



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

**Thursday, April 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 Jamie Jaw 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. Julie Martinez (JCOD-CFCI) called the roll.**

Present: Judge Songhai Armstead Ret., Rafael Carbajal, Jackie Contreras, Wesley Crunk, Victor Cyrus-Franklin, Michelle Fuentes-Miranda, Norma Garcia, Veronica Lewis, Kelly LoBianco, D'Artagnan Scorza, Rosa Soto, Derek Steele, Reba Stevens, Joey Williams, Clemens Hong (as an alternate for Christina Ghaly), Wendy Knight (as an alternate for Bob Schoonover), Gary Tsai (as an alternate for Barbara Ferrer).

Appeared Remotely: No members or alternates appeared remotely for this meeting.

Absent: Megan Castillo, Auleria Eakins, Twima Earley, 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 always present. Members arrived after the roll call: Lisa Wong.

### **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.

5. Review CFCI Advisory Committee Labor Acknowledgement.

Attachment: [Labor Acknowledgement](#)

6. Review of the CFCI Advisory Committee Community Agreement by various members.

Attachment: [Community Agreement](#)

7. Review and take appropriate action on the minutes of the CFCI Advisory Committee Regular Meeting on March 21, 2024.

[3.21.24 Minutes](#)

Member Lewis moved for the CFCI Advisory Committee to adopt the minutes from the March 21, 2024, meeting. Member Stevens seconded the motion.


Members of the public were invited to give public comment on Item 7.

Public Comment: There were no public comments.

The motion for the CFCI Advisory Committee to approve the minutes from the March 21, 2024, CFCI Advisory Committee meeting was approved by the following vote:

<b>YES</b>	Rafael Carbajal, Jackie Contreras, Wesley Crunk, Victor Cyrus-Franklin, Michelle Fuentes-Miranda, Clemens Hong (as an alternate for Christina Ghaly), Norma Garcia, Wendy Knight (as an alternate for Bob Schoonover), Veronica Lewis, Kelly LoBianco, Rosa Soto, Derek Steele, Reba Stevens, Joey Williams, Gary Tsai (as an alternate for Barbara Ferrer).	<b>TOTAL: 15</b>
<b>ABSTAIN</b>	D'Artagnan Scorza	<b>TOTAL: 1</b>
<b>NO</b>		<b>TOTAL: 0</b>
<b>ABSENT</b>	Megan Castillo, Auleria Eakins, Twima Earley, Ezekiel Nishiyama, Jared O'Brien, Lisa Wong.	<b>TOTAL: 6</b>

**II. PRESENTATIONS/DISCUSSIONS**

8. Presentation from DPH / 

Attachment: [DPH / DHS Presentation](#)

**III. MISCELLANEOUS**

9. 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, April 17, 2024, by 5:00 p.m.

Attachment: [Written Correspondence](#)

Public comment: Holly Devi Alsop, Byron Jose

#### **IV. ADJOURNMENT**

10. **Adjournment** for the CFCI Advisory Committee Meeting of Thursday, April 18, 2024. The meeting adjourned at 6:14 p.m. The next meeting is scheduled for Thursday, May 16, 2024.