



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

**Thursday, January 18, 2024
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 Christian Navarro of the Justice, Care and Opportunities Department-Care 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 4:08 p.m. Christian Navarro (JCOD-CFCI) called the roll.

Present: Megan Castillo, Jackie Contreras, Wesley Crunk, Victor Cyrus-Franklin, Michelle Fuentes-Miranda, Veronica Lewis, Derek Steele, Reba Stevens, Joel Ayala (as an alternate for Rafael Carbajal), Clemens Hong (as an alternate for Christina Ghaly), Wendy Knight (as an alternate for Bob Schoonover), Crystal Kibby (as an alternate for Lisa Wong).

Appeared Remotely: Kelly LoBianco, Rosa Soto.

Absent: Twima Earley, Ezekiel Nishiyama, Jared O'Brien, D'Artagnan Scorza.

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: Judge Songhai Armstead Ret., Gary Tsai (as an alternate for Barbara Ferrer), Alina Bokde (as an alternate for Norma Garcia), Tencha Chavez (as an alternate for Joey Williams).

III. 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 October 19, 2023 and November 16, 2023.

Attachment: [10.19.23 Minutes](#)

Attachment: [11.16.23 Minutes](#)

Member Stevens moved for the CFCI Advisory Committee to adopt the minutes from the October 19, 2023 and November 16, 2023 meetings. Member Lewis seconded the motion.

Members of the public were invited to give public comment on Item 6.

Public Comment: No comment

The motion for the CFCI Advisory Committee to approve the minutes from the October 19, 2023, CFCI Advisory Committee meeting was approved by the following vote:

YES	Megan Castillo, Jackie Contreras, Wesley Crunk, Victor Cyrus-Franklin, Michelle Fuentes-Miranda, Veronica Lewis, Kelly LoBianco, Rosa Soto, Derek Steele, Reba Stevens Joel Ayala (as an alternate for Rafael Carbajal), Clemens Hong (as an alternate for Christina Ghaly), Wendy Knight (as an alternate for Bob Schoonover), Crystal Kibby (as an alternate for Lisa Wong), Gary Tsai (as an alternate for Barbara Ferrer), Alina Bokde (as an alternate for Norma Garcia), Tencha Chavez (as an alternate for Joey Williams).	TOTAL: 17
ABSTAIN		TOTAL: 0
NO		TOTAL: 0
ABSENT	Twima Earley, Ezekiel Nishiyama, Jared O'Brien, D'Artagnan Scorza.	TOTAL: 4

The motion for the CFCI Advisory Committee to approve the minutes from the November 16, 2023, CFCI Advisory Committee meeting was approved by the following vote:

YES	Megan Castillo, Wesley Crunk, Victor Cyrus-Franklin, Veronica Lewis, Kelly LoBianco, Rosa Soto, Derek Steele, Reba Stevens, Joel Ayala (as an alternate for Rafael Carbajal), Clemens Hong (as an alternate for Christina Ghaly), Wendy Knight (as an alternate for Bob Schoonover), Crystal Kibby (as an alternate for Lisa Wong), Gary Tsai (as an alternate for Barbara Ferrer), Alina Bokde (as an alternate for Norma Garcia).	TOTAL: 14
ABSTAIN	Jackie Contreras, Michelle Fuentes-Miranda, Tencha Chavez (as an alternate for Joey Williams).	TOTAL: 3
NO		TOTAL: 0
ABSENT	Twima Earley, Ezekiel Nishiyama, Jared O'Brien, D'Artagnan Scorza.	TOTAL: 4

II. PRESENTATIONS/DISCUSSIONS

7. CFCI Organization Feature: Latino Equality Alliance

Attachment: [Latino Equality Alliance](#)

8. Year 2 CFCI Grant Recipient Luncheon

Attachment: [Grantee Luncheon Presentation](#)

9. Update from Amity Foundation

Attachment: [Amity Presentation](#)

10. Data and Evaluation Sub-Committee Report Back

Attachment: [Data and Evaluation Recommendations](#)

III. 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, January 17, 2024, by 5:00 p.m.

Attachment: [Written Correspondence](#)

Public comment: Byron Jose, Reverend Holly Alsop.

IV. ADJOURNMENT

12. Adjournment for the CFCI Advisory Committee Meeting of Thursday, January 18, 2024. The meeting adjourned at 6:03 p.m. The next meeting is scheduled for February 15, 2024