



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

Thursday, September 21, 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](#)

Prior to the start of the meeting Katyria Serrano 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 Committee Chair at 4:08 p.m. Katyria Serrano (JCOD-CFCI) called the roll.

Present: Judge Songhai Armstead Ret., Rafael Carbajal, Megan Castillo, Wesley Crunk, Twima Earley, Michelle Fuentes-Miranda, Norma Garcia, Kelly LoBianco, Rosa Soto, Derek Steele, Reba Stevens, Joey Williams, Gary Tsai (as an alternate for Barbara Ferrer), Clemens Hong (alternate for Christina Ghaly), Wendy Knight (as an alternate for Bob Schoonover) and Crystal Kibby (as an alternate for Lisa Wong).

Appeared
Remotely: None.

Absent: Victor Cyrus-Franklin, Frieda Hovsepian, Ezekiel Nishiyama and 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: Jackie Contreras, Veronica Lewis and D'Artagnan Scorza

I. ADMINISTRATIVE MATTERS

1. Welcome and Call to Order by Derek Steele, Chair, CFCI Advisory Committee.
2. Review Meeting Disclosures.
3. 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.

4. Review of the CFCI Advisory Committee Community Agreement by various members.

Attachment: [Community Agreement](#)

5. Conduct Roll Call.

6. Review and take appropriate action on the minutes of the CFCI Advisory Committee Regular Meeting on August 17, 2023

Attachment: [8.17.23 Minutes](#)

No action was taken on this item. The July 20, 2023 and August 17, 2023 meeting minutes will be agenda items for the October 19, 2023 meeting.

7. Review Attendance Policy. Chair Steele provided brief overview regarding attendance as it pertains to AB 2449.

II. PRESENTATIONS/DISCUSSIONS

8. Presentation from Kieu-Anh King, Los Angeles County Chief Executive Office (CEO) on CFCI Year 1 Planning Timeline.

Attachment: [CEO Presentation](#)

9. Presentation from Michael Buennagel, Los Angeles County Counsel on Measure J Ruling.

Attachment: [County Counsel Presentation](#)

Members of the public were invited to give public comment on Item 8 & 9.

Public Comment: Byron Jose, Holly Alsop, Jack, Phillip Kim, Karen Garcia and Gabi Vasquez.

III. ACTION ITEMS

10. Discuss and elect CFCI Advisory Committee Chair and Vice Chairs.

Members of the public were invited to give Public Comment on Item 10, as well as General Public Comment.

Public comment: Holly Alsop, Byron Jose.

Reba Stevens moved to nominate Derek Steele to serve in the role of Chair and Michelle Fuentes Miranda and Megan Castillo to serve in the role of Vice Chairs. No other nominations were made. All nominations were accepted.

The motion was approved by the following vote:

YES	Rafael Carbajal, Megan Castillo, Wesley Crunk, Twima Earley, Michelle Fuentes-Miranda, Norma Garcia, Kelly LoBianco, Rosa Soto, Derek Steele, Reba Stevens, Joey Williams, Gary Tsai (as an alternate for Barbara Ferrer), Clemens Hong (alternate for Christina Ghaly), Wendy Knight (as an alternate for Bob Schoonover) and Crystal Kibby (as an alternate for Lisa Wong), Jackie Contreras, Veronica Lewis and D'Artagnan Scorza.	TOTAL: 18
ABSTAIN		TOTAL: 0
NO		TOTAL: 0
ABSENT	Victor Cyrus-Franklin, Frieda Hovsepian, Ezekiel Nishiyama, Jared O'Brien	TOTAL: 4

IV. MISCELLANEOUS

11. General 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, September 18, 2023, by 5:00 p.m.

Attachment: [Written Correspondence](#)

Public comment: Holly Alsop, Byron Jose.

V. ADJOURNMENT

12. Adjournment for the CFCI Advisory Committee Meeting of Thursday, September 21, 2023.
The meeting adjourned at 6:15 p.m. The next meeting is scheduled for October 19, 2023