

CFCI ADVISORY COMMITTEE MEETING
CART Transcript
September 19, 2024

>> Sorry for the delay. I am on my way. Like seven minutes out.

How are you doing?

>> We can hear you.

>> How are you?

>> Good. I will be virtual today.

>> Okay. Cool.

>> I have a sick child I am running to pick up. I was halfway there and got the call. Hello.

>> Can you hear us in the room?

>> No. We can't hear the room.

>> Is that Stephen? How close are we to quorum?

>> CHAIR STEELE: It is good to see you. I am calling the meeting to order. Thank you for your attention. Welcome back. Can we call the roll. Disclosures.

>> This meeting is being recorded for the purpose of the meeting minutes. You consent to being recorded. This is a public meeting. Subject to the brown act. The chat is limited to tech help. There will be no response.

If members would like to provide comment, please do so during the public comment period for that item or during the period. For captioning, cart services are available. You may access these by clicking the stream text link in the chat.

When accessing Zoom through a computer browser. A drop down menu has the raise hand feature. Dial information will be provided in the chat. Press star six to unmute. For Spanish, please click on the globe icon. Written comments are to be submitted. For written public comments to be reviewed, it should be sent 5:00 p.m. the day before the meeting.

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These will be shared with the members. Written comments will be made prior. They may not have the chance to review them prior to acting on an item. This concludes the disclosure.

>> CHAIR STEELE: Let us please take the roll.

>> We ask you to be ready to announce your attendance. If you can unmute yourself, please raise the Zoom. If you call in on your phone, you can unmute by pressing star six. We will now begin the roll call by last name. When your name is called, please say present.

Member Armstead.

>> MEMBER EACHUS: Alternate present.

>> Member Carbajal.

>> MEMBER CARBAJAL: Present.

>> Member Castillo.

>> MEMBER CASTILLO: Present.

>> Member Contreras.

>> MEMBER CONTRERAS, PHD.: Present.

>> Member Crunk.

>> MEMBER CRUNK: Present on Zoom.

>> Member Cyrus-Franklin.

>> MEMBER CYRUS-FRANKLIN: Present.

>> Member Eakins.

>> MEMBER EAKINS: Present.

>> Member Ferrer or alternate?

>> Member Fuentes-Miranda.

>> MEMBER FUENTES-MIRANDA: Present.

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>> Member Williams.

>> MEMBER WILLIAMS: Present. Here.

>> Member Lewis.

>> MEMBER LEWIS: Present. I am in the parking lot. I will be walking in.

>> Member LoBianco.

>> Whitney, joining by phone. On her way. Thank you.

>> Member Schoonover.

>> MEMBER KNIGHT: Alternate present.

>> Member Soto.

>> MEMBER SOTO: Present through Zoom.

>> Member Steele.

>> CHAIR STEELE: Present.

>> Member Stevens.

>> MEMBER STEVENS: Present.

>> Member Wong.

>> MEMBER KIBBY: Alternate present.

>> Member Williams 2?

>> MEMBER WILLIAMS: I am here.

>> This meeting has reached quorum.

>> Fantastic. His name did get called twice. Welcome to the team.

>> MEMBER WILLIAMS: Good afternoon. I am Myk'l Williams. Grateful to be here.

>> CHAIR STEELE: Glad to have you. Start with the land acknowledgment.
[Reading].

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The Gabrieleno Tongva people, the Fernandeno Tatavium Tribe, and the Ventureno Chumash. [Reading]. Most modern-day United States institutions have benefitted from stolen labor. We respectfully acknowledge our debt to the people whose suffering helped grow the economy. [Reading]. Slavery's impact is still felt by people today.

We recognize our debt to exploited workers whose labor was and is stolen through unjust practices. We acknowledge our collective debt to the people of the land. The Chinese immigrants. Japanese Americans [Reading]. Recognize that the immigrants and workers of African and Asian descent. Largely people of color. [Reading]. We know there are many other people, too many to mention.

["The land beneath our feet is the ancestral land of people who lived in Los Angeles County and surrounding areas for thousands of years. I would like for us to acknowledge the Gabrieleno Tongva people, the Fernandeno Tatavium Tribe and the Ventureno Chumash people. These Native people understood and respected the land, connected and respected the four-legged creatures who once roamed the earth freely; the winged ones and everything in the ocean. Their hearts told them never to take more than they could use, and always give back to Mother Earth. These amazing people are still here today living and breathing among us and still giving back to the community that surrounds us. Aheehe (Thank you) to our ancestors."]

>> CHAIR STEELE: We acknowledge that the theft of labor [Reading].

["Labor Acknowledgment Most modern-day U.S. institutions have benefited from the unaddressed legacy of stolen labor at the foundation of this nation and its vast and inequitable wealth. We respectfully acknowledge our debt to the enslaved people, primarily of African descent, whose labor and suffering built and grew the economy and infrastructure of a nation that refused to recognize their humanity. While the 13th Amendment to the Constitution

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technically ended “slavery” in the U.S., we know that slavery’s ongoing impacts are still felt by countless people forced – through violence, threats, and coercion – to work in the U.S. We recognize our debt to exploited workers past and present whose labor was and continues to be stolen through unjust practices. We acknowledge our collective debt to the Indigenous peoples of this land whose labor was forced and exploited, the Chinese immigrants who built railroads that allowed for westward American development, Japanese Americans whose properties and livelihoods were taken from them while incarcerated during World War II, and migrant workers from the Philippines, Mexico, and Central and South America who have worked Pacific Northwest farms and canneries. We recognize the immigrant and American-born workers of African, Asian, and Central and South American descent whose labor remains hidden in the shadows but still contributes to the wellbeing of our collective community. We recognize that our economy continues to rely on the exploited labor of incarcerated people, largely people of color, who earn pennies an hour while generating billions in goods and services each year. And we know there are many other people, too numerous to mention, who are prevented from reaping the true value of their labor by unjust systems and cruel practices. We mourn their loss of life, liberty, and opportunity. We acknowledge that the theft of labor is the theft of generational progress. Nearly all people of color have been robbed of the opportunity and wealth that their ancestors might otherwise have passed on to them.”]

- >> CHAIR STEELE: Let us review the community agreements.
- >> We will read it together.
- >> Be respectful of diverse voices. Remain open minded.
- >> Accordingly, prioritize and refer to community throughout this process.
- >> Speak with clarity.
- >> Be collaborative.

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- >> Challenge the idea and not the person.
- >> Remember why we are here. Low-income communities. Trans and gender nonconforming people.
- >> Follow through.
- >> Be intentional about space for voices to be uplifted.
- >> Be an active participant.
- >> Make spaces for youth voices.
- >> Community agreements before every meeting.
- >> With the land acknowledgment statement, recognizing and respecting the Indigenous people of the land we now call Los Angeles County.

[“CFCI Advisory Committee Community Agreement

1. Be respectful of the diverse voices being represented and remain open-minded.
2. Be mindful of power dynamics in this space, as well as of the historical disenfranchisement of Black and Indigenous communities. Accordingly, prioritize and defer to community throughout this process.
3. Be mindful of the diverse audience you’re presenting to and make sure you speak with clarity.
4. Be collaborative.
5. Assume best intentions.
6. Challenge the idea, not the person.
7. Remember why we’re here – to center the Black, Brown, and Indigenous communities and other communities that have been most impacted by the carceral system – low-income communities, trans and gender nonconforming folks, etc.

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8. Defer to community.
9. Transparency and follow-through.
10. Be intentional about hearing and allowing space for additional voices to be uplifted.
11. Be an active participant and try to be succinct in your thoughts and contributions.
12. Let equity lead the way.
13. Make spaces for youth voices.
14. As much as possible, allow community members to finish their sentence/thought during public comment.
15. Review community agreements before every meeting and amend them as needed.
16. Begin CFCI Advisory Committee meetings with a land acknowledgment statement recognizing and respecting the indigenous peoples of the land we now call Los Angeles County.”]

>> CHAIR STEELE: We have a few orders of business today. We haven't had quorum the last few minutes. We have three sets to go through. Quick question. Can we look at all of them? Taking a look at the May 16, 2024, minutes.

>> I would like to make a motion to approve the May 16, 2024, minutes.

>> Motion made.

>> I will second.

>> And seconded.

>> Any unreadiness about the minutes? Hearing none. Let us go to public comment on the minutes. This commences the public comment period. For those who would like to provide public comment, use the raise hand feature.

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State your full name before starting your public comment. Your hand will be lowered after.

Dial star nine to raise your hand. We will say your or the last digits when it is your turn. Star six to unmute. When accessing Zoom through a smart phone application, scroll to reactions. We will start public comment for the May 16, 2024, meeting. Any public comments in the room?

>> No hands online.

>> If you would like to submit, please send an e-mail by 5:00 p.m. the day before the meeting.

>> CHAIR STEELE: Can we take the vote?

>> We will use a similar process. We ask all members to be ready before your name is called. Please indicate your vote of yes or no or abstain. May 16, 2024 meeting minutes.

>> Member Carbajal.

>> MEMBER CARBAJAL: Aye.

>> Member Castillo.

>> MEMBER CASTILLO: Aye.

>> Member Contreras.

>> MEMBER CONTRERAS, PHD.: Abstain.

>> Member Crunk.

>> MEMBER CRUNK: Aye.

>> Member Cyrus-Franklin.

>> MEMBER CYRUS-FRANKLIN: Aye.

>>

>> Aye.

>> MEMBER FERRER: Aye.

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>> Member Fuentes-Miranda.

>> MEMBER FUENTES-MIRANDA: Aye.

>>

>> Aye.

>> Member Lewis.

>> MEMBER LEWIS: Aye.

>> Member Schoonover.

>> MEMBER KNIGHT: Aye.

>> Member Soto.

>> MEMBER SOTO: The sound from the room is low online. There are a few comments as well.

>> Member Steele.

>> CHAIR STEELE: Aye.

>> Member Stevens.

>> MEMBER STEVENS: Aye.

>> Member Williams.

>> MEMBER WILLIAMS: Aye.

>> Member Williams.

>> MEMBER WILLIAMS: Abstain.

>> Member Wong.

>> MEMBER KIBBY: Abstain.

>> The motion passes.

>> CHAIR STEELE: We will move onto the June 20th minutes.

>> I will motion that we approve the June 20th, 2024, meeting minutes.

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>> I was present remotely.

>> CHAIR STEELE: We will make that edit. Motion on the floor.

>> This commences the public comment period. It will be one minute per person. For those that would like to provide, please use the raise hand feature now. State your full name for the minutes. [Reading].

We will now start the public comment for approval of meetings for June 20, 2024. Do we have any public comments in if room? We would like to go online.

>> MEMBER LOBIANCO: I am present. I registered but I vote. Thank you.

>> Move to the vote.

>> We ask all committee members to be ready. When I call on your name, please indicate.

>> Member Carbajal.

>> MEMBER CARBAJAL: Yes.

>> Member Castillo.

>> MEMBER CASTILLO: Aye.

>> Member Crunk.

>> MEMBER CRUNK: Aye.

>> Member Cyrus-Franklin.

>> MEMBER CYRUS-FRANKLIN: Abstain.

>> Member Ferrer.

>> MEMBER FERRER: Aye.

>> Member Lewis.

>> MEMBER LEWIS: Abstain. Sorry, Aye.

>> Member LoBianco.

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- >> MEMBER LOBIANCO: Aye.
- >> Member Schoonover.
- >> MEMBER KNIGHT: Abstain.
- >> Member Soto.
- >> MEMBER SOTO: Aye.
- >> Member Steele.
- >> CHAIR STEELE: Aye.
- >> Member Williams.
- >> MEMBER WILLIAMS: Aye.
- >> Member Williams.
- >> MEMBER WILLIAMS: Abstain.
- >> Member Contreras.
- >> MEMBER CONTRERAS, PHD.: My vote is Aye.
- >> The motion passes. Thank you.
- >> CHAIR STEELE: Let us move onto the last minutes. July 18th.
- >> I move that we approve the minutes for July 18, 2024.
- >> Second.
- >> CHAIR STEELE: Anyone have any changes?
- >> Question. If the Judge was present in person.
- >> CHAIR STEELE: Does it say she was?
- >> Says remote.
- >> CHAIR STEELE: I am not sure if she was in the room. It says she wasn't. Thank you. Public comment.

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>> The public comment period will be one minute per person. Those online who would like to provide, please use the raise hand feature now. We will call on you in the order your hand was raised. Please state your full name before starting your comment. It will be lowered once you have completed public comment. Dial star nine to raise your hand.

We will say your name or the last digits when it is your turn. Dial star six to unmute. When accessing Zoom, scroll to reactions. We will now start public comment for approval of the meeting minutes for July 18, 2024. Any public comments in the room?

>> No hands online.

>> If you would like to submit a written public comment, send an e-mail by 5:00 p.m. the day before the meeting. I will now pass it back to you.

>> CHAIR STEELE: One moment.

>> I advise the commission. There are strict requirements when members will be voting remotely. Participating in voting. There has to be an emergency circumstance. Certain qualifications. The group has to approve it. Anyone remotely, the vote should not be counted in the meeting. They can share their opinion. The vote, I don't think would be appropriate.

>> CHAIR STEELE: That is fine.

>> Can we approve it now?

>> There are no people in the room.

>> Can we approve their absence now?

>> They have to have certain justifications. They have to be shared with the committee. It has to approve it.

>> Some emergencies are private. That is good enough for me.

>> It doesn't have to be specific. General would be fine. Physical, family, medical emergency.

>> The majority have reached out through e-mail. Maybe one or two.

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>> CHAIR STEELE: Even if they do vote, is that still the same? We make a vote. They vote online. It doesn't count. Is that still fine?

>> You are complying.

>> This seems different than the e-mail there were different terms and conditions. I would appreciate the updated version. Before it was a certain number of quorum.

Some of the things I have not seen before. I would appreciate it in writing.

>> I could say something quick too. In the spirit of equity and us considered Black and Indigenous people of color, this is another layer of bureaucracy. It is good to see you in person here. I would be sufficed with a yes. I fall into the categories. You are good to go.

>> CHAIR STEELE: Can we do it as a group?

>> It is a limit of twice per year. I don't know if there has been tracking.

>> Is there a penalty for being late. My work is 11 minutes away. I will drive over there right now if it is an issue.

>> You are good.

>> MEMBER LEWIS: One more thing. I know we will figure out a process. You said get permission. We are not able to communicate in that way.

>> I can provide details with the follow up so we don't have any violations in terms of communications.

>> I understood that as long as there was a quorum, it allowed for those online to be able to vote.

>> You have to have quorum in the room. That is the first step. There are the other requirements.

>> That would be helpful for us to have. We should have it available.

>> I would be happy to provide that in advance.

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>> Just for clarification, we have alerted the staff and the chair and vice chair, is that still suffice? I don't imagine us all deciding. Is it just the chair?

>> Chair and staff would be fine.

>> For the people online, do you fit within the categories?

>> MEMBER LOBIANCO: I would ask for further clarification. I intend be there in person. It would be nice to know. This is a pivot. What work exemption constitutes.

>> I will be there in 12 minutes.

>> CHAIR STEELE: It is all good.

>> Travel well on business.

>> I think there is something else that needs to be clarified. You can miss two meetings or be approved online twice. I am concerned. People are on their way here.

>> CHAIR STEELE: This conversation is specific to counting their vote. Anyone else online?

>> Allow their votes to be counted.

>> CHAIR STEELE: A motion.

>> Yes.

>> CHAIR STEELE: A second. Move to a vote. A vote for the people online being able to approve them being able to vote in the meeting. There was a motion. It was seconded.

>> We ask all members to be ready. The July 18, 2024, meeting minutes.

>> CHAIR STEELE: Yes. We will reverse it.

>> I will retract the minutes. The motion for the minutes to be approved for July 18th, 2024.

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>> The motion for our members. Seconded by Member Fuentes-Miranda. We will vote on that right now.

>> Member Carbajal.

>> MEMBER CARBAJAL: Aye.

>> Member Castillo.

>> MEMBER CASTILLO: Aye.

>> Member Contreras.

>> MEMBER CONTRERAS, PHD.: Aye.

>> Member Crunk.

>> MEMBER CRUNK: Aye.

>> Member Cyrus-Franklin.

>> MEMBER CYRUS-FRANKLIN: Abstain.

>>

>> Aye.

>> Member Fuentes-Miranda.

>> MEMBER FUENTES-MIRANDA: Aye.

>> Member Garcia.

>> MEMBER GARCIA: Aye.

>>

>> Aye.

>> Member Lewis.

>> MEMBER LEWIS: Aye.

>> Member LoBianco.

>> MEMBER LOBIANCO: Aye.

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- >> Member Schoonover.
- >> MEMBER KNIGHT: Aye.
- >> Member Soto.
- >> MEMBER SOTO: Am I able to vote if I am affected?
- >> CHAIR STEELE: You can abstain.
- >> MEMBER SOTO: Abstain.
- >> Member Steele.
- >> CHAIR STEELE: Aye.
- >> Member Stevens.
- >> MEMBER STEVENS: Aye.
- >> Member Williams.
- >> MEMBER WILLIAMS: Aye.
- >> Member Williams.
- >> MEMBER WILLIAMS: Aye.
- >> Member Wong.
- >> MEMBER KIBBY: Aye.
- >> Motion passes.
- >> I make a motion that we approve the minutes for July 18, 2024.
- [captioner change]
- >> CHAIR STEELE: Motion made.
- >> I'll second.
- >> CHAIR STEELE: And second. Any questions? We already made corrections. Move to the vote.
- >> We will now conduct the vote for the July 18th 2024 meeting minutes.

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Member Carbajal.

>> MEMBER CARBAJAL: Abstain.

>> I am sorry was that abstain?

>> MEMBER CARBAJAL: Yes.

>> Member Castillo.

>> MEMBER CASTILLO: Abstain.

>> Member Crunk.

>> MEMBER CRUNK: Abstain.

>> Member Cyrus-Franklin.

>> MEMBER CYRUS-FRANKLIN: Abstain.

>> Member Eakins.

>> MEMBER EAKINS: Aye.

>> Member Ferrer.

>> MEMBER FERRER: Aye.

>> Member Fuentes-Miranda.

>> MEMBER FUENTES-MIRANDA: Aye.

>> Member Garcia.

>> MEMBER GARCIA: Abstain.

>> Member Ghaly.

>> MEMBER GHALY: Aye.

>> Member Lewis.

>> MEMBER LEWIS: Aye.

>> Member LoBianco.

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>> MEMBER LOBIANCO: I want to make sure I'm doing this right. Was I not allowed to vote because I'm online in the past vote?

>> CHAIR STEELE: We just approved the vote online.

>> MEMBER LOBIANCO: Okay thank you. Aye.

>> Member Nishiyama or alternate.

Member O'Brien or alternate.

Member Schoonover or alternate.

>> MEMBER KNIGHT: Aye.

>> Member Scorza or alternate.

Member Soto or alternate.

>> MEMBER SOTO: Abstain.

>> Member Steele or alternate.

>> CHAIR STEELE: Aye.

>> Member Stevens.

>> MEMBER STEVENS: Aye.

>> Member Williams

>> MEMBER WILLIAMS: Aye.

>> Member Myk'I Williams.

>> MEMBER WILLIAMS: Abstain.

>> Member Wong or alternate.

>> MEMBER WONG: Aye.

>> The motion passes.

>> CHAIR STEELE: Thank you. That was a lot of work. Into the meat and potatoes everybody. Here we go. We're getting into the conversation

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around the decisions around the funding for the \$12.3 million that we have and there have been good discussions over the last month on two on this and I will be able on to synthesize some of the suggestions in the documents around it.

Is there any more discussion you all want to have on this? Any questions that you have on the things that are actually itemized here? When we talked about it in the meeting on this, you know, we wanted to make sure that there was some thoughtfulness around the community engagement dollars for sure. There was a robust discussion about that. So definitely want to make sure we get a chance to read through that but I want to open up the door for you all to kind of talk through what you have in mind. Member Lewis first. Go for it. I got you.

>> MEMBER LEWIS: Thank you. I'm really glad to see all of the support built in for the providers and the agencies and helping to strengthen the structure and sustain is important. One question. What do we think about who will be administering the one time funds? Did you all get that far? That determines how easy or simple or not it is for these agencies to access this so any thoughts around who is going to administer it? I'm talking about the 2.5 million. The one-time 2.5 million.

>> On the unrestricted?

>> MEMBER LEWIS: It's clear JCOD but who is going to administer the two Ms. 5 million?

>> CHAIR STEELE: Stephen?

>> I got that sir. So for both the one time and technical assistance we view Amnity partnership with the org, they have regular interaction with each grantee and their needs and they will have a window in how best to support them.

>> MEMBER LEWIS: Any grantee whether County funded or third party funded they will all have access to the 2.5 million, correct?

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>> It was written with the Care Grants in mind but the County department who contract out to small orgs, we can make it available to them if that's the Committee's wish.

>> MEMBER LEWIS: I think it should be available to all grantees and there are folks really struggling connected to the County's resources and I'm putting it out there for everybody to weigh in. The last thing I'll say for now is I want to make sure this body weighs in around what this all looks like and you all have done a good job of laying out all the different categories. I would like for us to be a part of in and determining what that looks like and if there's going date of birth maximums and what that will look like if I would like this group do walk alongside Amnity if they are going to be there to help craft what it looks like.

>> CHAIR STEELE: Yes, I like that. What I would capture from that is maybe we have a smaller group working alongside with them so that all the recommendations that come from it we can bring it to this body in its fullness to approve it to be able to move forward from there. Does that make sense?

>> Sounds great.

>> CHAIR STEELE: Cool I like that.

>> Can I ask a question?

>> CHAIR STEELE: Go.

>> Assuming Amity is doing this is there a contractor hidden fees? I know people are not going to do it for free out of the kindness of their heart.

>> Speaking generally, that contract has an admin fee and that would be decided as well.

>> We don't know what the fee is initially?

>> Not initially.

>> MEMBER LEWIS: It can't be more than 10%. According to our criteria.

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>> There's criteria but it can be lower.

>> In the conspire sit of trying to get funds out to the community.

>> Board Member making it available to all whether contracts through departments or Amity. Quick questions. I wasn't here for the bridge funding. One how do we plan to administer that and is \$1 million enough and three, will that be a revolving fund or depleted as a one time?

>> JCOD envisions partnering with [unintelligible] others that do this work presently and CDFI partners in the community. Community development financial institution partners in the community. We were viewing it as a revolving fund because it would be paid back. So we do that as something, that would be ongoing.

>> CHAIR STEELE: Got it.

>> Just one last question. Probably not my last question. Like we have 12 million to allocate right or 12.3.

>> CHAIR STEELE: 12.3.

>> We can allocate the whole 12.3?

>> CHAIR STEELE: This conversation and these six add up to the 12.3.

>> MEMBER WILLIAMS: That was my only question.

>> CHAIR STEELE: Member Eakins and Member Wong and Member Lewis.

>> I support Member Steele in the ad hoc and I'm hearing rumbling in the community about the Amity foundation and the accountability and they are working outside of the rules or the guidelines that have been doing their own thing. It's very hurtful to communities that rely on these dollars to continue their work and I do think an ad hoc that sets parameters around what that looks like and their span of control would be very, very important moving forward.

>> CHAIR STEELE: Mmm. Hmm. Are you okay with being a little bit more specific so we can identify or do you want to stop to have I conversation

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about it? I hear the general thinking. You're saying hey, ad hoc, please make sure you put the guardrails on.

>> I'll leave it here and maybe we can have an off line conversation. I'm new to this committee and I don't know what happened before my joining the Committee but, for example, in order to apply for the money, you have to partner with two other organizations. Was that a protocol for applying or could you apply singly? If that was not a protocol, then that's not right and in my opinion should be looked into, right? Because I shouldn't be forced to apply with someone. I should be able to as a nonprofit but to be told that I should apply with two other organizations I don't know if that's correct and I don't know if that was the original protocol and if it was that needs to be talked about so that doesn't happen again. Very harmful.

>> I would love to understand better what organization you're working with. Speaking generally and not able to comment currently on that one. There is a preference for organizations if they are above \$1.5 million budget per year there's a preference they demonstrate how they are going to subcontract organizations that fall below the threshold. That may be what you're referring to. But generally, there is no requirement that you apply with another party. There's a preference and extra points in the selection if you're above the threshold and show and demonstrate you're subcontracting with others and that may be what you're referring to but I'm happy to look into that particular case.

>> CHAIR STEELE: That's good. I appreciate you going a little bit further to explain what you're saying so we can be thoughtful about how we think about these one-time funds.

>> Also just wanted to express the support of the idea of regarding all CBOs regardless of what their contract did on that one piece and the idea of an ad hoc for how the 2.5 could be allocated I think would be useful.

On the bridge funding I do worry that 1 million is not enough because I do know there are organizations there that monthly have a loan and maybe is not the target organizations. \$1 million revenue cycles or multi-months could exceed had a and just situation for the group to think about what

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amount is right and I think that depends on how many organizations we serve and I'm not sure if there's been estimated does but the data as to why one million dollars was suggested.

>> Because it was a lot and our first go at this and understanding the fund was limited here, we presented that as a get going number on it. I would welcome, you specially with our County partners and those in the commute that do this kind of work, I would welcome more input on precisely what would be the right amount and the right way of going about it. This was out of respect for the larger fund and what else was getting set up here.

>> The other question is are these annual numbers? We had talked in a previous committee especially with Native American community multi-years. Is this 2.3 reflective of annual or multi-years?

>> Should be viewed at one time in that the CFCI calculation could fluctuate year to year and potentially this 12 million would not be here the next fiscal year; however, the last time we met around this would be the total amount and we would like to space it out over three years, that could happen. But this is essentially a one-time allotment unless this following CFCI year the allocation can be the same or more. It should be viewed as one time in that yes, in that the calculation could be lower than the 300 and some change. Depending on the 10% of the locally generated unrestricted fund calculation.

>> MEMBER LEWIS: One time 12 month?

>> The 12 million should be viewed at one time.

>> MEMBER LEWIS: Twelve or 36 months.

>> I think we can designate that.

>> MEMBER LEWIS: What was your idea?

>> CHAIR STEELE: When they came and told us about it, I don't remember if we discussed if it was 12 months or 36. But I do want to state that in looking at these numbers, the last time can he did discuss this, the Native American commission work the intent was for this to be a part of the original set so that it's not 2.5. It's actually 7.5 so is it does have the fullness of the

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three year commitment. So that actually changes the whole breakdown if we're going in that direction which I do recommend. Just because of the commitment that we have made in that regard.

So some of these other resources may not actually get the full amount because 7.5 is just allocated to the one. At this moment, yeah. Hmm. I'm going to come back to Member Lewis and Member Williams.

>> MEMBER LEWIS: Well I mean I know there's been a lot of discussion and we looked at some charts a few months ago to understand that year one allocations that are beginning to come to an end and we still have to have some conversation around what that amounts to, how we're going to reallocate those dollars or make decisions about whether or not they will automatically renew and so I just want to put that as an overlay so before you talk about taking some of these things away that that should be a consideration. Even though there was a delayed start for just about everybody in the Year one cycle, some of them are coming to an end and I don't want to ignore that and do away with some of the stuff that quite frankly in we don't do, the CBOs are not going to be around. I have a question and a comment. To be clear, who is going to administer the bridge funding?

>> We presented that as JCOD receiving and working with community partners and our County partners. But that isn't set in stone. These are suggestions based on the conversation from the last meeting.

>> MEMBER LEWIS: I would like to expand what I said earlier that the ad hoc committee provides guidance for both for the unrestricted the 2.5 as well as the bridge funding.

>> We're presenting these as options to you all and whatever you choose, that's what we'll do.

>> Is it for me now?

>> CHAIR STEELE: Yes, please.

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>> I just want to say I agree with Member Hong and his recommendation about the bridge funding and I think the 1 million is not enough considering how many of the CBOs are talking about having to be reimbursed and creating a support and safety for them to be able to do the important work they are doing and I agree with Member Lewis and Member Eakins around the ad hoc. We have a third party surveyed or evaluated CBOs but we have not gotten an analysis of the third party administrator performance and it's something I have asked for quite a while now. Wondering if we should open up to RFP or explore options of getting an unbiased analysis of their performance as a third party administrator and not to say whether they are doing a good job or not. I've heard talk and conversations in my community and I just want to lift that up and I want to support the ad hoc community as a possible administrator of that and the extension of the bridge funds and the Native American funding whether it's going to be 7.5 or 2.5. This is Kelly LoBianco. I just want to ensure I have my hand up. Is it okay to share now?

>> CHAIR STEELE: Go for it.

>> MEMBER LOBIANCO: No worries. Thank you. I really love the why the and I'm glad that's here and I agree with the comment that's more can definitely be added to something like this. I did just want to offer two things.

One, the Department of economic opportunity received two million dollars in the last budget period to start a revolving loan fund like this to support our equity and County contracting initiatives and we are in the process of designing a program and bringing on a provider so I offer to this group, you know, we're happy to partner with JCOD and this group to either support the administration through that fund and add that 2 million to it and/or be a thought partner in the design of it because we're going through the same process as a department as with will.

>> CHAIR STEELE: So in short, there is a project like this or like being designed?

>> MEMBER LOBIANCO: Yes.

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>> CHAIR STEELE: Got it.

>> MEMBER LOBIANCO: It's underway but not done yet. We're in the design process.

>> CHAIR STEELE: Okay. That's good to know because then this idea of 7.5 of this money going to the native America India commission.

>> What's that?

>> CHAIR STEELE: I am offering in concert with our original commitment, right? 7.5 of this going to, off the 12.3 going to the Native American India commission project. I'm adjusting that because if it's a three year project and it's originally 2.5 a year for three years.

>> How are you coming up with 12?

>> CHAIR STEELE: 7.5 out of the 12.3. That's what I'm saying. In response to -- I just want to make sure that we're thinking about other ways that we can start to maneuver these resources but please, Member Castillo?

>> MEMBER CASTILLO: There's been a lot said. The 1 million not being enough, this is literally a drum that I have been beating this entire time but it takes more than the conversations that are happen not guilty this room for it to be enough. I'm begging at this point that you all have these conversations with the people that you in the rooms with because we end up like nickeling and diming each other and it just -- it's honestly disheartening. 12 million is a nonstarter. It's a nonstarter and not enough for our communities. I want to, what Member Eakins how do we know the money is going where it's supposed to be. Evaluation of JCOD and Amnity and this Advisory Committee because at the end of the day if we don't know where what we're doing then we don't know where we're going to go. If we don't have conversations in the rooms that we occupy, I'm begging y'all. I'm begging y'all.

>> CHAIR STEELE: Member Lewis?

>> MEMBER LEWIS: Once again, I understand just as a reminder to everybody this came available because it wasn't used from a previous

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allocation but I still think we need to understand and I definitely want at the support through 36 months of funding for the Native American Indian commission project. Again this is not by itself. We have grants coming to an end of the 36 month cycle and I don't feel comfortable having a conversation in the absence of knowing what those numbers are. The other thing I want to lift up is I agree bridge funding is not enough. I want to underscore and I encourage you to go back and look at the original spending plan from Year one that not only lays out the actual projects but has our principles and policies.

We need this because we still have not figured out how to figure out the bureaucracy that delays payments. I don't want to leave that out. Yes, we need to give agencies money and we don't have to wait but I haven't heard anything meaningful in the last year about what are we doing to address the delayed payments that are unnecessary. I don't want to let that conversation go. We still have not figured out how to shrink the time frames it takes for the County to pay the parties directly or the third party administrator and that at some point should come up in the conversation again.

>> CHAIR STEELE: From my understanding the Year one organizations that received funding who have their agreements that are coming to an end, they are renewed for one year contracts until we make adjustments in the funding allocations; is that correct?

>> Yeah so all CFCI funding is ongoing unless the Board of Supervisors takes an action to change that spending plan. So that would, the way we've charted it out is you all do the evaluation, make your recommendations to CEO and that goes to the Board is and should there be changes that's when something changes. Should you not make any changes every year the funding is in perpetuity.

>> CHAIR STEELE: Every year the funding continues on. We hashed this out back in March or April about this conversation because when we were trying to figure out who was on the list of people who we need to make sure we were evaluating, the question was, well, if we miss it, what happens?

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And the answer to the question when they went back to find out is oh, unless we make a suggestion, the contracts just roll over to the next fiscal year. So all of those organizations, unless we make a recommendation,--

>> MEMBER LEWIS: So as the person --

>> CHAIR STEELE: And I'm saying this as a.

>> MEMBER LEWIS: Where is that in writing? Again, I don't have to go through my history. Where is that in writing that it's just continuous? Because I've never seen that language? Where does that sit? What motion? What document does that sit?

>> I don't want to misspeak but it's likely in the initial CFCI language and in the subsequent Board letters and I can make sure we provide exactly where that is everywhere.

>> MEMBER LEWIS: That's my first time of hearing this.

>> That's the consistent guidance we have heard and they mentioned it the last time we saw them too.

>> MEMBER LEWIS: I would like to understand where it is and I've never heard it and what was the point of the 36 time frame and why did you produce the documents in the last 36 months showing us so we can plan. That doesn't track as a person in the conversation in particular of Year one and year two that never came up so I want to understand where it is.

I don't read all the motions and certainly maybe it was clarified in a subsequent motion I'm not aware of. I definitely want to see where that lays. Some of us the exercises we have undergone in the last six months it seems futile if that was the case.

>> If I may? Those processes were to prepare for the evaluation for which you can decide to allocate the previous spending plans. So should you decide a program isn't doing what the Committee wished it was and that funding could potentially be ended and moved elsewhere. So you would be able to make decisions that could potentially reallocating of those funds. So

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the 36 month clock was the clock to begin, to evaluate those programs and make decisions, should you choose to. If not, those programs will continue.

>> MEMBER LEWIS: I'll just offer that continuous renewal without any -- and unfortunately we're probably a year away from adequate evaluation that's consistent across the Board? But continuous renewal with no opportunities for ideas and providers, that's the obvious of the organizational equity we talked about and I do want to see where it is but also, I got a lot of concerns with that. And I don't want to interrupt programs that are working well but that doesn't track in terms of all the things we have said around wanting to make sure that the folks in the community that are accessing it that it's equity driven and data informs et cetera and it doesn't make sense.

>> CHAIR STEELE: To that end, that's part of the reason why the work that we're doing to do the third party evaluation of the work -- since May until all way up until July we were having the discussion around the search. So we got the commitment. Okay we're going to move forward with the third party to come in and support us with the evaluation. You we're utilizing the tool we developed over that time frame too and the data and evaluation subcommittee.

So that analysis that will be developed out of, with that third party, will give us the ability to get the data driven piece of the puzzle so that we can make determinations around resources that have been utilized, have not been you'll utilized effectively to be able to make pivots with the funding allocations for those dollars with the data in mind. The year 4-dollars and five and six moving and ongoing because Measure J is law, is a secondary conversation, a second and very important conversation we have to have and make sure that everybody is on Board with and moves forward with.

Because right now the conversations, particularly in the Board offices, is centered around just 3 tranches [phonetic] of dollars and the maneuvers we decide away want to do are those. The argument is attention not just three, it is four, five, six, moving on and so forth because Measure J was outlined there that way for there to be an al indication everybody year 10%

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set aside for that work. There are multiple discussions around the evaluation efforts that we still have to do. We have an update today about that portion but before we go down that rabbit hole all the way, I want to come back to the conversation around what we want to do with this pot of funds:

>> I have a question. And a proposal. I also want to remind as I agree with Member Lewis about I can canning the can down the road with the lack of expediency on the County to get these dollars out, we have to address that at some point on the bridge funds ...

>> MEMBER WILLIAMS: We were promised 12 more million dollars and they did not deliver that and that's why we're having the conversation now and I want to set the context with that. I'm not here to decide who is more deserving and who is not. Work in philanthropy and if I could give it all way I would give it all of it back to Black and native organizations.

I'm good with the 2.5 year but as long as we have a commitment moving forward with the next year allocation that we prioritize the 2.5 million and the following year prioritize the 2.5 million and adjust it according to whatever we do have. It may be 12 million, it may be more. It may be less. What's that? We don't know. It's coming.

As the burden is County who promised us and who said they were going to deliver and didn't do it. This looks like a good proposal that we laid out. We don't have any guarantees for the following year but that we do make the commitments to the Black and Native American organizations to make sure we make good on our promises.

>> CHAIR STEELE: For clarity, what you're suggesting is leave the proposal as is and whatever conversation that comes up with the addition of dollars to come back to the reinvestment of those dollars until we meet the original agreement that we had. Okay. Understood.

>> MEMBER WILLIAMS: Unless my community feels otherwise. And they will voice it.

>> CHAIR STEELE: Member Stevens.

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>> MEMBER STEVENS: Member Williams, I strongly support you and the agreement, the commitment that was made. Here is the thing. I'm confused. I don't work well when I'm confused and I don't work well when I'm confused because I have to wonder how many others are not, you know, grasping what's being said round this table.

So for instance, if -- there are several thing that's I'm hearing that creating confusion and one is the dollars that we have before us.

>> CHAIR STEELE: Mmm hmm.

>> MEMBER STEVENS: We know that. That's clear. And then I'm hear that go there is ongoing funding that as a result of Measure J. So where I become confused is I'm not certain why we are not having that conversation. Why that is not being presented to us so that we understand where the County is and how much of those dollars. I also thank you Member -- I'm going to mess her name up. Member Megan. [Laughs] because it's really important for us to understand that and the other is that

I'm still asking and have been for quite some time, what has the County done with the dollars in which has been given to them, right? And so I don't know where those County dollars are. The other is around our smaller CBOs and the funding in which they had received and how are, you know, is it enough? You know, rent has gone up. Food has gone up. A whole lot of things have gone up and from that very first year.

So I've always been really concerned about how are they managing and if we should be looking at an increase, if there are dollars available for them. And I don't know if that makes sense to y'all but it makes a whole lot of sense to me. So where is the money? When will we hear more about the money so that we can begin to have conversations about ongoing dollars?

>> CHAIR STEELE: Which money railroad referring to?

>> MEMBER STEVENS: The Measure J dollars.

>> CHAIR STEELE: Okay. Got you. So just as a reminder of the arc of the conversation, when County budget came in they also outlined and walked us

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through the difference between Measure J and CFCI. We had that discussion and we realized, oh, the way that the Board motion was set up set up how they actually account the dollars that get to the 10% set aside.

So we know we have to advocate for the change in the Board motion in order to make sure that we get our dollars first before everybody else. That was one conversation that we had.

Subsequent to that the discussion and decision was we need the third party evaluation report to be able to go forward and advocate for the next phase roll out of the Measure J funds for ongoing years. It's not just the four and five and those dollars but it's electrocution the ways that the budget is set up so that care first is actually care first. C ARE first.

So the evaluation piece becomes critical. We're using it, the regular conversation we're already going to have with the Board of supervisors with how we see resources for Measure J/CFCI dollars going in perpetuity and the evaluation of the Board dollars -- I'm sorry the department dollar that's may or may not have been spent. How we want to reallocate those. That assessment and evaluation becomes critical for us to make those decisions.

Part of the step is figuring out who is going to work with us to do that and getting the report done and then going into the advocacy route to get this done. Does that make sense?

>> MEMBER STEVENS: It makes sense.

>> CHAIR STEELE: The other thing we learned when budget came is that those dollar inside perpetuity. We were trying to push to get in front of when those renewals were taken place so that if there were supposed to be reallocations, we can be ahead of it. We have not met that. We want to be able to make the recommendation on how changes should take place. But right now all the organizations that got year round funds are getting renewed.

I'm saying that because I know that as one of those organizations, we got our year, our one year extension of our funds for CFCI dollars and the

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way that works is traunch [phonetic] was one and second year was Year one and year two together and third was Year two and three together.

We're asking what is the additional set aside to be able to bring more dollars and resources from community and away from the other ways of the money.

>> MEMBER STEVENS: Evaluating tone sure that those who are continually receiving those dollars are rightfully receiving them because of the work that they are doing or the lives that they are saving, or the improvement in the community?

>> CHAIR STEELE: Exactly.

>> MEMBER STEVENS: That's what's really important.

>> CHAIR STEELE: Exactly. That goes that. So I wanted to, there is a deal on the table for this and I don't know if you want to make an official motion, Member Williams, but in the idea of resolving our thoughts around this. The things that came up was let's take the suggestion as is but also adding in ad hoc to headache sure there's oversight for the 2.5, one time as well as the bridge funding to make sure the funds go to, for the one time needs and also the bridge funding is available to all organizations that are self-contracts by the third party administrator or by the departments.

And also the life of this is, we have not decided on this. So is it 12 months or is it 36?

>> 12 months, 36, that could be different per item. It doesn't have to be as a slate. Sorry.

>> CHAIR STEELE: Please. Member?

>> I have a clarification. So now after this discussion, the one time, so there's the CFCI unrestricted one time need. And so then are the other ones just ongoing?

>> CHAIR STEELE: No. All of this is one year.

>> This is all one time.

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>> CHAIR STEELE: It should be considered one time dollars.

>> So everything is one time, one year.

>> On the item you were just referring to it's one time funds for the granter and it will be structured as a one-time grant for the needs they described.

>> Okay.

>> And if I may, to Re about, a's point earlier, so the amount of programs that we have so far. So 420 grant programs managed by the grassroots CBOs and 67 programs managed by County departments and those, as chair Steele was mentioning, on various start dates so they are staggered and we will be doing the evaluation as they come to that 36 month range and then you all can make recommendations to continue, not, to change, whatever it may be. But the Year one Board letter outlined that there should be an evaluation at the 36 month mark. Those are the total amount of programs that are active.

>> CHAIR STEELE: . . .

>> MEMBER LEWIS: Parts of taking action and you intimated whether to expect year four funding and I would expect that information birch to vote on this.

>> CHAIR STEELE: Say again.

>> MEMBER LEWIS: If there is an update on our understanding whether or not there is going to be continuing year four and so on allocations of Measure J, I would like that before we're asked to vote on this.

>> CHAIR STEELE: Hmm.

>> Member Steele?

>> CHAIR STEELE: Yes, please.

>> If we're going to change the Native American line item to 7.5, that means we need to look and reduce the other projects.

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>> CHAIR STEELE: Well, yeah. Member Williams said no, let's keep it as is for now with the commitment.

>> MEMBER WILLIAMS: I'm open for that. We're trying to rob Peter to pay Paul here and it's like I don't want to rob anybody anymore.

>> CHAIR STEELE: All right. I heard -- I understand. The process to get that answer is not straightforward. Because we have to actually advocate for it because everybody at the County is like oh no. No. What do you mean? Right? There is not the -- we understand that no, there's another, we need another funding cycle that we are going to allocate funds toward and do community engagement and the whole process. Would he see it that way.

>> MEMBER STEVENS: Or extend.

>> CHAIR STEELE: The way the County and the Board offices, that's not the way they see this. So that's a conversation that needs to be had or advocacy that needs to be done in order to push them to continue on the efforts around the care first.

>> MEMBER WILLIAMS .. It feels like they are speaking with two tongues but do we have to decide today or can we kick this to October?

>> CHAIR STEELE: In the essence of who needs these resources? I feel like I want to be able to move forward on it but it's to the group decides.

>> I don't know if you were before me. You can go first.

>> MEMBER CASTILLO: I was going to say, in terms of voting today, the County obviously has their timeline for the supplemental budget and I think it's going to be the first of October so ideally we would have submitted our recommendations by then which is why there is a bit of urgency around making a vote for this particular budget item today.

>> CHAIR STEELE: Today?

>> MEMBER CASTILLO: By all means.

>> I believe it's independent of that process.

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>> I just want to clarify and I just walked in. I apologize. Is the question about the 300 million, will it be allocated every year? Is that the question? That's not the question.

>> CHAIR STEELE: The additional 10% set aside on top of the 300 million that the County owes us because of Measure J.

>> JUDGE SONGHAI ARMSTEAD: So that's the question that we are Veronica is asking if they are going to get the additional amount. Lure.

>> MEMBER LEWIS: There was a difference of opinion the 900 million being the stop versus the annual allocation of 10% each year and I was asking to get clarity if we know which direction the Board is going before we vote on this. It sounds like it's not coming and I want that to be clear as our Native American folks are making concessions, I want to be clear there's no guarantee that money is coming.

>> JUDGE SONGHAI ARMSTEAD: The Committee will have to decide what to do with money that's not been spent down and also there are providers that for whatever reason are not going to be spending funds and that money comes back to the committee and at a minimum there will be an additional 300 million to figure out what happens in the following year.

>> CHAIR STEELE: That is agreed but that's the natural order of doing business as far as the work is. But I don't want to lose the conversation there to the overarching. App.

>> JUDGE SONGHAI ARMSTEAD: It's two conversations and to Member William's concern there's other money and so when that new money comes that it comes quickly and reassigned.

>> MEMBER LEWIS: Can you clarify the additional 200 million?

>> JUDGE SONGHAI ARMSTEAD: I'm talking about two different things. My understanding from the CEO is the 300 million has been committed in the budget until there is a crisis or some other thing. So that 300 million and then Year one will be soon, you know, we'll be done with that at whatever point. Those three years and the Committee will need to redecide what

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we're going to do with that additional 3 million. In addition to that there are funds that will be coming back to the committee for consideration for contracts that have gone out to folks that have been able to unfulfill what they have agreed to do and that money will come back for consideration and that's other funds that can be considered to go to whatever the Committee decides is a priority. If the Committee at this point says the things that Member Williams is uplifting, then those funds westbound a priority for that and I don't want to lose that.

>> MEMBER WILLIAMS . That sounds great. Here is the new proposal. I want half 3.5 now and take capital for JCOD and put it down to 4 million since we'll all get the money back and play well together and then the other 3.5 delivered in the next round of funding address a priority for ..

>> CHAIR STEELE: I got you and then I got you. I heard you. I heard you. Go for it.

>> Just had a clarifying question about the site base programs capital category. If I'm reading it correctly, this is just for construction related costs or is this for actual service delivery?

>> Building the facility. Building the facility across the street from men's central jail. The land has been acquired but there's no funds to build the facility. We bought the land because the court split the cost with us but we don't have the money to actually build the facility.

>> If I may in terms of timing. This is independent of the supplemental budget and you don't need to act before then. You have time and it will be a special process.

>> JUDGE SONGHAI ARMSTEAD: We don't really have time because everything takes a long time.

>> MEMBER WILLIAMS ? We have time or we don't?

>> JUDGE SONGHAI ARMSTEAD: No, because it will take longer for that money to come.

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>> CHAIR STEELE: Okay. Hold on. Member Lewis, you were about to say something, no? No?

>> MEMBER LEWIS: Slightly different in terms of the 36 months. Similar to the interpretation that I had but I don't want to open that up again. Do think it's a sense of urgency even if it's not -- Member Williams brought something up and I don't know if you want to open that up for discussion. Maybe we can hear around if the group agreed to that, what would that mean, what would that 1 dollar less than three, four, 5 million, what would that mean? One site? Both sides? I'll leave it to you chair but I would like to hear from JCOD around what the impact would be.

>> CHAIR STEELE: Well what I was -- are you talking about the bridge funding? Which one is it.

>> I was talking about the site based capital.

>> CHAIR STEELE: I was going to ask how this 5 million-dollar number came up, came to bear?

>> Preliminarily from public works. It's about 10 million and we have about 4.5. So that's where the 5 million came from. We have it fund raise for the rest.

>> CHAIR STEELE: Okay. So to the point, the question that you have put on the table 3.5 million, we make it four,--

>> JUDGE SONGHAI ARMSTEAD: It's whatever you guys decide.

>> CHAIR STEELE: Cool.

>> JUDGE SONGHAI ARMSTEAD: It may delay construction and I don't know how long.

>> CHAIR STEELE: On the table Member Williams said okay let's do 3.5 because there was a commitment -- again, coming back to the top of this. It was originally a part of the year three funding and it got cut because it was only 88.3 million and the commitment that we made at that point was A if we're not able to get to the 100 million, when we get additional resources

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we'll come back to this and make sure it's a priority. We got additional resources and we're coming back to this and make it a priority. The original commitment was 7.5 not two .5. Member Williams is suggesting do three-point fifth year with this set -P funds and reduce the site to 4 million to cover the extra one million added to this and the rest of the proposal will be as is other than that change and added to the ad hoc committee's -- Member Stevens?

>> MEMBER STEVENS: I know this goes difficult but when I read the capital, the site based doors, I think this is really, really important. And I don't want to short change in areas where it's really, really important because that's why we're here to begin with. Not to take anything away from you. But if there is a way to adjust somewhere else, this warm landing, look. I need a warm landing right now, y'all.

>> CHAIR STEELE: Can I add to this? Because one of the things that Judge said is there are other additional dollars about to come our way for us to have to -- that we're going to have to reallocate. Right? And so --

>> MEMBER LEWIS: What's the timeline? When will we know generally what the range of the dollars we will have to redistribute are?

>> JUDGE SONGHAI ARMSTEAD: I think it's going to come in waves. So I know there's two organizations that are already in trouble and so I don't know the amount. That was the question I just asked so that's going to come and then there will be additional evaluations and you know, they will go through the whole process. And so I think it will come in waves and so I think it's fair if you guys want to say these are our top three priorities now until we get to the next round and as money comes in you can allocate accordingly.

I can tell you from experience all of the organizations take a while to ramp up so to have all the money -- same thing with our construction, honestly. We're not going to spend it immediately. If you do the in waves as things come up, if that's the commitment. I think that's fine.

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>> MEMBER STEVENS: I struggle with borrowing from Peter to pay Paul because always somebody comes up short. Somehow or another it could be the right amount and somebody comes up short. I just want to remind us why we're here and making sure we are also building and creating what is to be sustained in communities, particularly projects like this. So I guess I'll support whatever the majority wants to do but I do want to put emphasis on the fact that this is really the direction in which I am hoping that, to see us go and much, much more of it.

>> CHAIR STEELE: Sure.

>> MEMBER LEWIS: Really quick can we hear Public Comment? It's 6:00 o'clock and I want to hear Public Comment before they have to jump off. Okay?

>> CHAIR STEELE: You go and then --

>> I would like to defer to the public too.

>> CHAIR STEELE: Okay. Do we want to make a motion on this to bring it to Public Comment or we just want to go to Public Comment and come back?

>> Let's go to Public Comment and come back.

>> So when we talk about unspent funds to me it would be important to know where the funds were unspent and we need to know where it was needed in the community and it's hard to prioritize that.

>> There's a full report that shows which departments have spent money. Some departments haven't spent any money yet. .. app there's information with the grants and they get that money quarterly and some reviews in automating are not doing what they said they are going to do so those funds are going to come back.

>> CHAIR STEELE: Let's go to Public Comment.

>> Address a reminder, the Public Comment period is one minute per person. Telephone users dial star nine to use the raise hand feature. Star six to unmute. Smartphone users scroll to more on the bottom tab and

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select raise hand feature from the drop down menu. We will call you on in the order the hands were raised. 12.3 million set aside allocation proposal. Do we have any Public Comments in the room? Please state your full name for the record.

>> Hi everybody. Tencha Chavez can the California Native Project. I want to uplift what we talked about at the last meeting. Everyone said 2.5 million a year for work force development is not enough. I am one of the people that have benefit first-degree work force development dollars and it took me five years to finish school. Not three but five.

And there are many more out there that are like me. We have some of our youth in the room here who would benefit from those dollars, right? To go to school, to get some training or anything like that. So I just wanted to uplift that so yeah. I'm just remembering that talk we had the last time and I just wanted to bring that back up. Thank you.

>> CHAIR STEELE: Thank you. Anyone else?

>> Please state your name -- please state your full name for the record.

>> My name is Benjamin Monaw Laka. I guess I'm traveling with CMVP. I'm a native youth and it made me a little bit hopeful being here and hearing there are concerns on where the money is supposed to go and how that is being allocated responsibly and there shouldn't be holes or leaks in our boat basically. So honestly, yeah. I appreciate that you know for the concerns for the multiple communities because it's not just us. It's everybody and yeah. Thank you so much.

>> Thank you. Seeing no hands in the room, we would like to go online.

>> Ms. Andrea Garcia, you have the floor. Andrea Garcia please state your comment. Star six to unmute yourself. Okay. Let's come back to Andrea. We'll come back to you. The organization green thumb, you have the floor. Ms. Andrea I see your comment. Please star six.

>> ANDREA GARCIA: I walked into this meeting feeling more informed than I do at this point. I share the confusion with everyone and I think it's also

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very simple, looking at the set asides, I have every faith in the members at the table to uphold the commitments of monies that are pending, monies that are coming back, coming in. So I just wanted to share my appreciation for you all and I guess commend the tone at which these conversations are being had and also uplift, of course, the knead for the American Indian Alaskan native community. Really just ask members to uphold that commitment for our community and as Member Williams said, the Black community as well and also in addition to that our trans relatives. Thank you again for your support for this and I hope you all have a good evening.

>> Thank you so much. Byron?

>> BYRON: Good afternoon everyone. We haven't have to beg any of you to take action. Thank you to the folks acting on this body's community guidelines and uplifting the need for more funding for our communities. While I can appreciate JCOD stuff on this budget matter and we have CEO staff on Zoom after they provided a half ass and left the room before follow up including last year's 12 mountain dollars promised and uplifted by the Board offices. We should have enough money for a three year allocation for the Native American commission, Black communities, and transgender and inter sex communities and we shouldn't have to be treated like we have to fight over these crumbs.

The abort, the CEO and department directors to work to allocate an actual 10% for this body and now that we're talking about Measure J that includes Year one, two, three, and four and ensuring this rolls over and the Advisory Committee advises on the need for more funding and the folks uplifting more community engagement funding because obviously some of the members in this body, specifically, County employees are quiet. So maybe when you hear the voices of the community and engage them in this process, the better. Thank you.

>> Thank you Bryon. Mya Hendrix?

>> MYA: No matter what decision you make, the fact is that the County has us all in a tough spot and it's not enough. I want to uplift the importance of the advocacy route that Member Castillo was mentioning. During these next

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months of October through March the County will be preparing next year's budget and the community needs you to have these conversations with each Board of supervisor and show up to the meetings and advocate for us. The County is sitting on 57.7 million unspent money of the CFCI fund that's no one talks about. We need your help.

>> Thank you, Mya. Rene Williams, do you have the floor.

>> RENE WILLIAMS: Hi. I'm Rene Williams and I'm here with CMVP California native oak project and I just want to, I appreciate the discussions and also wanted to uplift that. I just wanted to remind everyone that when we make agreements and kind of commitments with one another, we do want to be good relatives and we want to be good partners and we always want to share. That's how our community really is. Remember that we're still here and that if you do make these commitments to share that you make sure that future funding that we're still in consideration and to uphold these agreements.

As another reminder, we are the -- Los Angeles County does hold the largest American Indian population in the country and we do want to make sure that services can go to our community and our community members and again, I do want to thank you for making sure that we are in this budget and that you can continue to think about us as well.

Thank you all.

>> Thank you, Rene. Lupe you have the floor.

>> LUPE: Thank you everybody. I just wanted to say thank you to all of those that are members of the Board here, members of the committee and good conversation and standing in solidarity with all communities but especially those standing in solidarity with the Native American communities in LA County. It's taken us years and years to make sure we are stakeholders, to make sure we have a voice at the table. You can see here we are in presence physically and we are in presence online because we are showing careness. We are showing a need. We are here to bring voice to the needs of our Native American community. And so I just want to uplift

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the voices much all of us and that our native peoples are in need of this funding for job placement, mental health, and all the needs that our community is in need of. So I just wanted to uplift that and share my concern as well. Thank you.

>> Thank you so much. Yvette with Green Thumb?

>> YVETTE: Good evening everyone. Thank you to the Board. I would like to mention a suggestion that the set aside funds would probably be an asset in creating what we would consider enrichment occupational centers which would include houses as well as the career occupation stability for the community. Organizations that have received funding, I would suggest that maybe out of all of the CBOs, we could develop a committee risk management committee that will be on the ground to make sure that organizations receiving this funding are providing the services in which the money is intended for. Thank you.

>> Thank you so much. Robyn Gomez.

>> ROBYN GOMEZ: Can everyone hear me?

>> Yes.

>> Hi everybody my name is Robyn Gomez and I'm as a community Member and asking just want to thank everybody on the committee for your hard work and all the allies for the American Indian community and I'm advocating that you put the funding for the various needs for the social determinants for American Indians and housing and mental health and work force development and training for our youth of I want to say thank you and this is crucial for the development and needs and lively hood for our community to continue thriving. Thank you.

>> Thank you so much. Chair we have one more hand last four digits 2094. Organization green thumb, did you still have a question? I did see your hand up.

>> YVETTE: Yvette in Green Thumb, same person. Thank you so much.

>> Hello?

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>> Yes? Go ahead, please?

>> I'm with trans-Latina organization. Hello?

>> Yes. You have the floor.

>> Okay. I have the floor. Thank you very much. I'm here to advocate for what's right for the homeless, for the Indian American, and also for the trans community. We have crisis right now. I don't see why you lag in putting that money on hold and making sure that people out here get that money and those funds because those checks are really -- you're talking about July and we're in September now. Now is the time.

We have homeless people. People are dying on the streets. And a lot of things, complications that are crisis and what is the lagging of the crisis that we have here that people are waiting for? The thing is to deliver and get it right because people are not, people are driving to come and see you to advocate to protest of things that are right for our community. Get our community going, make this do you feel Los Angeles again and get those funds out. Without those fund dollars we're not going to get nowhere. Do you understand where I'm coming from? And that's what we need. Thank you.

>> Thank you so much. Seeing no more hands, chair.

>> God bless and I hope y'all get it right. Are you write those checks.

>> CHAIR STEELE: Get it right.

>> As a reminder and in advance of our next public meeting if you would like to submit a written Public Comment send an email to JCOD by 5:00 p.m. the day before the meeting. I will now pass it back to you chair Steele.

>> CHAIR STEELE: Thank you very much again. Thank you very much to each and every one of the community members who gave their Public Comment on these issues and more.

Two things that -- well one thing that happened today before we leave that I just noted by County counsel that we have to make the vote on the

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election and I thought we were able to push it to the next meeting but the bylaws do not give us the ability to do that. So we have to do that. But we are in this space so I think we've had the discussion on this. Is there any movement forward that we want to take?

>> In reference to this?

>> I would like to make a motion. Okay. So I don't know if I need to do them per item. But.

>> CHAIR STEELE: No. No. No. It's one thing.

>> MEMBER STEVENS: So I would like to make a motion that we give our fund ... The Native Americans .35 and the other adjustment here would be for the site base program, the capital funding for warm landing. To change it to 4 million.

>> CHAIR STEELE: Mmm hmm.

>> MEMBER STEVENS: And so that would be the two adjustments. I would make a motion that we approve this funding, our spending plan.

>> CHAIR STEELE: Mmm hmm.

>> MEMBER WILLIAMS: Can I make an amendment to that.

>> CHAIR STEELE: Go for it.

>> Just that which prioritize the allocation for the remaining 4 million in the native community for the subsequent years and the remaining to JCOD are the priority going into our next budget cycle.

>> CHAIR STEELE: All right. Received. Do we accept this? After getting more dollars making sure the prioritization for the native folks.

>> MEMBER STEVENS: For the other four period? Yes, I at the point that amendment.

>> No. Site based programming.

>> And the site based dollars and getting the other million back.

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>> MEMBER STEVENS: I accept that. Do I need to repeat it?

>> CHAIR STEELE: No. Got that. The amendment was made and the amendment accepted is there a second?

>> I'll second.

>> CHAIR STEELE: Seconded. Discussion? Please.

>> MEMBER CASTILLO: Y'all might not like this. But um I personally struggle with the site based program component all together. I do feel like it's important to build but the County has already invested over \$550 million in-housing and a lot of these buildings sit vacant so I'm just a little confused. I know it's right across from MCJ and I think that's great and at the same time the County has a 45 billion-dollar budget and I don't know that it needs to come to CFCI and that's kind of what's sitting on my spirit and I would like to see maybe like this going to our Native American comrades and building the bridge funding component or something to that effect but I know it's now approaching 6:15. So I just want to be mindful and offer that before we take a vote.

>> CHAIR STEELE: Are you offering an amendment.

>> MEMBER CASTILLO: Who knows if it's an amendment.

>> CHAIR STEELE: It's a whole different motion.

>> MEMBER STEVENS: I thought it was a discussion.

>> CHAIR STEELE: Just discussing it cool. Got it. Anything else?

>> MEMBER STEVENS: I have something else.

>> CHAIR STEELE: Please.

>> MEMBER STEVENS: I appreciate what is being said but I think, you know, I'm always reminded of the many times in which I exited from jail and not having a warm landing or a place to land. And what the consequences often times are is either going back into an abuse I have relationship or environment, to the dope man, or finding myself just lost. And for that

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reason, you know, because I believe that everyone is different and we never know what needs are and I didn't have a safe place or a warm place that I could actually land into, particularly because when I was arrival timed, while I was in incarcerated, I had a chance to think. I had a chance to reconnect with the God of my understanding.

I had a chance to recognize that I had choices. If there was a choice. And I see this as a choice. And an opportunity because it's not always easy to pick up the phone and call your family. You may need more time. So for that reason, this is the reason that's the why I support this because it did not exist and here is an opportunity to not only create it but darn it, I want to be a part of what it actually looks like. And thousand rolls out. So that people really can land. Warmly and safely.

>> CHAIR STEELE: Mmm hmm.

>> MEMBER WILLIAMS: I have a discussion. I totally resonate with what Member Stevens has said and totally support warm landing and being in jail myself, I definitely understand. I probably wouldn't want to stay across the street from the jail if I got out [laughing] that's just me though.

The thing is that if this was a program being offered by any other entity in the community besides the County or besides that, I could totally understand that. But we're also looking at the possibility of having the same County operates the jail now administer the warm landing place and it's almost like the folks who caused harm are now trying to heal you and for me, that's not. I definitely support everything you're saying about having the need for that. It's not so much about the concept I support it's about the administration administering it and I would resonate with Member Castillo on that.

>> Can I respond?

>> CHAIR STEELE: Miranda and then back to you, Judge.

>> I appreciate you and continuing to keep us focus on what's important and the experiences of so many individuals and your own experience. I don't know that it's that the project itself is the issue. It's around the money

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and there are other pots of dollars for housing. And this project will be built. It will happen. For sure. But where we get the dollars? And I would love to hear the other side of that. I just know that we haven't spent our housing dollars for the County. They still have so much money, correct? Am I wrong? There's 5 million somewhere with County dollars that can go to this? Maybe I'm just speaking out of ignorance over here. But that is my two cents, you know.

>> JUDGE SONGHAI ARMSTEAD: We will refer to what you decide but I want to clarify a couple of things. The County does not administer the program. The land was body by JCOD and all the health departments will be provided there but with owl of our programs, it's always community-based organizations. We don't provide services. We have a table at men's central so when a person walks on you they are connected to services and it's a community based services there. We have contract besides commune based services and whoever the providers are. It's not just housing at the site. You are all invited to the summit.

Workshop on what will building should look like and how it will be design and that will be October 17th. But it's a triage place and a place for a person to go and it will be opened 24-hours in a day. Services and day rooms and classes and activities and that's what it's designed to be. As far as assuming that we'll have the funds would be a huge assumption. We were only able to buy it because the courts agreed to pay for half of it ask I've been in negotiations with lots of properties around there and none of this came to volition except for this one. We can do capital funding if there are funds to do it. We can figure out but it will take a lot longer.

>> MEMBER STEVENS: I'm thinking about and I know I'm just jumping in here but I just want to make this one last point. There is absolutely nothing, I can't even describe it. To experience that fork in the road. I'm exiting from jail and I'm sober. I'm in a sober state of mind. I may not have a desire to remain sober but I'm in a sober state of mind. I get to make a choice, a decision in a sober state of mind. This is why that warm landing is critically important because if I'm struggling with making that decision,

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especially now. During my time we did not have harm reduction. So we were not being administered p paraphernalia. That can also be triggering.

There aren't worded for me to tell you how important it is for us to have chances. A chance. And I see it as a chance that can be offered. You know what the police would tell me? See you when you get back. This is exiting. See you when you get back. There has to be spaces and places.

Now I hear everything that everyone is saying and we ain't got time because we have been around this table for three years now. What are we doing? So I'll go along with borrowing Peter to pay Paul in that area. I'm just saying.

>> CHAIR STEELE: Any additional things? Can we move to the vote?

>> MEMBER STEVENS: Come on y'all. What you got?

>> MEMBER CRUNK: I'm sorry. I had my hand up.

>> CHAIR STEELE: I'm sorry, Member Crunk.

>> MEMBER CRUNK: No. No. No. My alternate is also listening and I'm hearing what Member Reba is saying and it's touching and catching ins and outs of what's going on. The first thing I want to say is we're about to vote on whether our dollars are going to include the building or if we're there anything to avert the dollars somewhere else. Before I say what I got on say, I got to ask that.

>> CHAIR STEELE: The motion on the floor is for the number for the Native American Indian commission going do 3.5 and the site base capital dollars going to 4 million with the commitment when will additional dollars come that we have a priority to fill in the rest of the gap as well as make sure that the 1 million that we took away from the site based cap pal we replace.

>> MEMBER CRUNK: Site based ca capital meaning construction building?

>> CHAIR STEELE: That's correct.

>> MEMBER CRUNK: I do want to jump in and give a little bit of lived experience. I got relieved from prince in 1999, 26 years old and never had

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a legal job of any life. The CO releasing me from Lancaster level four and said it to me on the way out. They told me the first I'm when I was 21 and I was back in four months and he said we'll keep your cell bed warm. I took it disrespectful and I knew I didn't want that type of life no more and I didn't know what I wanted to do. I ended up taking a construction program kind of like the one that I oversee. I was late today and I'm still here mentoring apprentices and I haven't been in a pair of cuffs in 25 years. There's a lot that goes in that.

I'm a union carpenter. There's a pension and benefit as attached. All of these different things and if that was not attached to it, my life might not be what it is. I'm all for it. Prevailing wage. These are thing that's can also change lives. I'm all for the building. The point I'm making is right and I hope Cory will text me the way I need to go on this vote because I'm still confused if I was voting. I want to uplift as we're here as Alternatives to Incarceration and getting somebody a career with benefits and a livable wage in this high economic, you know, seems like atrocity in California. If that's not an alternative to incarceration, I don't know what is. My boy will text me and I wanted to make sure to add that. They Member.

>> CHAIR STEELE: Thank you, Member Crunk. Let's move to vote.

>> Okay.

>> Member Carbajal or alternate.

>> MEMBER CARBAJAL: Aye.

>> Member Castillo or alternate.

Member Contreras or alternate.

>> MEMBER CONTRERAS: Aye.

>> Member Crunk or alternate.

Member Cyrus Franklin or alternate.

>> MEMBER CYRUS-FRANKLIN: Aye.

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>> Member Eakins or alternate.

>> MEMBER EAKINS: Aye

>> Member Ferrer or alternate?

Member Fuentes-Miranda or alternate.

>> MEMBER FUENTES-MIRANDA: Aye.

>> Member Garcia or alternate.

>> MEMBER GARCIA: Aye.

>> Member Ghaly.

>> MEMBER GHALY: Aye, .

>> Member Lewis.

>> MEMBER LEWIS: Aye.

>> Member LoBianco or alternate.

Member Nishiyama or alternate.

>> MEMBER LOBIANCO: Apologies. This is Member LoBianco. Aye.

>> Member O'Brien or alternate.

Member Schoonover or alternate.

>> MEMBER KNIGHT: Aye.

>> Member Scorza or alternate.

Member Soto or alternate.

>> MEMBER SOTO: Abstain.

>> Member Steele or alternate.

>> CHAIR STEELE: Aye.

>> Member Stevens.

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>> MEMBER STEVENS: Aye.

>> MEMBER WILLIAMS .

>> MEMBER WILLIAMS: Joey Williams. Aye.

>> MEMBER WILLIAMS ?

>> MEMBER WILLIAMS: Aye.

>> Member Wong or alternate.

MEMBER WONG: Aye.

The motion passes.

>> MEMBER CRUNK: I think I was talking but aye.

>> CHAIR STEELE: I'm there. I was like, he must be waiting for his text message. I thought he was likes -- all right. One, I apology --

>> Hand raised by Member Castillo.

>> CHAIR STEELE: I'm sorry. Member Castillo has, she left. She stepped out. I believe she had to go take a call.

>> She had to leave.

>> CHAIR STEELE: Is she online? Oh that's true. That's true. All right. I apologize for the meeting going so long but we do have one item that we have to vote on. It's the elections. Say again?

>> I'm not voting.

>> CHAIR STEELE: She just made --

>> MEMBER STEVENS: What?

>> I'm nominating the slate.

>> CHAIR STEELE: Okay. So I am saying that there is, we have would have the election. Is there anyone who would like to nominate --

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>> MEMBER STEVENS: Yes I would like to nominate you Derek Steele as our chair in Member Megan and Member -- I ain't messing with names.

>> I'll second that.

>> MEMBER STEVENS: Seconded.

>> CHAIR STEELE: Nomination mate.

>> I accept.

>> CHAIR STEELE: Are you online?

>> MEMBER CASTILLO: I'm online. Can you hear me?

>> CHAIR STEELE: We can hear you yes. You've been nominated for vice co-chair.

>> MEMBER CASTILLO: I accept and I it's too late to vote for the last one. I was trying to vote but that's okay. I support.

>> CHAIR STEELE: Got you. Received. Any other nominations?

>> There aren't any other.

>> CHAIR STEELE: Hearing none, any on the nominations? No. Can we move to the vote? Thanks y'all. I receive that. I would give a speech but -- [laughs]

>> Member Carbajal.

>> MEMBER CARBAJAL: Aye.

>> Member Castillo.

>> MEMBER CASTILLO: Aye.

>> Member Contreras.

>> MEMBER CONTRERAS: Aye.

>> Member Crunk.

>> MEMBER CRUNK: Aye

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- >> Member Cyrus Franklin.
- >> MEMBER CYRUS-FRANKLIN: Aye.
- >> Member Eakins.
- >> MEMBER EAKINS: Aye.
- >> Member Ferrer or alternate.
Member Garcia or alternate.
- >> MEMBER GARCIA: Aye.
- >> Member Ghaly or alternate.
Member Lewis.
- >> MEMBER LEWIS: Aye.
- >> Member LoBianco.
- >> MEMBER LOBIANCO: Aye.
- >> Member Nishiyama.
Member O'Brien.
Member Schoonover.
- >> MEMBER KNIGHT: Aye
- >> Member Scorza or alternate.
Member Soto.
Member Steele.
- >> CHAIR STEELE: Aye.
- >> Member Stevens.
- >> MEMBER STEVENS: Aye.
- >> MEMBER WILLIAMS .

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>> MEMBER WILLIAMS: Aye.

>> MEMBER WILLIAMS .

>> MEMBER WILLIAMS: Aye.

>> Member Wong or alternate.

>> MEMBER WONG: Aye.

>> MEMBER FUENTES-MIRANDA: Aye. You didn't call my name. I would like to vote for myself, naturally.

>> The motion passes.

>> CHAIR STEELE: Thank you. Thank you very much. I think in a conversation of this and I also pivot to my counterpart here. You know, there is unfinished business that we want to make sure we can wrap up and you have our commitment to make sure that we do that; okay?

So I'll make it short and sweet. Thank you for your vote of confidence. We're going to keep pushing this thing forward and we're going to get the items that we need to get completed, completed, and that is including the advocacy work. We're going to make sure that Measure J lives and breathes in the foreseeable future. Okay?

>> Thank you and thank you for your trust. You know, we're still in fifth gear and going for it at the executive committee meeting and just really appreciate everybody. Appreciate the space and grateful for CFCI and I just was thinking today, like, what am I going to say? And y'all like, the spirit and the goals of CFCI, I believe in them and I'm excited to be able to continue to press forward. There's a lot of work to be done, right? There's a lot of confusion and excited to be able to be a part of the committee here to help clear things up, right? So thank you.

>> CHAIR STEELE: Here here.

>> October meeting west Derek?

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>> MEMBER WILLIAMS: I want to thank my community for showing up today as they always do. Very proud. We need you in the spaces we need your voice and presence and everyone who came online and thank you for your hard work for this. This call goes to you. So thank you.

>> MEMBER STEVENS: Can I make one request?

>> CHAIR STEELE: Please.

>> MEMBER STEVENS: My request is that we hear from the County. I really like to know where, what they have done with those dollars. If any of those dollars have been spent and how they have been spent. County departments. Steele we'll get an update on that. I got you.

The October meeting, October 17th. JCOD is having an event the exact same day. There has been a suggestion of being able to find a place and space during that time to hold that meeting that day or if we want to move it to another day but I wanted to bring it to y'all to determine what you wanted to do to that front?

>> Some of you are presenting at the summit. Some of you know and some don't know. But I'm here to tell you. You're making presentation that's say at a so the summit and festival will be the first one highlighting organization work on what's happening and it's from 9:00 to 4:00 and a festival afterward at the Japanese American Museum.

>> JUDGE SONGHAI ARMSTEAD: The democracy center and the space in between and all of that activated on October 17th.

>> CHAIR STEELE: Keep?

>> MEMBER STEVENS: October 17th?

>> JUDGE SONGHAI ARMSTEAD: You can have the meeting there or move it I don't know if you can hear but I was loud.

>> CHAIR STEELE: Um, the 24th. Yeah. The following Thursday.

>> It works for me.

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>> Same.

>> We want to move it to the 24th? General consensus?

>> Sounds like a yes?

>> MEMBER CRUNK: Twenty-fourth works for me.

>> CHAIR STEELE: All right so we're going to move the date to the 24th.

>> Done.

>> CHAIR STEELE: Okay.

>> JUDGE SONGHAI ARMSTEAD: But you'll be at the summit on the 17th. That's separate from the awards luncheon.

>> CHAIR STEELE: That's on the third. Awards luncheon is on the third. JCOD summit is on the 17th. The next meeting will be the they.

>> JUDGE SONGHAI ARMSTEAD: Incubation Academy launched there's all kinds of things happening.

>> CHAIR STEELE: The next meeting is here.

>> We need to make it available.

>> MEMBER STEVENS: If I'm on anybody's agenda, I have a commission meeting today.

>> CHAIR STEELE: Can we sidebar that? I want to wrap this up. Any readiness? Please write it down. October 24th. Thank you very much for your time. We will not do this next time. Thank you very much your time and attention and also for being on time ask having Tom people in the room. Good to see y'all. Meeting adjourned.

[Meeting adjourned at 6:38 p.m.]