



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

**Thursday, June 15, 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: 17m%1z6G

**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: Gina Eachus (as an alternate for member Songhai Armstead), Joel 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, Clemens Hong (as an alternate for member Christina Ghaly), Veronica Lewis, Whitney Moore- White (as an alternate for member Kelly LoBianco), Bob Schoonover, Johnathan Nomachi (as an alternate for member D'Artagnan Scorza), Rosa Soto, Chair Derek Steele, Reba Stevens, Joey Williams, Crystal Kibby (as an alternate for member Lisa Wong)

Appeared

Remotely: Jonathan Nomachi, Whitney Moore-White, Gary Tsai

Absent: Norma Garcia, 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: Veronica Lewis, Joel Ayala

**I. ADMINISTRATIVE MATTERS**

1. Review CFCI Advisory Committee Land Acknowledgement.

Attachment: [Land Acknowledgement](#)

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 6/1/23.

Attachment: [6.1.23 Meeting Minutes](#)

Member Lewis moved for the CFCI Advisory Committee to adopt the minutes from 6.1.23 meeting. Member Stevens seconded the motion.

Public Comment: No comment

The motion for the CFCI Advisory Committee to approve the minutes from the June 1, 2023 meeting was approved with correction of item #5 by the following vote:

<b>YES</b>	Joel Ayala (as an alternate for member Rafael Carbajal), Jackie Contreras, Wesley Crunk, Twima Earley, Gary Tsai (as an alternate for member Barbara Ferrer), Michelle Fuentes-Miranda, Clemens Hong (as an alternate for member Christina Ghaly), Veronica Lewis, Whitney Moore-White (as an alternate for member Kelly LoBianco), Rosa Soto, Chair Derek Steele, Reba Stevens, Joey Williams, Crystal Kibby (as an alternate for member Lisa Wong)	<b>TOTAL: 14</b>
<b>ABSTAIN</b>	Megan Castillo, Bob Schoonover, Jonathan Nomachi (as an alternate for member D'Artagnan Scorza)	<b>TOTAL: 3</b>
<b>NO</b>		<b>TOTAL: 0</b>
<b>ABSENT</b>	Victor Cyrus-Franklin, Norma Garcia, Frieda Hovsepian, Ezekiel Nishiyama, Jared O'Brien, April Verrett	<b>TOTAL: 6</b>

**II. PRESENTATIONS/Discussion**

4. Review of the CFCI Advisory Committee Year Three Report.

Attachment: [CFCI Advisory Committee Year Three Report](#)

5. Presentation from 6-1-23 CFCI Grant Recipient Luncheon.

Attachment: [6-1-23 CFCI Grant Recipient Luncheon Slideshow](#)

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

6. Review of CFCI Year 3 and Potential Process Improvements.

7. CFCI Advisory Committee 2023-2024 Meeting Schedule

Attachment: [2023-2024 Meeting Schedule](#)

Member Stevens motioned for the CFCI Advisory Committee to have a detailed meeting with Budget team on July 20, 2023. Member Earley seconded the motion.

Friendly amendment from member Soto to have an off-site meeting at General Hospital in the month of August. Member Earley seconded the friendly amendment motion.

<b>YES</b>	Joel 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, Clemens Hong (as an alternate for member Christina Ghaly), Veronica Lewis, Whitney Moore-White (as an alternate for member Kelly LoBianco), Rosa Soto, Chair Derek Steele, Reba Stevens, Joey Williams, Crystal Kibby (as an alternate for member Lisa Wong)	<b>TOTAL: 17</b>
<b>ABSTAIN</b>	Bob Schoonover, Jonathan Nomachi (as an alternate for member D'Artagnan Scorza)	<b>TOTAL: 3</b>
<b>NO</b>		<b>TOTAL: 0</b>
<b>ABSENT</b>	Victor Cyrus-Franklin, Norma Garcia, Frieda Hovsepian, Ezekiel Nishiyama, Jared O'Brien, April Verrett	<b>TOTAL: 6</b>

**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, July 19, 2023, by 5:00 p.m.

Attachment: [Written Correspondence](#)

Public comment: Hector Ramirez, Mya Hendrix

**IV ADJOURNMENT**

- 7.** Adjournment for the CFCI Advisory Committee Meeting of Thursday, June 15, 2023.