

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

Thursday, March 20, 2025 4:00 p.m. Earvin Magic Johnson Park – John Hall Room 12645 Wadsworth Ave., Los Angeles, CA 90059

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 4:10 p.m. and Julie Martinez (JCOD-CFCI) called the roll.

Present: Songhai Armstead Ret., Rafael Carbajal, Megan Castillo, Jackie Contreras, Wesley Crunk,

Auleria Eakins, Gary Tsai, Michelle Fuentes-Miranda, Alina Bokde (as an alternate for Norma Garcia), Jennifer Hunt (as an alternate for CLemens Hong), Veronica Lewis, Whitney Moore White (as an alternate for Kelly LoBianco), Wendy Knight (as an alternate for Bob Schoonover), Rosa Soto, Derek Steele, Reba Stevens, Tencha Chavez (as an alternate for

Joey Williams), Connie Draxler (as an alternate for Lisa Wong)

Appeared Remotely:

Absent: Victor Cyrus-Franklin, Jared O'Brien, Myk'l Williams

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, Michelle Fuentes-Miranda, Gary Tsai, Alina Bokde, Jennifer Hunt, Rosa Soto. Members departed before adjournment: Tencha Chavez, Gary Tsai, Songhai

Armstead Ret.

#### 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: <u>Labor Acknowledgement</u>

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 Meetings on February 20, 2025, and March 6, 2025, Quorum met, action taken.

Motion made by Member Fuentes-Miranda for the CFCI Advisory Committee to adopt the minutes from the February 20, 2025, and March 6, 2025 meetings. Member Lewis 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 adopt the minutes from the February 20, 2025, and March 6, 2025, CFCI Advisory Committee meeting **was approved** by the following vote:

YES	Rafael Carbajal, Megan Castillo, Jackie Contreras, Wesley Crunk, Auleria Eakins, Michelle Fuentes-Miranda, Veronica Lewis, Whitney Moore White (as an alternate for Kelly LoBianco), Tolu Wuraola (as an alternate for D'Artagnan Scorza), Rosa Soto, Derek Steele, Reba Stevens, Tencha Chavez (as an alternate for Joey Williams), Connie Draxler (as an alternate for Lisa Wong)	
ABSTAIN	Wendy Knight (as an alternate for Bob Schoonover), Alina Bokde (as an alternate for Norma Garcia)	TOTAL: 2
NO		TOTAL: 0
ABSENT	Victor Cyrus-Franklin, Jennifer Hunt, Gary Tsai, Jared O'Brien, Myk'l Williams	TOTAL: 5

# II. PRESENTATIONS/DISCUSSIONS

8. Discussion on Measure J and CFCI Board Policy Language

Attachment: Measure J and CFCI Board Policy Language

Public Comment: Danielle Lafayette, Leah Perez, Byron Jose

- 9. Agenda Item Not Covered During Meeting
- 10. CFCI County Programs JCOD Year 1 Programs

Attachment: CFCI County Program – JCOD Y1 Programs PPT

### II. <u>MISCELLANEOUS</u>

### **11.** 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, March 19, 2025, by 5:00 p.m.

Attachment: Written Correspondence

Public Comment: Joel Garcia

# III. ADJOURNMENT

**12.** Adjournment for the CFCI Advisory Committee Meeting of Thursday, March 20, 2025. The meeting adjourned at 6:12 p.m. The next meeting is scheduled for Thursday, April 3, 2025.