

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

Thursday, May 18, 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: RTy=!ri6

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 Derek Steele (CFCI Advisory Chair) at 4:03p.m. Yessi Vasquez (JCOD-CFCI) called the roll.

Present: Songhai Armstead, Rafael Carbajal, Sherri Cheatham (as an alternate for member

Jackie Contreras), Megan Castillo, Wesley Crunk, Victor Cyrus-Franklin, Twima Earley, Barbara Ferrer, Christina Ghaly, Kelly LoBianco, Bob Schoonover, D'Artagnan Scorza, Rosa Soto, Chair Derek Steele, Reba Stevens, Tencha Chavez (as an alternate for Joey Williams), Crystal Kibby (as an alternate for Lisa Wong)

Appeared

Remotely: Victor Cyrus-Franklin, Barbara Ferrer

Absent: Michelle Fuentes-Miranda, Frieda Hovsepian, Veronica Lewis, 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: D'Artagnan Scorza, Norma Garcia

I. ADMINISTRATIVE MATTERS

1. Review CFCI Advisory Committee Land Acknowledgement.

Attachment: Land Acknowledgement

Chair Derek Steele 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 May 4, 2023.

Attachment: 5.4.23 Meeting Minutes

Member Schoonover moved for the CFCI Advisory Committee to adopt the minutes from 5.4.23 meeting. Member Stevens seconded the motion.

Public Comment: Angie Cardenas

The motion for the CFCI Advisory Committee to approve the minutes from the May 4, 2023 meeting was approved by the following vote:

YES	Rafael Carbajal, Sherri Cheatham (as an alternate for member Jackie Contreras), Megan Castillo, Wesley Crunk, Victor Cyrus-Franklin, Twima Earley, Barbara Ferrer, Christina Ghaly, Kelly LoBianco, Bob Schoonover, Rosa Soto, Chair Derek Steele, Reba Stevens, Tencha Chavez (as an alternate for member Joey Williams), Crystal Kibby (as an alternate for member Lisa Wong)	
		TOTAL: 15
ABSTAIN		TOTAL: 0
NO		TOTAL: 0
ABSENT	Michelle Fuentes-Miranda, Frieda Hovsepian, Veronica Lewis, Ezekiel Nishiyama, Jared O'Brien, April Verrett, Norma Garcia, D'Artagnan Scorza.	TOTAL: 8

II. PRESENTATIONS/Discussion

4. Amity Foundation Presentation.

Attachment: Amity Foundation Presentation

Public comment: Eba Laye, iphone ccxx, Deb Roberson, Project Q, Bruno Hernandez, Byron Jose, Jacob Rostovsky, La Toya Conway, Kevin Perez, Terrell Tuman, Eartha, Jose Osuna

5. Review of CFCI Year 3 and Potential Process Improvements moved to meeting in the future yet to be determined.

III. MISCELLANEOUS

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, May 17, 2023, by 5:00 p.m.

Attachment: Written Correspondence

IV ADJOURNMENT

7. Adjournment for the CFCI Advisory Committee Meeting of Thursday, May 18, 2023.