

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

Thursday, June 26, 2025 4:00 p.m.

Jesse Owens Park - The Gymnasium 9651 S Western Ave Los Angeles, CA 90047

Below is the link to this meeting transcripts: <u>CART Transcript</u>

Below is the link to the full meeting recording: <u>Meeting Recording</u>

# Ruth Bell 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 4:11 p.m. and Julie Martinez (JCOD-CFCI) called the roll.

Present:	Adam Bettino (as an alternate for Judge Songhai Armstead Ret.), Laura Magallanes (as an alternate for Rafael Carbajal), Jackie Contreras, Wesley Crunk, Auleria Eakins, Gary Tsai, Michelle Fuentes-Miranda, Kelly LoBianco, Wendy Knight, Rosa Soto, Derek Steele, Reba Stevens, Connie Draxler (as an alternative for Lisa Wong)
Appeared Remotely:	Victor Cyrus-Franklin, Clemens Hong, Joey Williams
Absent:	Megan Castillo, Veronica Lewis, Norma Garcia, D'Artagnan Scorza, 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: Auleria Eakins, Gary Tsai, Michelle Fuentes-Miranda, Kelly LoBianco. Members departed before adjournment: Joey Williams

#### 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 Special Meeting on June 12, 2025, Quorum met, action taken.

Motion made by Member Reba Stevens for the CFCI Advisory Committee to amend and adopt the minutes from the June 12, 2025, special meeting. Member Soto 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 amend and adopt the minutes from the June 12, 2025, CFCI Advisory Committee meeting **was approved** by the following vote:

YES	Laura Magallanes (as an alternate for Rafael Carbajal), Gary Tsai, Michelle Fuentes-Miranda, Clemens Hong, Wendy Knight, Rosa Soto, Reba Stevens, Derek Steele, Wesley Crunk, Connie Draxler (as an alternative for Lisa Wong),	TOTAL: 10
ABSTAIN	Jackie Contreras, Victor Cyrus-Franklin, Kelly LoBianco, Auleria Eakins	TOTAL: 4
NO		TOTAL: 0
ABSENT	Megan Castillo, Veronica Lewis, Norma Garcia, D'Artagnan Scorza, Myk'l Williams, Joey Williams	TOTAL: 6

#### II. PRESENTATIONS/DISCUSSIONS

- 8. Discussion: CFCI Program Proposal Selection Criteria and Timeline
- 9. Presentation: Year 1 CFCI Program Evaluation Plan

Attachments: Program Evaluation Plan

10. Discussion: Alignment of Grantee Program Schedules with Fiscal Year Calendar

### III. <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, June 25, 2025, by 5:00 p.m.

Attachment: Written Correspondence

Public Comment: Christian Green, Debra Roberson

#### IV. ADJOURNMENT

**12.** Adjournment for the CFCI Advisory Committee Meeting of Thursday, June 26, 2025. The meeting adjourned at 6:17 p.m. The next meeting is scheduled for Thursday, July 10, 2025.