

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

Thursday, March 21, 2024 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 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:	Rafael Carbajal, Megan Castillo, Jackie Contreras, Wesley Crunk, Victor Cyrus-Franklin, Michelle Fuentes-Miranda, Veronica Lewis, Kelly LoBianco, Derek Steele, Reba Stevens, Joey Williams, Adam Bettino (as an alternate for Judge Songhai Armstead Ret.), Gary Tsai (as an alternate for Barbara Ferrer), Alina Bokde (as an alternate for Norma Garcia), Wendy Knight (as an alternate for Bob Schoonover).
Appeared Remotely:	No members or alternates appeared remotely for this meeting.
Absent:	Twima Earley, Ezekiel Nishiyama, Jared O'Brien, D'Artagnan Scorza, Rosa Soto.
Special Notes:	Some members/alternates arrived late and/or left the meeting early thus votes reflected some absences. Quorum was always present. Members arrived after the roll call: Lisa Wong, Clemens Hong (as an alternate for Christina Ghaly).

III. ADMINISTRATIVE MATTERS

- 1. Welcome and Call to Order by Derek Steele, Chair, CFCI Advisory Committee.
- 2. Review Meeting Disclosures.
- 3. Roll Call
- 4. 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.

- Review of the CFCI Advisory Committee Community Agreement by various members. Attachment: <u>Community Agreement</u>
- 6. Review and take appropriate action on the minutes of the CFCI Advisory Committee Regular Meetings on February 15, 2024.

Attachments: 2.15.24 Minutes

Member Stevens moved for the CFCI Advisory Committee to adopt the minutes from the February 15, 2024, meeting. Member Fuentes-Miranda seconded the motion.

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

Public Comment: There were no public comments

The motion for the CFCI Advisory Committee to approve the minutes from the February 15, 2024, CFCI Advisory Committee meeting was approved by the following vote:

YES	Megan Castillo, Jackie Contreras, Michelle Fuentes-Miranda, Kelly LoBianco, Derek Steele, Reba Stevens, Joey Williams, Gary Tsai (as an alternate for Norma Garcia), Clemens Hong (as an alternate for Christina Ghaly), Wendy Knight (as an alternate for Bob Schoonover).	TOTAL: 10
ABSTAIN	Rafael Carbajal, Wesley Crunk, Victor Cyrus-Franklin, Veronica Lewis, Lisa Wong, Alina Bokde (as an alternate for Norma Garcia).	TOTAL: 6
NO		TOTAL: 0
ABSENT	Twima Earley, Ezekiel Nishiyama, Jared O'Brien, D'Artagnan Scorza, Rosa Soto.	TOTAL: 5

II. PRESENTATIONS/DISCUSSIONS

7. Presentation from DYD-Building a Lifetime of Options and Opportunities for Young Men (BLOOM)

Attachment: <u>BLOOM Presentation</u>

8. Data and Evaluation Report-Back

III. ACTION ITEMS

9. Access Program Review Tool and Take Appropriate Action

Attachment: Program Review Tool

IV. <u>MISCELLANEOUS</u>

- **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, March 20, 2024, by 5:00 p.m.

Attachment: <u>Written Correspondence</u>

Public comment: There were no public comments.

IV. ADJOURNMENT

11. Adjournment for the CFCI Advisory Committee Meeting of Thursday, March 21, 2024. The meeting adjourned at 6:09 p.m. The next meeting is scheduled for Thursday, April 18, 2024.