



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

**Thursday, June 20, 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 4:15 p.m. Jamie Jaw (JCOD-CFCI) called the roll.

Present: Rafael Carbajal, Megan Castillo, Jackie Contreras, Wesley Crunk, Auleria Eakins, Yanira Lima (as an alternate for Barbara Ferrer), Alina Bokde (as an alternate for Norma Garcia), Whitney Moore White (as an alternate for Kelly LoBianco), Jose Ruiz (as an alternate for Rosa Soto), Derek Steele, Crystal Kibby (as an alternate for Lisa Wong).

Appeared Remotely: Clemens Hong (as an alternate for Christina Ghaly), Michelle Fuentes-Miranda, Veronica Lewis, Reba Stevens, Tencha Chavez (as an alternate for Joey Williams).

Absent: Judge Songhai Armstead Ret., Victor Cyrus-Franklin, Twima Earley, Ezekiel Nishiyama, Jared O'Brien, Bob Schoonover, D'Artagnan Scorza.

Special Notes: Some members/alternates arrived late and/or left the meeting early thus no votes were taken. Quorum was not present. Members arrived after the roll call: 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

May

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 May 16, 2024. There was no quorum, no action taken.

No motion made for the CFCI Advisory Committee to approve the minutes from the May 16, 2024. No vote taken.

II. PRESENTATIONS/DISCUSSIONS

8. Presentation from Amity Foundation

Attachment: [Amity Presentation Materials](#)

9. Discuss and take appropriate action on the allocation of additional CFCI set-aside funds in FY 24-25.

Attachment: [Year 3 Concept Recommendations - Concepts moved to Tier 2 or reduced in Tier 1](#)

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, July 17, 2024, by 5:00 p.m.

Attachment: [Written Correspondence](#)

Public comment: Tatiana Turner, Joel Garcia, Shameka Beaugard, Tatiana Turner, Joel Garcia.

IV. ADJOURNMENT

- 11. Adjournment for the CFCI Advisory Committee Meeting of Thursday, June 20, 2024. The meeting adjourned at 6:05 p.m. The next meeting is scheduled for Thursday, July 18, 2024.**