

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

Thursday, June 1, 2023 4:00 p.m.

Below is the link to this meeting transcripts: <u>CART Transcript</u>

Below is the link to the full meeting recording:

Meeting Recording Passcode: vg7wy?b7

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

Present: Songhai Armstead, Joey Ayala (as an alternate for member Rafael Carbajal), Jackie

Contreras, Megan Castillo, Wesley Crunk, Twima Earley, Gary Tsai (as an alternate for member Barbara Ferrer), Michelle Fuentes-Miranda, Alina Bokde (as an alternate for member Norma Garcia), Clemens Hong (as an alternate for member Christina Ghaly), Veronica Lewis, Kelly LoBianco, Wendy Knight (as an alternate for member Bob Schoonover), Jose Ruiz (as an alternate for member Rosa Soto),

Chair Derek Steele, Reba Stevens, Joey Williams, Lisa Wong

Appeared

Remotely: Joel Ayala, Michelle Fuentes-Miranda, Veronica Lewis

Absent: Victor Cyrus-Franklin, 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: D'Artagnan Scorza, Norma Garcia

I. ADMINISTRATIVE MATTERS

1. Review CFCI Advisory Committee Land Acknowledgement.

Attachment: <u>Land Acknowledgement</u>

Member Wendy Knight 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 18, 2023.

Attachment: 5.18.23 Meeting Minutes

Member Stevens moved for the CFCI Advisory Committee to adopt the minutes from 5.18.23 meeting with the name change of "Norman" to "Norma". Member Crunk seconded the motion.

Public Comment: Casey Nairin

The motion for the CFCI Advisory Committee to approve the minutes from the May 18, 2023 meeting was approved by the following vote:

YES	for member Barbara Ferrer), Clemens Hong (as an alternate for member Christina Ghaly), Kelly LoBianco, Jose Ruiz (as an alternate for member Rosa Soto), Chair Derek Steele, Reba Stevens, Lisa Wong	TOTAL: 11
ABSTAIN	Michelle Fuentes-Miranda, Veronica Lewis, Wendy Knight, Joey Williams	TOTAL: 4
NO		TOTAL: 0
ABSENT	Jackie Contreras, Victor Cyrus-Franklin, Alina Bokde, Frieda Hovsepian, Ezekiel Nishiyama, Jared O'Brien, D'Artagnan Scorza, April Verrett	TOTAL: 8

II. PRESENTATIONS/Discussion

4. Presentations from Jail Closure Implementation Team (JCIT)

Attachment: JCIT Presentation

5. Presentation from Local Initiatives Support Corporation (LISC) on JCOD Incubation Academy.

Attachment: LISC Presentation (Moved to date yet to be determined.)

6. Review of CFCI Year 3 and Potential Process Improvements (Moved to next meeting)

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.

Public comment: Hector Ramirez, Holly Alsop, Jack Morris, Laur, Janet Asante, Byron Jose

d. Public comment can also be provided via email at JCOD@lacounty.gov. Deadline to submit written public comments will be Wednesday, June 14, 2023, by 5:00 p.m.

Attachment: Written Correspondence

IV ADJOURNMENT

8. Adjournment for the CFCI Advisory Committee Meeting of Thursday, June 1, 2023.