

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

Thursday, March 16, 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: a7z99?H4

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 4:13p.m. Angela Luben (JCOD-CFCI) called the roll.

Present: Songhai Armstead, Megan Castillo, Jackie Contreras, Wesley Crunk, Victor

Cyrus-Franklin, Twima Earley, Gary Tsai (as an alternate for Barbara Ferrer), Michelle Fuentes-Miranda, Clemens Hong (as an alternate for Christina Ghaly), Frieda Hovsepian, Jack Morris (as an alternate for Veronica Lewis), Whitney Moore-White (as an alternate for Kelly LoBianco), Wendy Knight (as an alternate for Bob Schoonover), D'Artagnan Scorza, Rosa Soto, Chair Derek Steele, Reba Stevens, Dereck Smith (as an alternate for April Verrett), Crystal Kibby (as an

alternate for Lisa Wong)

Appeared

Remotely: Dereck Smith, Rafael Carbajal, Rosa Soto

Absent: Norma Garcia, 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: Rafael Carbajal

### I. ADMINISTRATIVE MATTERS

1. Review CFCI Advisory Committee Land Acknowledgement.

Member Megan Castillo 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. MOVED TO MARCH 23, 2023 MEETING. Review and take appropriate action on the minutes of the CFCI Advisory Committee Regular Meeting of March 9, 2023.

Attachment: 03.09.23 – Minutes

Public Comment: No public comment period

4. Review CFCI Advisory Committee Attendance Policy.

# II. PRESENTATIONS/ACTION ITEMS

5. Presentation from Street Level Strategies on CFCI Survey results.

Attachment: SLS Presentation

**6.** Discuss and take action on prioritizing focus areas and taking next steps to establish CFCI Advisory Committee Year Three Spending Plan.

Attachment: Concept Recommendations

#### 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 <a href="mailto:JCOD@lacounty.gov">JCOD@lacounty.gov</a>. Deadline to submit written public comments will be Wednesday, March 15, 2023, by 5:00 p.m.

Attachment: Written Correspondence

## III. ADJOURNMENT

**8.** Adjournment for the Special CFCI Advisory Committee Meeting of Thursday, March 16, 2023.