

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

Thursday, November 16, 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: <u>Meeting Recording</u>

Prior to the start of the meeting Christian Navarro 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 Steel (CFCI Advisory Co-Chair) at 4:12 p.m. Christian Navarro (JCOD-CFCI) called the roll.

Present:	Gina Eachus (as alternate for Judge Songhai Armstead Ret.), Megan Castillo, Wesley Crunk, Victor Cyrus-Franklin, Kelly LoBianco, Alina Bokde (as an alternate for Norma Garcia), Clemens Hong (as an alternate for Christina Ghaly), D'Artagnan Scorza, Reba Stevens, Gary Tsai (as an alternate for Barbara Ferrer), Bob Schoonover, and Crystal Kibby (as an alternate for Lisa Wong).
Appeared	
Remotely:	Rafael Carbajal, Alberto Melena (as an alternate for Michelle Fuentes-Miranda), Veronica Lewis, Rosa Soto, Derek Steele, Joey Williams.
Absent:	Jackie Contreras, Twima Early, Frieda Hovsepian, Ezekiel Nishiyama, Jared O'Brien.
Special Notes:	Some members/alternates arrived late and/or left the meeting early thus votes reflected some absences. Quorum was not reached at this meeting. Members that arrived after the roll call: Gary Tsai (as an alternate for Barbara Ferrer), and Crystal Kibby (as an alternate for Lisa Wong).

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 October 19, 2023

No action was taken on this item. The October 19, 2023, meeting minutes will be agenda items for the January 18, 2024 meeting.

II. PRESENTATIONS/DISCUSSIONS

- 7. CFCI Organization Feature: Unseen Faces Foundation
- 8. Data and Evaluation Sub-Committee Report Back & Discussion

Public comment: Debra, Fester, Robert, Eddie, Rev. Holly Devi Alsop, Dr. Devon Ivey and Florence Avognon.

9. Developing Measure J/CFCI Action Plan for 23-24

III. ACTION ITEMS

10. Discuss and Take Appropriate Action on Re-Scheduling the December CFCI Advisory Committee Meeting.

Chair Derek Steele decided to cancel the December 2023 CFCI Meeting. Next meeting will be January 2024.

IV. MISCELLANEOUS

- **11.** 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, November 15, 2023, by 5:00 p.m.

Attachment: Written Correspondence

Public comment: Phillip, Debra, and Florence

V. ADJOURNMENT

12. Adjournment for the CFCI Advisory Committee Meeting of Thursday, November 16, 2023. The meeting adjourned at 6:00 p.m. The next meeting is scheduled for January 18, 2024