



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

**Thursday, November 21, 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](#)

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

Welcome and Call to Order.

The meeting was called to order by Derek Steele (Chair, CFCI Advisory Committee) at 4:15 p.m. and Ruth Bell (JCOD-CFCI) called the roll.

Present: Adam Bettino (as an alternate for Judge Songhai Armstead Ret.), Rafael Carbajal, Megan Castillo, Jackie Contreras, Wesley Crunk, Victor Cyrus-Franklin, Wendy Knight (as an alternate for Bob Schoonover), Yanira Lima (as an alternate for Barbara Ferrer), Jackie Morris (as an alternate for Veronica Lewis), Whitney Moore White (as an alternate for Kelly LoBianco), Jose Ruiz (as an alternate for Rosa Soto), Derek Steele, Reba Stevens, Joey Williams, Myk'I Williams, Tolu Wuraola (as an alternate for D'Artagnan Scorza)

Appeared Remotely: Auleria Eakins, Albert Melena (as an alternate for Michelle Fuentes-Miranda)

Absent: Norma Garcia, Ezekiel Nishiyama, Jared O'Brien, Lisa Wong

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: Jennifer Hunt (as an alternate for Clemens Hong).

I. ADMINISTRATIVE MATTERS

- 1.** Welcome and Call to Order by Derek Steele, Chair, CFCI Advisory Committee
- 2.** Review Meeting Disclosures
- 3.** 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.

4. CFCI Advisory Committee Labor Acknowledgement read by Chair Derek Steele
Attachment: [Labor Acknowledgement](#)
5. Review of the CFCI Advisory Committee Community Agreement by various members
Attachment: [Community Agreement](#)
6. Roll Call
7. Review and take appropriate action on the minutes of the CFCI Advisory Committee Regular Meeting on October 24, 2024. Quorum met, action taken.

Motion made by Member Carbajal for the CFCI Advisory Committee to approve and adopt the minutes from the October 24, 2024 meeting. Member Crunk seconded the motion. Vote taken.

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

Public Comment: No public comment.

The motion for the CFCI Advisory Committee to approve the minutes from the October 24, 2024 CFCI Advisory Committee meeting **was approved** by the following vote:

YES	Rafael Carbajal, Megan Castillo, Jackie Contreras, Wesley Crunk, Victor Cyrus-Franklin, Auleria Eakins, Wendy Knight (as an alternate for Bob Schoonover), Yanira Lima (as an alternate for Barbara Ferrer), Albert Melena (as an alternate for Michelle Fuentes-Miranda), Jackie Morris (as an alternate for Veronica Lewis), Whitney Moore White (as an alternate for Kelly LoBianco), Jose Ruiz (as an alternate for Rosa Soto), Derek Steele, Reba Stevens, Joey Williams, Myk'l Williams, Tolu Wuraola (as an alternate for D'Artagnan Scorza)	TOTAL: 17
ABSTAIN		TOTAL: 0
NO		TOTAL: 0
ABSENT	Norma Garcia, Clemens Hong, Ezekiel Nishiyama, Jared O'Brien, Lisa Wong	TOTAL: 5

II. PRESENTATIONS/DISCUSSIONS

8. Discussion on Measure J/CFCI Set-Aside Interpretation.
 - a. Public Comment: Byron Jose.
9. Presentation/Discussion: CFCI Organization Feature: The TransLatin@ Coalition - TGI Wellness, Equity and Care

Attachments: [TGI Wellness Presentation](#)

III. ACTION ITEM

10. Discuss and Take Appropriate Action on Re-scheduling the December CFCI Advisory Committee Meeting. Quorum met, action taken.

Motion made by Member Castillo for the CFCI Advisory Committee to cancel the December 19, 2024 CFCI Advisory Committee meeting. Member Williams seconded the motion. Vote taken.

Members of the public were invited to give public comment on Item 10.

Public Comment: No public comment.

The motion for the CFCI Advisory Committee to cancel the December 19, 2024 CFCI Advisory Committee meeting **was approved** by the following vote:

YES	Rafael Carbajal, Megan Castillo, Jackie Contreras, Wesley Crunk, Victor Cyrus-Franklin, Auleria Eakins, Jennifer Hunt (as an alternate for Clemens Hong), Wendy Knight (as an alternate for Bob Schoonover), Yanira Lima (as an alternate for Barbara Ferrer), Albert Melena (as an alternate for Michelle Fuentes-Miranda), Jackie Morris (as an alternate for Veronica Lewis), Whitney Moore White (as an alternate for Kelly LoBianco), Jose Ruiz (as an alternate for Rosa Soto), Derek Steele, Reba Stevens, Joey Williams, Myk'l Williams, Tolu Wuraola (as an alternate for D'Artagnan Scorza)	TOTAL: 18
ABSTAIN		TOTAL: 0
NO		TOTAL: 0
ABSENT	Norma Garcia, Ezekiel Nishiyama, Jared O'Brien, Lisa Wong	TOTAL: 4

IV. MISCELLANEOUS

11. Public Comment

- Opportunity for members of the public to address the CFCI Advisory Committee.
- Public comment should not exceed one minute per participant.
- Please Note: General public comment is limited to the matters within the subject matter jurisdiction of the CFCI Advisory Committee.
- Public comment can also be provided via email at JCOD@lacounty.gov. Deadline to submit written public comments will be Wednesday, November 20, 2024, by 5:00 p.m.

Attachment: [Written Correspondence](#)

Public Comment: No public comment.

V. ADJOURNMENT

- Adjournment for the CFCI Advisory Committee Meeting of Thursday, November 21, 2024. The meeting adjourned at 6:00 p.m. The next meeting is scheduled for Thursday, January 16, 2025.