek Steele, Dereck Smith (as an alternate for April Verrett), Joseph Williams, Crystal Kibby (as an alternate for Lisa Wong)

Absent: Ezekiel Nishiyama, 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: Reba Stevens

I. ADMINISTRATIVE MATTERS

1. Review CFCI Advisory Committee Land Acknowledgement.

Chair Derek Steele 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 January 19, 2023.

Attachment: [01.19.23 – Minutes](#)

Bob Schoonover moved for the CFCI Advisory Committee to adopt the minutes from the last meeting. Derek Smith 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 January 19, 2023, CFCI Advisory Committee meeting was approved by the following vote:

Yes:	Rafael Carbajal, Megan Castillo, Wesley Crunk, Victor Cyrus-Franklin, Twima Earley, Gary Tsai (as an alternate for Barbara Ferrer), Michelle Fuentes-Miranda, Alina Bokde (as an alternate for Norma Garcia), Clemens Hong (as an alternate for Christina Ghaly), Veronica Lewis, Kelly LoBianco, Bob Schoonover, D'Artagnan Scorza, Rosa Soto, Chair Derek Steele, Dereck Smith (as an alternate for April Verrett), Joseph Williams, Crystal Kibby (as an alternate for Lisa Wong)	Total: 18
Abstain:	Jackie Contreras	Total: 1
No:		Total: 0
Absent:	Reba Stevens, Ezekiel Nishiyama, Jared O'Brien	Total: 3

II. PRESENTATIONS/ACTION ITEMS

4. Discuss and take appropriate action on the Community Engagement Plan from the CFCI Ad Hoc Subcommittee.

Veronica Lewis motioned to obtain community input by way of poll in between meetings if the CFCI committee gets stuck on a particular issue. Joseph Williams seconded the motion.

Public Comment was open on Item No. 4

Public Comment: Mya Hendrix, Laura, Holly Devi, Sophia Li, Hector Ramirez, Byron

The motion for the CFCI Advisory Committee to take action on Item 4 was approved by the following vote:

Yes:	Rafael Carbajal, Wesley Crunk, Victor Cyrus-Franklin, Twima Earley, Michelle Fuentes-Miranda, Alina Bokde (as an alternate for Norma Garcia), Clemens Hong (as an alternate for Christina Ghaly), Veronica Lewis, Kelly LoBianco, D'Artagnan Scorza, Rosa Soto, Dereck Smith (as an alternate for April Verrett), Joseph Williams.	Total: 13
Abstain:	Megan Castillo, Gary Tsai, Jackie Contreras	Total: 3
No:	Chair Derek Steele, Reba Stevens	Total: 2
Absent:	Ezekiel Nishiyama, Jared O'Brien, Bob Schoonover Lisa Wong	Total: 4

5. Discussion on the revised CFCI Advisory Committee schedule for 2022-2023.

Attachment: [CFCI Advisory Committee Schedule](#)

6. Presentation from Los Angeles County Department of Health Services (DHS) on CFCI Year One Program, Housing for Health Permanent Supportive Housing.

Attachment: [DHS Presentation](#)

7. Presentation from Los Angeles County Justice, Care and Opportunities Department (JCOD) on CFCI Year One Program, Breaking Barriers Rapid Rehousing and Jobs.

Attachment: [JCOD Presentation](#)

III. MISCELLANEOUS

8. Public Comment

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

Public comment was opened for agenda Items Nos. 4 and 6 (general public comment)

Public Comment: Hector Ramirez

- 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, February 1, 2023, by 5:00 p.m.

Attachment: [Written Correspondence](#)

IV. ADJOURNMENT

- 9. Adjournment for the CFCI Advisory Committee Meeting of Thursday, February 2, 2023. The meeting adjourned at 6:00p.m. The next meeting is scheduled for Thursday, February 16, 2023.