



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

(SPECIAL MEETING)

Thursday, January 30, 2025

4:00 p.m.

**500 W Temple St, Room 140,
Los Angeles, CA 90012**

Below is the link to this meeting transcripts:

[CART Transcript](#)

Below is the link to the full meeting recording:

[Meeting Recording](#)

Kassandra Angel 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 4:13 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, Corey Crockerham (as an alternate for Wesley Crunk), Wendy Knight (as an alternate for Bob Schoonover), Whitney Moore White (as an alternate for Kelly LoBianco), Derek Steele, Reba Stevens, Veronica Lewis, Joey Williams, Myk'I Williams, Tolu Wuraola (as an alternate for D'Artagnan Scorza), Lisa Wong, Gary Tsai

Appeared Jackie Contreras, Auleria Eakins
Remotely:

Absent: Victor Cyrus-Franklin, Michelle Fuentes-Miranda, Rosa Soto, Jared O'Brien, Norma Garcia

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: Veronica Lewis. Members departed before adjournment: Rafael Carbajal

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 September 19, 2024, and November 21, 2024, Quorum met, action taken.

Motion made by Member Lewis for the CFCI Advisory Committee to approve and adopt the minutes from the September 19, 2024, and November 21, 2024, meeting. Member Stevens 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 September 19, 2024 and November 24, 2024 CFCI Advisory Committee meeting **was approved** by the following vote:

YES	Rafael Carbajal, Megan Castillo, Jackie Contreras, Auleria Eakins, Clemens Hong, Veronica Lewis, Whitney Moore White (as an alternate for Kelly LoBianco), Wendy Knight (as an alternate for Bob Schoonover), Derek Steele, Reba Stevens, Myk'I Williams, Lisa Wong, Gary Tsai	TOTAL: 13
ABSTAIN	Corey Crockerham (as an alternate for Wesley Crunk), Tolu Wuraola (as an alternate for D'Artagnan Scorza), Joey Williams	TOTAL: 3
NO		TOTAL: 0
ABSENT	Norma Garcia, Victor Cyrus-Franklin, Michelle Fuentes-Miranda, Rosa Soto, Jared O'Brien	TOTAL: 5

II. PRESENTATIONS/DISCUSSIONS

8. Procedure for Member Teleconference Meeting Attendance under AB2449, California Government Code Section 54953(f)

Attachment: [Procedure for Member Teleconference Meeting Attendance](#)

9. Presentation/Discussion: CFCI County Program – Presentation Criteria

Attachments: [CFCI County Program – Presentation Criteria](#)

10. Evaluation Update

III. ACTION ITEM

11. Discuss and Take Appropriate Action on the 2025 CFCI Advisory Committee Meeting Dates. Quorum met, action taken.

Attachment: [2025 CFCI Advisory Committee Meeting Dates](#)

Motion made by Member Lewis for the CFCI Advisory Committee to adopt the 2025 CFCI Advisory Committee meeting dates as presented. Member Eakins seconded the motion. Vote taken.

Members of the public were invited to give public comment on Item 11.

Public Comment: Christian Green, Byron Jose (TransLatin@ Coalition)

The motion for the CFCI Advisory Committee to adopt the 2025 CFCI Advisory Committee dates as presented **was approved** by the following vote:

YES	Megan Castillo, Jackie Contreras, Corey Crockerham (as an alternate for Wesley Crunk), Auleria Eakins, Clemens Hong, Wendy Knight (as an alternate for Bob Schoonover), Veronica Lewis, Whitney Moore White (as an alternate for Kelly LoBianco), Derek Steele, Reba Stevens, Joey Williams, Myk'l Williams, Tolu Wuraola (as an alternate for D'Artagnan Scorza), Lisa Wong, Gary Tsai	TOTAL: 15
ABSTAIN		TOTAL: 0
NO		TOTAL: 0
ABSENT	Victor Cyrus-Franklin, Michelle Fuentes-Miranda, Rosa Soto, Jared O'Brien, Rafael Carbajal, Norma Garcia	TOTAL: 6

IV. MISCELLANEOUS

12. 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, January 29, 2025, by 5:00 p.m.

Attachment: [Written Correspondence](#)

Public Comment: No public comment.

V. ADJOURNMENT

- Adjournment for the CFCI Advisory Committee Meeting of Thursday, January 30, 2025. The meeting adjourned at 5:54 p.m. The next meeting is scheduled for Thursday, February 20, 2025.