



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

**Thursday, March 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: 3Mb5LX#

Prior to the start of the meeting Yessi Vasquez 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 4:10p.m. Yessi Vasquez (JCOD-CFCI) called the roll.

Present: Songhai Armstead, Rafael Carbajal, Megan Castillo, Jackie Contreras, Corey Crockerham (as alternate for Wesley Crunk), Victor Cyrus-Franklin, Twima Earley, Barbara Ferrer, Michelle Fuentes-Miranda, Alina Bokde (as an alternate for Norma Garcia), Clemens Hong (as an alternate for Christina Ghaly), Frieda Hovsepian, Veronica Lewis, Kelly LoBianco, Bob Schoonover, 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, D'Artagnan Scorza

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: Wesley Crunk.

I. ADMINISTRATIVE MATTERS

1. Review CFCI Advisory Committee Land Acknowledgement.

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

2. Review of the CFCI Advisory Committee Community Agreement by Chair Derek Steele.

Attachment: [Community Agreement](#)

3. Review and take appropriate action on the minutes of the CFCI Advisory Committee Regular Meeting of February 16, 2023.

Attachment: [02.16.23 – Minutes](#)

Member Veronica Lewis 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: Hector Ramirez, Jacob Touns

The motion for the CFCI Advisory Committee to approve the minutes from the February 16, 2023, CFCI Advisory Committee meeting was approved by the following vote:

Yes:	Megan Castillo, Jackie Contreras, Victor Cyrus-Franklin, Twima Earley, 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, Rosa Soto, Chair Derek Steele, Reba Stevens, Dereck Smith (as an alternate for April Verrett), Joseph Williams, Crystal Kibby (as an alternate for Lisa Wong)	Total: 17
Abstain:	Rafael Carbajal, Frieda Hovsepien Corey Crockerham (as alternate for Wesley Crunk)	Total: 3
No:		Total: 0
Absent:	Ezekiel Nishiyama, Jared O'Brien, D'Artagnan Scorza	Total: 3

II. PRESENTATIONS/ACTION ITEMS

4. Presentation from CEO – Budget & Operations Division on CFCI Year Three Funding Allocation.

Attachment: [CEO Budget Presentation](#)

5. Discuss and take appropriate action on potential CFCI Advisory Committee letter to Los Angeles County Board of Supervisors regarding CFCI Funding and future of CFCI.

Public Comment: Laura (declined to state last name), Hector Ramirez, Jacob Touns, Byron (declined to state last name), Leah Perez, Gabriela Vazquez

Member Williams recommended an amendment to the agenda in that an Ad Hoc Committee be created to draft letter to Board of Supervisors. Member Lewis accepted the amendment. Member Stevens seconded the amendment. Chairman Steele to appoint members.

6. Presentation from Street Level Strategies: Data Presentation Format

Attachment: [SLS Presentation](#)

7. Discuss and take appropriate action on CFCI Advisory Committee's process to create Year Three Spending Plan.

Attachment: [Advisory Committee Year Three Spending Plan Presentation](#)

AGENDA ITEM #7 CONTINUED TO NEXT MEETING

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. 3, 5, and 8 (General Public Comment)

Public Comment: Royle Basala, Irma Inez, Victor Cyrus-Franklin, Hector Ramirez, Olivia Shields, Corey Crockerham

III. MISCELLANEOUS (cont'd)

- 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 was Wednesday, March 1, 2023, by 5:00 p.m.

Attachment: [Written Correspondence](#)

IV. ADJOURNMENT

- 9. Adjournment for the CFCI Advisory Committee Meeting of Thursday, March 2, 2023 occurred at 6:14p.m. The next meeting is scheduled for Thursday, March 9, 2023.