



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

**Thursday, July 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 Danielle Clark 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 4:11 p.m. Julie Martinez (JCOD-CFCI) called the roll.

Present: Megan Castillo, Auleria Eakins, Michelle Fuentes-Miranda, Yanira Lima (as an alternate for Barbara Ferrer), Clemens Hong (as an alternate for Christina Ghaly, Kelly LoBianco, Rosa Soto, Derek Steele, Reba Stevens, Tencha Chavez (as an alternate for Joey Williams), Crystal Kibby (as an alternate for Lisa Wong).

Appeared Remotely: Judge Songhai Armstead Ret., Gina Eachus, Wesley Crunk, Veronica Lewis, D'Artagnan Scorza, Wendy Knight (as an alternate for Bob Schoonover).

Absent: Rafael Carbajal, Jackie Contreras, Victor Cyrus-Franklin, Twima Earley, Norma Garcia, Christina, Ezekiel Nishiyama, Jared O'Brien,

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

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.

May

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, and June 20, 2024. There was no quorum, no action taken.

No motion made for the CFCI Advisory Committee to approve the minutes from the July 18, 2024. No vote taken.

II. PRESENTATIONS/DISCUSSIONS

8. Evaluation Update

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](#)

[CFCI Funding Overview](#)

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](#)

IV. ADJOURNMENT

11. Adjournment for the CFCI Advisory Committee Meeting of Thursday, July 18, 2024. The meeting adjourned at 5:58 p.m. The next meeting is scheduled for Thursday, September 19, 2024.