



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

**Thursday, March 9, 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: #oVPR4Vk

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 4:06p.m. Angela Luben (JCOD-CFCI) called the roll.

Present: Songhai Armstead, Rafael Carbajal, Megan Castillo, Jackie Contreras, Wesley Crunk, Victor Cyrus-Franklin, Twima Earley, Gary Tsai (as an alternate for Barbara Ferrer), Michelle Fuentes-Miranda, Christina Ghaly, Frieda Hovsepian, Veronica Lewis, Kelly LoBianco, Bob Schoonover, D'Artagnan Scorza, Rosa Soto, Chair Derek Steele, Reba Stevens, Crystal Kibby (as an alternate for Lisa Wong)

Appeared
Remotely: Joseph Williams

Absent: Norma Garcia, Ezekiel Nishiyama, Jared O'Brien, April Verrett

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: Michelle Miranda-Fuentes, Megan Castillo, Veronica Lewis, Rosa Soto

I. ADMINISTRATIVE MATTERS

1. Review CFCI Advisory Committee Land Acknowledgement.

Chairman Derek Steele 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 various members.

Attachment: [Community Agreement](#)

3. Review and take appropriate action on the minutes of the CFCI Advisory Committee Regular Meeting of March 2, 2023.

Attachment: [03.02.23 – Minutes](#)

Member 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: Hector Ramirez, Laura, Jean Harris

The motion for the CFCI Advisory Committee to approve the minutes from the March 2, 2023, CFCI Advisory Committee meeting was approved by the following vote:

Yes:	Rafael Carbajal, Megan Castillo, Jackie Contreras, Wesley Crunk, Victor Cyrus-Franklin, Twima Earley, Gary Tsai (as an alternate for Barbara Ferrer), Michelle Fuentes-Miranda, Christina Ghaly, Frieda Hovsepian, Veronica Lewis, Kelly LoBianco, Bob Schoonover, Rosa Soto, Chair Derek Steele, Reba Stevens, Joseph Williams, Crystal Kibby (as an alternate for Lisa Wong)	Total: 18
Abstain:	D'Artagnan Scorza	Total: 1
No:		Total: 0
Absent:	Norma Garcia. Ezekiel Nishiyama, Jared O'Brien, April Verrett	Total: 4

II. PRESENTATIONS/ACTION ITEMS

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

Attachment: [Advisory Committee Letter to Board of Supervisors](#)

Member Veronica Lewis moved for the CFCI Advisory Committee to adopt the minutes from the last meeting. Member Megan Castillo seconded the motion.

Members of the public were invited to give public comment on Item No. #4.

Public Comment: Hector Ramirez

Yes:	Rafael Carbajal, Megan Castillo, Jackie Contreras, Wesley Crunk, Victor Cyrus-Franklin, Twima Earley, Gary Tsai (as an alternate for Barbara Ferrer), Michelle Fuentes-Miranda, Christina Ghaly, Frieda Hovsepian, Veronica Lewis, Kelly LoBianco, Bob Schoonover, D'Artagnan Scorza, Rosa Soto, Chair Derek Steele, Reba Stevens, Joseph Williams	Total: 18
Abstain:	Crystal Kibby	Total: 1
No:		Total: 0
Absent:	Norma Garcia, Ezekiel Nishiyama, Jared O'Brien, April Verrett	Total: 4

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

Attachment: [Year Three Spending Plan](#)

Member Bob Schoonover moved for the CFCI Advisory Committee's process to create Year Three Spending Plan. Member Michelle Fuentes-Miranda seconded the motion.

Members of the public were invited to give public comment on Item No. #5.

Public Comment: Hector Ramirez

Yes:	Megan Castillo, Jackie Contreras, Wesley Crunk, Victor Cyrus-Franklin, Twima Earley, Gary Tsai (as an alternate for Barbara Ferrer), Michelle Fuentes-Miranda, Christina Ghaly, Frieda Hovsepian, Veronica Lewis, Kelly LoBianco, Bob Schoonover, D'Artagnan Scorza, Rosa Soto, Chair Derek Steele, Reba Stevens, Joseph Williams, Crystal Kibby (as an alternate for Lisa Wong)	Total: 18
Abstain:		Total: 0
No:		Total: 0
Absent:	Norma Garcia, Ezekiel Nishiyama, Jared O'Brien, April Verrett, Rafael Carbajal	Total: 5

6. 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, March 8, 2023, by 5:00 p.m.

Attachment: [Written Correspondence](#)

III. ADJOURNMENT

7. Adjournment for the CFCI Advisory Committee Meeting of Thursday, March 9, 2023.