

LOS ANGELES COUNTY
**JUSTICE
CARE AND
OPPORTUNITIES**

DEPARTMENT

LOBBYIST REGISTRATION:

Any person who seeks support or endorsement from the Authority on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160 relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalty. For further information call (213) 974-1093.

ACCOMMODATIONS:

Spanish interpretation and Communication Access Real-Time Translation (CART) services will be provided. Accommodations, American Sign Language (ASL) or interpreters or assisted listening devices are available with at least three (3) business days' notice before the date of the meeting. Agendas in Braille and/or alternate formats are available upon request. Please telephone (213) 974-1431 (voice) or (213) 974-1707 (TDD), from 8:00 a.m. to 5:00 p.m., Monday-Friday. You may also submit such requests to JCOD@lacounty.gov. Para Información en español, por favor comuníquese a la oficina de Servicios de Comisión al número (213) 974-1431 entre 8:00 a.m. y 5:00 p.m. lunes a viernes.

SUPPORTING DOCUMENTATION:

Supporting documents are available in the Commission Services Office, Kenneth Hahn Hall of Administration, 500 W. Temple Street, Room B50, Los Angeles, CA 90012 and on the Alternatives to Incarceration / CFCI website at: <https://jcod.lacounty.gov/cfci/>.

PUBLIC COMMENT:

For those who wish to provide live public comment, you must join the meeting through your computer or smartphone via the meeting link, or by phone at the number provided. Public comment should not exceed ONE minute per agenda item per person. You may provide written public comments by emailing: JCOD@lacounty.gov. Deadline to submit written public comment will be Wednesday, May 15, 2024, by 5:00 p.m. Please include the agenda item and meeting date in your correspondence. Speakers must reserve commentary to items of interest which are within the subject matter jurisdiction of the Committee. Please note that the Chair of the meeting reserves the right to reduce or extend the amount of time for public comment based upon the number of speakers. All correspondence received shall become part of the official record.



AGENDA FOR THE REGULAR MEETING OF THE
CARE FIRST COMMUNITY INVESTMENT (CFCI)
ADVISORY COMMITTEE

Thursday, May 16, 2024, 4:00 PM

Meeting Location:

Earvin "Magic" Johnson Park Event Center
12645 Wadsworth Ave.
Los Angeles, CA 90059

To participate via computer or smart phone:

[Click Here For Access](#)

To participate via telephone only:

Dial-In: +1 669 900 9128
Meeting ID: **861 0182 2883#**
Passcode: **437765**

AGENDA POSTED: May 13, 2024

I. 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](#)
5. Review CFCI Advisory Committee Labor Acknowledgment
Attachment: [Labor Acknowledgment](#)
6. Review CFCI Advisory Committee Community Agreement
Attachment: [Community Agreement](#)
7. Review and take appropriate action on the minutes of the CFCI Advisory Committee Meeting on April 18, 2024
Attachments: [4.18.24 Minutes](#)

II. PRESENTATIONS/DISCUSSIONS

8. Presentation from CEO: CFCI Set-Aside Calculation

Attachment: [CEO Presentation Materials](#)

- a. Summary Calculation
- b. Comparison of Measure J and CFCI Text Example
- c. Comparison of Measure J and CFCI Text
- d. CFCI Board Policy 4.031
- e. Measure J Ordinance

9. Discussion: Allocation of CFCI Set-Aside Calculation (\$12.3 million)

III. ACTION ITEMS

10. Allocation of CFCI Set-Aside Calculation (\$12.3 million)

11. Assess updated Program Review Tool and North Star to Take Appropriate Action

Attachment: [Program Review Tool](#)

[CFCI North Star Goals](#)

IV. MISCELLANEOUS

12. 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, May 15, 2024, by 5:00 p.m.

Attachment: [Written Correspondence](#)

V. ADJOURNMENT

13. Adjournment for the CFI Advisory Committee Meeting of Thursday, May 16, 2024