



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

**Thursday, October 19, 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 Katy 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 Chair) at 4:14 p.m. Christian Navarro (JCOD-CFCI) called the roll.**

Present: Judge Songhai Armstead Ret., Rafael Carbajal, Megan Castillo, Jackie Contreras, Victor Cyrus-Franklin, Michelle Fuentes-Miranda, Kelly LoBianco, D'Artagnan Scorza, Rosa Soto, Derek Steele, Reba Stevens, Don Swift (as an alternate for Twima Earley), Gary Tsai (as an alternate for Barbara Ferrer), Tencha Chavez (as an alternate for Joey Williams), Crystal Kibby (as an alternate for Lisa Wong).

Appeared

Remotely: Wesley Crunk, Christina Ghaly, Veronica Lewis.

Absent: Frieda Hovsepian, Ezekiel Nishiyama, Jared O'Brien, Bob Schoonover.

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: Alina Bokde (as an alternate for Norma Garcia).

**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 Meetings on July 20, 2023, August 17, 2023 and September 21, 2023.

Attachment: [7.20.23 Minutes](#)

Attachment: [8.17.23 Minutes](#)

Attachment: [9.21.23 Minutes](#)

Member Stevens moved for the CFCI Advisory Committee to adopt the minutes from the July 20, 2023, August 17, 2023 and September 21, 2023 meetings with name spelling edits to the August 17, 2023 and September 21, 2023 minutes. Member Soto seconded the motion.

Members of the public were invited to give public comment on Item 3.

Public Comment: No comment

CFCI Advisory Committee meetings minutes were approved with edits by the following vote:

<b>YES</b>	Megan Castillo, Wesley Crunk, Michelle Fuentes-Miranda, Veronica Lewis D'Artagnan Scorza, Rosa Soto, Derek Steele, Reba Stevens, Don Swift (as an alternate for Twima Earley), Gary Tsai (as an alternate for Barbara Ferrer), Tencha Chavez (as an alternate for Joey Williams), Crystal Kibby (as an alternate for Lisa Wong).	<b>TOTAL: 13</b>
<b>ABSTAIN</b>	Rafael Carbajal, Victor Cyrus-Franklin, Kelly LoBianco.	<b>TOTAL: 3</b>
<b>NO</b>		<b>TOTAL: 0</b>
<b>ABSENT</b>	Frieda Hovsepian, Ezekiel Nishiyama, Jared O'Brien, Bob Schoonover Jackie Contreras, Alina Bokde (as an alternate for Norma Garcia).	<b>TOTAL: 6</b>

## II. PRESENTATIONS/DISCUSSIONS

7. Year 1 Timeline Discussion

Attachment: [Year 1 Timeline](#)

8. Data & Evaluation Discussion

Attachment: [Year 1 Data Collection Overview](#)

Members of the public were invited to give Public Comment on Items 7 and 8.

Public Comment: Terrel Toolman, Eddie, Reginald Laudermill, Thomas Chevallier, Holly Alsop, Dominique Wagner.

### III. ACTION ITEMS

9. Discuss and Take Appropriate Action on the Development of the Data and Evaluation Sub-Committee.

Member Fuentes-Miranda motioned for the CFCI Advisory Committee to create a Data and Evaluation sub-committee. Member Chavez second the motion.

Members of the public were invited to give Public Comment on Item 9, as well as General Public Comment.

Public Comment: No public comment.

The Data and Evaluation Sub-Committee was approved by the following vote:

<b>YES</b>	Rafael Carbajal, Megan Castillo, Jackie Contreras, Wesley Crunk, Victor Cyrus-Franklin, Michelle Fuentes-Miranda, Veronica Lewis, Kelly LoBianco, D'Artagnan Scorza, Rosa Soto, Derek Steele, Reba Stevens, Don Swift (as an alternate for Twima Earley), Gary Tsai (as an alternate for Barbara Ferrer), Tencha Chavez (as an alternate for Joey Williams), Crystal Kibby (as an alternate for Lisa Wong), Alina Bokde (as an alternate for Norma Garcia).	<b>TOTAL: 18</b>
<b>ABSTAIN</b>		<b>TOTAL: 0</b>
<b>NO</b>		<b>TOTAL: 0</b>
<b>ABSENT</b>	Christina Ghaly, Frieda Hovsepian, Ezekiel Nishiyama, Jared O'Brien Bob Schoonover.	<b>TOTAL: 5</b>

Members Castillo, Fuentes-Miranda, Scorza, Tsai, Carbajal, Lewis and Chavez volunteered to serve on the Data and Evaluation Sub-Committee.

### IV. MISCELLANEOUS

10. Public Comment

- Opportunity for members of the public to address the CFCI Advisory Committee.
- Public comment should not exceed one minute per participant.
- 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, October 18, 2023, by 5:00 p.m.

Attachment: [Written Correspondence](#)

Public comment: No public Comment.

**V. ADJOURNMENT**

- 11. Adjournment for the CFCI Advisory Committee Meeting of Thursday, October 19, 2023. The meeting adjourned at 6:03 pm. The next meeting is scheduled for November 16, 2023.