



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

**Thursday, July 20, 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](#)

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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 4:10p.m. Yessi Vasquez (JCOD-CFCI) called the roll.

Present: Songhai Armstead, 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), Christina Ghaly, Frieda Hovsepian, Veronica Lewis, Kelly LoBianco, Wendy Knight (as an alternate for member Bob Schoonover), Johnathan Nomachi (as an alternate for member D'Artagnan Scorza), Rosa Soto, Chair Derek Steele, Reba Stevens, Tencha Chavez (as an alternate for member Joey Williams), Lisa Wong

Appeared

Remotely: Twima Earley, Gary Tsai, Frieda Hovsepian, Kelly LoBianco, Wendy Knight, Jonathan Nomachi

Absent: Rafael Carbajal, Victor Cyrus-Franklin, Ezekiel Nishiyama, Jared O'Brien

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: Megan Castillo, Alina Bokde

I. ADMINISTRATIVE MATTERS

1. Review CFCI Advisory Committee Land Acknowledgement.

Attachment: [Land Acknowledgement](#)

Chair 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 6/15/23.

Attachment: [6.15.23 Meeting Minutes](#)

Member Stevens moved for the CFCI Advisory Committee to adopt the minutes from 6.15.23 meeting. Member Lewis seconded the motion.

Public Comment: No comment

The motion for the CFCI Advisory Committee to approve the minutes from the June 15, 2023 meeting was approved with correction of edits on page 3 of the minutes.

YES	Jackie Contreras, Megan Castillo, Wesley Crunk, Twima Earley, Gary Tsai (as an alternate for member Barbara Ferrer), Michelle Fuentes-Miranda, Christina Ghaly, Frieda Hovsepian, Veronica Lewis, Kelly LoBianco, Jonathan Nomachi (as an alternate for D'Artagnan Scorza), Rosa Soto, Chair Derek Steele, Reba Stevens, Tencha Chavez (as an alternate for member Joey Williams), Lisa Wong	TOTAL: 16
ABSTAIN	Wendy Knight	TOTAL: 1
NO		TOTAL: 0
ABSENT	Rafael Carbajal, Victor Cyrus-Franklin, Ezekiel Nishiyama, Jared O'Brien, Alina Bokde (as an alternate for member Norma Garcia)	TOTAL: 5

II. PRESENTATIONS/Discussion

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

Attachment: [LISC Presentation](#)

5. Discuss updates on CFCI Year 2 and Year 3 Processes.

Attachment: [Year 2 Project Solicitation Launch](#)

Public comment:

III. Action Items

6. Discuss and take appropriate action on the CFCI Advisory Committee 2023-2024 Meeting Schedule

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

Member Lewis motioned for the CFCI Advisory Committee to have meetings on the third Thursday of the month for 23-24 fiscal year and amend as needed. Member Armstead seconded the motion.

Public comment: Karen Garcia, Devon Ivey, Holly Alsop

YES	Jackie Contreras, Megan Castillo, Wesley Crunk, Twima Earley, Gary Tsai (as an alternate for member Barbara Ferrer), Michelle Fuentes-Miranda, Alina Bokde (Norma Garcia), Christina Ghaly, Frieda Hovsepian, Veronica Lewis, Kelly LoBianco, Wendy knight (as an alternate for member Bob Schoonover), Jonathan Nomachi (as an alternate for member D'Artagnan Scorza), Rosa Soto, Chair Derek Steele, Reba Stevens	TOTAL: 16
ABSTAIN		TOTAL: 0
NO		TOTAL: 0
ABSENT	Rafael Carbajal, Victor Cyrus-Franklin, Gary Tsai (as an alternate for member Barbara Ferrer, Ezekiel Nishiyama, Jared O'Brien, Tencha Chavez (as an alternate for member Joey Williams), Lisa Wong	TOTAL: 7

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, August 16, 2023, by 5:00 p.m.

Attachment: [Written Correspondence](#)

Public comment:

IV ADJOURNMENT

- 7. Adjournment for the CFCI Advisory Committee Meeting of Thursday, July 20, 2023.**