



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

**Thursday, February 15, 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 Ruth Bell 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 4:13 p.m. Christian Navarro (JCOD-CFCI) called the roll.

Present:	Megan Castillo, Jackie Contreras, Michelle Fuentes-Miranda, Christina Ghaly, Kelly LoBianco, Derek Steele, Corey Crockerham (as an alternate for Wesley Crunk), Wendy Knight (as an alternate for Bob Schoonover), Tencha Chavez (as an alternate for Joey Williams).
Appeared Remotely:	D'Artagnan Scorza, Reba Stevens, Joel Ayala (as an alternate for Rafael Carbajal), Gary Tsai (as an alternate for Barbara Ferrer).
Absent:	Judge Songhai Armstead Ret., Victor Cyrus-Franklin, Twima Earley, Veronica Lewis, 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 always present. Members that arrived after the roll call: Norma Garcia, Rosa Soto, Lisa Wong.

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 January 18, 2024.

Attachment: [01-18-2024](#)

Member Fuentes-Miranda moved for the CFCI Advisory Committee to adopt the minutes from the January 18, 2024, meeting. Member Chavez seconded the motion.

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

Public Comment: Hector Ramirez

The motion for the CFCI Advisory Committee to approve the minutes from the January 18, 2024, CFCI Advisory Committee meeting was approved by the following vote:

YES	Megan Castillo, Jackie Contreras, Corey Crockerham (as an alternate for Wesley Crunk), Gary Tsai (as an alternate for Barbara Ferrer), Michelle Fuentes-Miranda, Norma Garcia, Christina Ghaly, Kelly LoBianco, Wendy Knight (as an alternate for Bob Schoonover), D'Artagnan Scorza, Rosa Soto, Derek Steele, Reba Stevens, Tencha Chavez (as an alternate for Joey Williams), Lisa Wong.	TOTAL: 15
ABSTAIN		TOTAL: 0
NO		TOTAL: 0
ABSENT	Victor Cyrus-Franklin, Twima Earley, Veronica Lewis, Ezekiel Nishiyama, Jared O'Brien, Joel Ayala	TOTAL: 6

II. PRESENTATIONS/DISCUSSIONS

7. CFCI Organization Feature: Paving the Way

Attachment: [Paving the Way](#)

8. JCOD Finance Update

Attachment: [JCOD Finance Update](#)

9. Data and Evaluation Sub-Committee Report-Back

Attachment: [Data and Evaluation Sub-Committee Report Back](#)

III. MISCELLANEOUS

10. 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, February 14, 2024, by 5:00 p.m.

Attachment: [Written Correspondence](#)

Public comment: Hector Ramirez

IV. ADJOURNMENT

- 11.** Adjournment for the CFCI Advisory Committee Meeting of Thursday, February 15, 2024. The meeting adjourned at 6:00 p.m. The next meeting is scheduled for Thursday, March 21, 2024.