



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

**Thursday, April 6, 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: Og\$gl.Ua

**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 4:05p.m. Yessi Vasquez (JCOD-CFCI) called the roll.**

Present: Songhai Armstead, Rafael Carbajal, Jackie Contreras, Megan Castillo, Wesley Crunk, Cedric Nelms (as an alternate for 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, D'Artagnan Scorza, Rosa Soto, Chair Derek Steele, Reba Stevens, Joey Williams, Crystal Kibby (as an alternate for Lisa Wong)

Appeared  
Remotely: Barbara Ferrer, Alina Bokde

Absent: 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: Wesley Crunk, 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 30, 2023.

Attachment: [03.30.23 – Minutes](#)

Member Castillo moved for the CFCI Advisory Committee to adopt the minutes from 03.30.23. Member Early seconded the motion.

Public Comment: No public comments

The motion for the CFCI Advisory Committee to approve the minutes from the March 30, 2023 CFCI Advisory Committee meeting was approved by the following vote:

<b>Yes:</b>	Rafael Carbajal, Jackie Contreras, Megan Castillo, Cedric Nelms (as an alternate for 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, D'Artagnan Scorza, Chair Derek Steele, Reba Stevens, Joey Williams, Crystal Kibby (as an alternate for Lisa Wong)	<b>Total: 17</b>
<b>Abstain:</b>	Wesley Crunk, Bob Schoonover	<b>Total: 2</b>
<b>No:</b>		<b>Total: 0</b>
<b>Absent:</b>	Ezekiel Nishiyama, Jared O'Brien, April Verrett	<b>Total: 3</b>

4. Review and take action on accepting or declining the recommended concept recommendation changes from the Ad Hoc committee.

Member Fuentes-Miranda moved for accepting the changes from the Ad Hoc committee. Member Stevens seconded the motion.

Public Comment: Hector Ramirez

The motion for the CFCI Advisory Committee to approve the recommended concept recommendation changes from the Ad Hoc Committee was approved by the following vote:

<b>Yes:</b>	Rafael Carbajal, Jackie Contreras, Megan Castillo, Wesley Crunk, Cedric Nelms (as an alternate for 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, D'Artagnan Scorza, Rosa Soto, Chair Derek Steele, Reba Stevens, Joey Williams, Crystal Kibby (as an alternate for Lisa Wong)	<b>Total: 20</b>
<b>Abstain:</b>		<b>Total : 0</b>
<b>No:</b>		<b>Total: 0</b>
<b>Absent:</b>	Ezekiel Nishiyama, Jared O'Brien, April Verrett	<b>Total: 3</b>

## II. PRESENTATIONS/ACTION ITEMS

5. Update from CFCI Ad Hoc committee regarding prioritization of concept of recommendations.

Attachment: [Ad Hoc Committee Report](#)

Public Comment: Hector Ramirez, Mya Hendrix, Byron Jose, Holly Devi Alsop, Ms Clan

6. Discuss and take action on prioritizing Concept Recommendations to establish CFCI Advisory Committee Year Three Spending Plan.

Attachment: [Concept Recommendations](#)

Attachment: [Guiding Principles & Framework Document](#)

Member Miranda-Fuentes moved for the CFCI Ad Hoc committee regarding prioritization of concept of recommendations. Member Stevens seconded the motion.

Public Comment: Hector Ramirez, Mya Hendrix, Byron Jose, Holly Devi Alsop, Ms. Clan

## 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 [JCOD@lacounty.gov](mailto:JCOD@lacounty.gov).  
Deadline to submit written public comments will be Wednesday, April 13, 2023, by 5:00 p.m.

Attachment: [Written Correspondence](#)

## III. ADJOURNMENT

8. Adjournment for the CFCI Advisory Committee Meeting of Thursday, April 6, 2023.