



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

**Thursday, April 27, 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: h?aUj5N+

Prior to the start of the meeting Myles Meshack 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 Veronica Lewis (CFCI Vice - Co Chair) at 4:02p.m. Yessi Vasquez (JCOD-CFCI) called the roll.

Present: Songhai Armstead, Rafael Carbajal, Jackie Contreras, Bamby Salcedo (as an alternate for member Megan Castillo), Corey Crockerham (as an alternate for member Wesley Crunk), Victor Cyrus-Franklin, Twima Earley, Gary Tsai (as an alternate for member Barbara Ferrer), Albert Melena (as an alternate for member Michelle Fuentes-Miranda), Christina Ghaly, Veronica Lewis, Kelly LoBianco, Wendy Knight (as an alternate for member Bob Schoonover), Rosa Soto, Chair Derek Steele, Reba Stevens, Joey Williams, Crystal Kibby (as an alternate for Lisa Wong)

Appeared

Remotely: Christina Ghaly, Albert Melena, Gary Tsai, Twima Earley

Absent:

Norma Garcia, Frieda Hovsepian, Ezekiel Nishiyama, Jared O'Brien, D'Artagnan Scorza, 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: Rosa Soto, Crystal Kibby, Derek Steele, Kelly LoBianco

I. ADMINISTRATIVE MATTERS

1. Review CFCI Advisory Committee Land Acknowledgement.

Member Joey Williams shared the Land Acknowledgment for the meeting, recognizing 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 April 13, 2023.

Attachment: [4.13.23 Meeting Minutes](#)

Member Knight moved for the CFCI Advisory Committee to adopt the minutes from 4.13.23 meeting. Member Salcedo seconded the motion.

Public Comment: Byron Jose

The motion for the CFCI Advisory Committee to approve the minutes from the April 13, 2023 meeting, with the correction of changing name to alternate member Joel Ayala, CFCI Advisory Committee meeting was approved by the following vote:

YES	Rafael Carbajal, Bamby Salcedo (as an alternate for member Megan Castillo), Victor Cyrus-Franklin, Twima Earley, Gary Tsai (as an alternate for member Barbara Ferrer), Albert Melena (as an alternate for member Michelle Fuentes-Miranda), Veronica Lewis, Wendy Knight (as an alternate for member Bob Schoonover), Rosa Soto, Chair Derek Steele, Reba Stevens, Joey Williams, Crystal Kibby (as an alternate for member Lisa Wong)	TOTAL: 13
ABSTAIN	Jackie Contreras, Corey Crockerham, Christina Ghaly, Whitney Moore-White	TOTAL: 4
NO		TOTAL: 0
ABSENT	Norma Garcia, Frieda Hovsepian, Ezekiel Nishiyama, Jared O'Brien, D'Artagnan Scorza, April Verrett	TOTAL: 6

II. PRESENTATIONS/ACTION ITEMS

4. Review 4.20.23 Townhall Meeting proceedings and take action to finalize approval of Advisory Committee Spending Plan.

Attachment: [Advisory Committee Draft Spending Plan](#)

5. Review and take action to approve the Advisory Committee Report.

Attachment: [Advisory Committee Draft Report](#)

6. Review and take action to approve the Advisory Committee 2022-2023 Meeting Schedule.

Attachment: [Advisory Committee 2022-2023 Meeting Schedule](#)

III. MISCELLANEOUS

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. Deadline to submit written public comments will be Wednesday, May 3, 2023, by 5:00 p.m.

Attachment: [Written Correspondence](#)

IV ADJOURNMENT

8. Adjournment for the CFCI Advisory Committee Meeting of Thursday, April 27, 2023.