



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

**Thursday, May 4, 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: 896KhjM%

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 Veronica Lewis (CFCI Co-Vice Chair) at 4:07p.m. Yessi Vasquez (JCOD-CFCI) called the roll.

Present: Songhai Armstead, Rafael Carbajal, Sherrie Cheatham (as an alternate for Jackie Contreras), Megan Castillo, Corey Crockerham (as an alternate for member 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), Veronica Lewis, Kelly LoBianco, Bob Schoonover, Rosa Soto, Derek Steele, Reba Stevens, Joey Williams, Crystal Kibby (as an alternate for Lisa Wong)

**Appeared
Remotely:**

Joey Williams, Megan Castillo, Barbara Ferrer, Derek Steele

Absent:

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: Clemens Hong, Alina Bokde, Crystal Kibby, Derek Steele

I. ADMINISTRATIVE MATTERS

1. Review CFCI Advisory Committee Land Acknowledgement.

Attachment: [Land Acknowledgment](#)

Co-Vice Chair Lewis 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 27, 2023.

Attachment: [4.27.23 Meeting Minutes](#)

Member Armstead moved for the CFCI Advisory Committee to adopt the minutes from the 4.27.23 meeting. Member Fuentes-Miranda seconded the motion.

Public Comment: None

The motion for the CFCI Advisory Committee to approve the minutes from the April 27, 2023, meeting was approved by the following vote:

YES	Rafael Carbajal, Sherri Cheatham (as an alternate for Jackie Contreras), Megan Castillo, Corey Crockerham (as an alternate for Wesley Crunk), Victor Cyrus-Franklin, Twima Earley, Barbara Ferrer, Alina Bokde (as an alternate for Norma Garcia), Clemens Hong (as an alternate for Christina Ghaly), Veronica Lewis, Kelly LoBianco, Rosa Soto, Reba Stevens, Joey Williams, Crystal Kibby (as an alternate for Lisa Wong)	TOTAL: 15
ABSTAIN	Fuentes-Miranda, Bob Schoonover	TOTAL: 2
NO		TOTAL: 0
ABSENT	Frieda Hovsepian, Ezekiel Nishiyama, Jared O'Brien, Derek Steele, D'Artagnan Scorza, April Verrett	TOTAL: 6

II. PRESENTATIONS/ACTION ITEMS

4. Review and take action to assign recommended grant administrators, County Departments and/or Third-Party Administrator, for concepts on the approved spending plan

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

Co-Vice Chair Lewis moved that the CFCI Advisory Committee adopt the Spending Plan with the addition of the Grant Administrator column and a friendly amendment added to make the Grant Administrator for concept recommendation #77, a third-party administrator. Chair Steele seconded the motion.

Public Comment: Holly Alsop, Byron Jose, Debbie Vazquez

The motion to adopt the Spending Plan with the addition of the Grant Administrator column and a friendly amendment added to make the Grant Administrator for concept recommendation #77, a third-party administrator, was approved by the following vote:

YES	Rafael Carbajal, Sherri Cheatham (as an alternate for Jackie Contreras), Megan Castillo, Corey Crockerham (as an alternate for Wesley Crunk), Victor Cyrus-Franklin, Twima Earley, 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, Derek Steele, Reba Stevens, Joey Williams, Crystal Kibby (as an alternate for Lisa Wong)	TOTAL: 17
ABSTAIN	Barbara Ferrer	TOTAL: 1
NO		TOTAL: 0
ABSENT	Frieda Hovsepian, Ezekiel Nishiyama, Jared O'Brien, D'Artagnan Scorza, April Verrett	TOTAL: 5

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

Attachment: [Advisory Committee Draft Report](#)

Member Soto moved to approve the main content of the CFCI Advisory Committee report with forthcoming addition of photographs & final edits and additions recommended by committee members and the public. Member Stevens seconded.

Public Comment: Hector Ramirez, Byron Lopez, Mya Hendrix, Christian Green, Jose Miguel Ruiz, Matthew Otasowie, Holly Alsop

The motion to approve the main content of the CFCI Advisory Committee report with forthcoming addition of photographs & final edits and additions recommended by committee members and the public was approved by the following vote:

YES	Rafael Carbajal, Sherri Cheatham (as an alternate for Jackie Contreras), Megan Castillo, Corey Crockerham (as an alternate for Wesley Crunk), Victor Cyrus-Franklin, Twima Earley, Barbara Ferrer, 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, Derek Steele, Reba Stevens, Joey Williams, Crystal Kibby (as an alternate for Lisa Wong)	TOTAL: 18
ABSTAIN		TOTAL: 0
NO		TOTAL: 0
ABSENT	Frieda Hovsepian, Ezekiel Nishiyama, Jared O'Brien, D'Artagnan Scorza, April Verrett	TOTAL: 5

III. MISCELLANEOUS

6. Public Comment

- Opportunity for members of the public to address the CFCI Advisory Committee.
- Public comment should not exceed one minute per participant.
- Please Note: General public comment is limited to the matters within the subject matter jurisdiction of the CFCI Advisory Committee.
- Public comment can also be provided via email at JCOD@lacounty.gov. Deadline to submit written public comments was on Wednesday, May 3, 2023, by 5:00 p.m.

Attachment: [Written Correspondence](#)

IV. ADJOURNMENT

8. Adjournment for the CFCI Advisory Committee Meeting of Thursday, May 4, 2023.