



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

**Thursday, September 19, 2024
4:00 p.m.**

Below is the link to this meeting transcripts:

[CART Transcript](#)

Below is the link to the full meeting recording:

[Meeting Recording](#)

Dr. Danielle Clark of the Justice, Care and Opportunities Department-Care First, Community Investment (JCOD-CFCI) read the meeting disclosures.

Welcome and Call to Order.

The meeting was called to order by Derek Steele (CFCI Advisory Chair) at 4:18 p.m. and Julie Martinez (JCOD-CFCI) called the roll.

Present: Rafael Carbajal, Megan Castillo, Victor Cyrus-Franklin, Auleria Eakins, Michelle Fuentes-Miranda, Clemens Hong (as an alternate for Christina Ghaly), Veronica Lewis, Wendy Knight (as an alternate for Bob Schoonover), Derek Steele, Reba Stevens, Joey Williams, Myk'l Williams, Crystal Kibby (as an alternate for Lisa Wong).

Appeared Remotely: Jackie Contreras, Wesley Crunk, Kelly LoBianco, Rosa Soto.

Absent: Ezekiel Nishiyama, Jared O'Brien, D'Artagnan Scorza.

Special Notes: Some members/alternates arrived late and/or left the meeting early thus votes reflected some absences. Quorum was always present. Members arrived after the roll call: Judge Songhai Armstead, ret., Gary Tsai (as an alternate for Barbara Ferrer), Alina Bokde (as an alternate for Norma Garcia).

I. ADMINISTRATIVE MATTERS

1. Welcome and Call to Order by Derek Steele, Chair, CFCI Advisory Committee
2. Review Meeting Disclosures
3. Roll Call
4. Review CFCI Advisory Committee Land Acknowledgement

Attachment: [Land Acknowledgement](#)

Chair Derek Steele shared the Land Acknowledgment for the meeting, recognizing the ancestral land and peoples of Los Angeles.

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5. Review CFCI Advisory Committee Labor Acknowledgement read by Chair Steele
Attachment: [Labor Acknowledgement](#)
6. Review of the CFCI Advisory Committee Community Agreement by various members
Attachment: [Community Agreement](#)
7. Review and take appropriate action on the minutes of the CFCI Advisory Committee Regular Meeting on May 16, 2024, June 20, 2024, and July 18, 2024. Quorum met, action taken.

Motion made for the CFCI Advisory Committee to approve the minutes from the May 16, 2024, June 20, 2024 and July 18, 2024. Votes taken.

Member Stevens moved for the CFCI Advisory Committee to adopt the minutes from the May 16, 2024, meeting. Member Knight seconded the motion.

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

Public Comment: There were no public comments.

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

YES	Rafael Carbajal, Megan Castillo, Wesley Crunk, Victor Cyrus-Franklin, Auleria Eakins, Gary Tsai (alternate for Barbara Ferrer), Michelle Fuentes-Miranda, Clemens Hong (alternate for Christina Ghaly), Veronica Lewis, Kelly LoBianco, Wendy Knight (alternate for Bob Schoonover), Rosa Soto, Derek Steele, Reba Stevens, Joey Williams	TOTAL: 15
ABSTAIN	Jackie Contreras, Myk'I Williams, Crystal Kibby (alternate for Lisa Wong)	TOTAL: 3
NO		TOTAL: 0
ABSENT	Alina Bokde (alternate for Norma Garcia), Ezekiel Nishiyama, Jared O'Brien, D'Artagnan Scorza	TOTAL: 4

Member Stevens moved for the CFCI Advisory Committee to adopt the minutes from the June 20, 2024, meeting. Member Hong recommended an edit to the attendance for the June 20, 2024 minutes, and seconded the motion.

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

Public Comment: There were no public comments.

The motion for the CFCI Advisory Committee to approve the minutes from the June 20, 2024, CFCI Advisory Committee meeting was approved by the following vote:

YES	Rafael Carbajal, Megan Castillo, Jackie Contreras, Wesley Crunk, Auleria Eakins, Gary Tsai (alternate for Barbara Ferrer), Michelle Fuentes-Miranda, Clemens Hong (alternate for Christina Ghaly), Veronica Lewis, Kelly LoBianco, Rosa Soto, Derek Steele, Reba Stevens, Joey Williams, Crystal Kibby (alternate for Lisa Wong)	TOTAL: 15
ABSTAIN	Victor Cyrus-Franklin, Wendy Knight (alternate for Bob Schoonover), Myk'I Williams	TOTAL: 3
NO		TOTAL: 0

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ABSENT	Alina Bokde (alternate for Norma Garcia), Ezekiel Nishiyama, Jared O'Brien, D'Artagnan Scorza	TOTAL: 4
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Motion made by Member Joey Williams to approve the in-person absences and allow remote votes to be counted, seconded by Member Fuentes-Miranda.

The motion for the CFCI Advisory Committee to approve the in-person absences and allow remote votes to be counted was approved by the following vote:

YES	Rafael Carbajal, Megan Castillo, Jackie Contreras, Auleria Eakins, Gary Tsai (alternate for Barbara Ferrer), Michelle Fuentes-Miranda, Alina Bokde (alternate for Norma Garcia), Clemens Hong (alternate for Christina Ghaly), Veronica Lewis, Kelly LoBianco, Wendy Knight (alternate for Bob Schoonover), Derek Steele, Reba Stevens, Joey Williams, Myk'I Williams, Crystal Kibby (alternate for Lisa Wong)	TOTAL: 16
ABSTAIN	Wesley Crunk, Victor Cyrus-Franklin, Rosa Soto	TOTAL: 3
NO		TOTAL: 0
ABSENT	Ezekiel Nishiyama, Jared O'Brien, D'Artagnan Scorza	TOTAL: 3

Member Stevens moved for the CFCI Advisory Committee to adopt the minutes from the July 18, 2024, meeting. Member Fuentes-Miranda seconded the motion.

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

Public Comment: There were no public comments.

The motion for the CFCI Advisory Committee to approve the minutes from the July 18, 2024, CFCI Advisory Committee meeting was approved by the following vote:

YES	Megan Castillo, Auleria Eakins, Gary Tsai (alternate for Barbara Ferrer), Michelle Fuentes-Miranda, Clemens Hong (alternate for Christina Ghaly), Veronica Lewis, Kelly LoBianco, Wendy Knight (alternate for Bob Schoonover), Derek Steele, Reba Stevens, Joey Williams, Crystal Kibby (alternate for Lisa Wong)	TOTAL: 12
ABSTAIN	Rafael Carbajal, Jackie Contreras, Wesley Crunk, Victor Cyrus-Franklin, Alina Bokde (alternate for Norma Garcia), Rosa Soto, Myk'I Williams	TOTAL: 7
NO		TOTAL: 0
ABSENT	Ezekiel Nishiyama, Jared O'Brien, D'Artagnan Scorza	TOTAL: 3

II. PRESENTATIONS/DISCUSSIONS

8. \$12.3M Set-Aside Allocation Proposal

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

Attachment: [CFCI Set-Aside Proposal](#)

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Member Stevens moved for the action on the allocation of additional CFCI set-aside funds. Amending the proposal to \$3.5 million for Native American Indian commission and the site base capital \$4 million. Member Joey Williams seconded the motion.

Members of the public were invited to give public comment on Item 8.

Public Comment: Tencha Chavez, Benjamin Monaw Laka, Andrea Garcia, Byron Jose, Mya Hendrix, Rene Williams, Lupe, Yvette Crayon, Robyn Gomez, Ms. Lorraine.

The motion for the CFCI Advisory Committee to approve the allocation of additional CFCI set-aside funds in FY 24-25 was approved by the following vote:

YES	Rafael Carbajal, Jackie Contreras, Wesley Crunk, Victor Cyrus-Franklin, Auleria Eakins, Michelle Fuentes-Miranda, Alina Bokde (alternate for Norma Garcia), Clemens Hong (alternate for Christina Ghaly), Veronica Lewis, Kelly LoBianco, Wendy Knight (alternate for Bob Schoonover), Derek Steele, Reba Stevens, Joey Williams, Myk'I Williams, Crystal Kibby (alternate for Lisa Wong)	TOTAL: 16
ABSTAIN	Rosa Soto	TOTAL: 1
NO		TOTAL: 0
ABSENT	Megan Castillo, Gary Tsai (alternate for Barabara Ferrer), Ezekiel Nishiyama, Jared O'Brien, D'Artagnan Scorza	TOTAL: 5

9. CFCI Year 3 Luncheon-Speakers

III. ACTION ITEMS

10. Committee Election

Member Stevens nominated Derek Steele as the chair and Megan Castillo and Michelle Fuentes-Miranda as co-chairs of the CFCI Advisory Committee and a second nomination made and seconded by Joey Williams.

The motion for the CFCI Advisory Committee to approve the nominated members to serve as the chair and co-chairs on the CFCI Advisory Committee was approved by the following vote:

YES	Rafael Carbajal, Megan Castillo, Jackie Contreras, Wesley Crunk, Victor Cyrus-Franklin, Auleria Eakins, Michelle Fuentes-Miranda, Alina Bokde (alternate for Norma Garcia), Veronica Lewis, Kelly LoBianco, Wendy Knight (alternate for Bob Schoonover), Derek Steele, Reba Stevens, Joey Williams, Myk'I Williams, Crystal Kibby (alternate for Lisa Wong)	TOTAL: 16
ABSTAIN		TOTAL: 0
NO		TOTAL: 0
ABSENT	Gary Tsai (alternate for Barbara Ferrer), Clemens Hong (alternate for Christina Ghaly), Ezekiel Nishiyama, Jared O'Brien, D'Artagnan Scorza, Rosa Soto	TOTAL: 6

11. October Meeting

IV. MISCELLANEOUS

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12. Public Comment

- a. Opportunity for members of the public to address the CFCI Advisory Committee.
- b. Public comment should not exceed one minute per participant.
- c. Please Note: General public comment is limited to the matters within the subject matter jurisdiction of the CFCI Advisory Committee.
- d. Public comment can also be provided via email at JCOD@lacounty.gov. Deadline to submit written public comments will be Wednesday, September 18, 2024, by 5:00 p.m.

Attachment: [Written Correspondence](#)

Public Comment: There were no public comments.

V. ADJOURNMENT

- 13.** Adjournment for the CFCI Advisory Committee Meeting of Thursday, September 19, 2024. The meeting adjourned at 6:38 p.m. The next meeting is scheduled for Thursday, October 24, 2024.