

CFCI ADVISORY COMMITTEE MEETING

CART Transcript

July 31, 2025

Special Meeting

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>> DEREK STEELE: Mic check.

>> I can hear you, Derek.

>> DEREK STEELE: Nice. Just a heads up that we are waiting for quorum in the room so we can get started. We're almost there. We're almost there. We've got to get to 11. We have 1, 2, 3, 4, 5, 6, 7, 8. So we need 3 more, and so then we can go.

>> We still need 12, don't you?

>> DEREK STEELE: Say it again?

>> I think we need 12 to start the meeting to start the quorum. You need 12. Yeah.

>> Chair Steele. This is Alina. I will be there in about 15 minutes.

>> DEREK STEELE: No, you're all good. Apparently, we need 12. We have 21 members to committee council.

>> I think the voting members need to be 23 and you still need 12 to start the meeting. I checked the list today actually.

>> DEREK STEELE: What?

>> So you have vacant seats and you need the quorum even with the vacated seats. So 23 is your number, right? If all seats are taken, it's 23, correct? Not including Jacob and that will be 24.

>> DEREK STEELE: Yes, sir.

>> So the majority of that would be 12, correct?

>> DEREK STEELE: All right. You got it.

>> I know it's important so I want to make sure it goes through.

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>> DEREK STEELE: I appreciate it. I didn't know the ones who were not seated were counted against the quorum.

>> It was a question I received from Noah this morning. And I went into my bag of tricks and had to find the answers.

>> DEREK STEELE: Yeah, I got you. Okay. All good. Appreciate that. While I have you, I saw another email that you were explaining members voting online or proxy votes? Is that what it was?

>> That was proxy votes. So there's nothing in the by-laws that say anything about proxy voting. I couldn't find within the government codes anything that would be along those lines. To err on the side of caution, the vote is important and I don't want anything to be nullified. You should not accept proxy votes today.

>> DEREK STEELE: So I just want to identify what is proxy and what is not, right? So if a member is just not present in the room, but we do have quorum in the room, they don't have the ability to vote? Is that what you're saying?

>> Well, basically proxy vote is even when you're not in the meeting.

>> DEREK STEELE: So we normal. Don't do that. But what we have though is people participating in the meeting, and they've identified why they're absent from the in-person quorum, but they are online.

>> Okay. So that wasn't proposed to me. That was proposed in the sense that this person can't come to the meeting. Period.

>> Derek, this was in response to Megan's question during the meeting. She was stating she wasn't able to attend and asked member Fuentes to be a proxy.

>> Got it. Thank you for the clarification.

>> Me too. (Chuckles softly) we're getting closer.

>> DEREK STEELE: We're getting closer, everyone. You know what? I could still call the meeting to order -- I could call the meeting to order, right? Just because we don't have quorum yet means we can't vote on anything. But I can still run the operations of the meeting.

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>> I guess in terms of having a quorum, I guess you could start it, I guess, but to have a regular meeting, you would have a regular quorum. You can start it but you need to have quorum before you start voting too.

>> Derek? We haven't admitted everyone yet. Do you want us to admit everyone now?

>> DEREK STEELE: Yes, I was about to call the meeting to order. So you can let folks in and we can get the disclosures out the way. And do some of the other steps. Like the land acknowledgement. Welcome, everybody. It's good to see you all. It's good to have you all. Thank you for joining if you're joining online. Thank you for being here in person for all the people who are here. Shout-out to the folks, to the community members who have been here. I see you all. Thank you very much. Today's a big day. Watershed moment for the care first community investment, advisory committee who is stewarding the funds of Measure J. With all the things that have been happening over the last year or so, to be able to be in this moment to make a big conversation collectively and make some decisions is really important.

So we're still working on quorum in the room. But that's okay. We're still going to get ready and get through some of the other functionalities of the beginning of the meeting. Can we read the meeting disclosures?

>> Thank you. I will read the meeting disclosure. This meeting is recorded for the purpose of the meeting minutes. By remaining in this meeting, you consent to being recorded. This is a public meeting and subject to the Brown Act. Since conversation and statements in chat are not visible to the people on the telephone and who are unable to participate, the chat function is limited to technical assistance. There will be no response nor forwarding of any public comments to the advisory committee members. If members of the public would like to provide comments, please do so either during the public comment period for the specific agenda item or during the general public comment period.

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For Spanish interpretation, please click on the globe icon and select "Spanish." Written public comments are to be submit to do JCOD at L.A. County.gov. For written comments to be reviewed by the committee members prior to the meeting, it should be submitted before 5:00 p.m. before the meeting. These comments will be shared on the advisory committee members -- with the advisory committee members prior to the meeting and it will be reflected in the meeting minutes. Written comments after 5:00 p.m. at the end of the meeting will be part of the public record for the meeting, however, Advisory Committee members may not have the opportunity to review those comments prior to acting on an agenda item. This concludes the meeting disclosure. Chair Steele, I'll pass it over to you.

>> DEREK STEELE: Thank you very much. Can we please call the roll? Because we actually have quorum in the room now. That's why I'm able to do that. (Chuckles softly) take that. Thank you, everybody, for pulling up.

>> We will now conduct the roll call. To expedite this process, we ask all Advisory Committee members to be ready with a microphone before your name is called so you can be ready to announce your attendance promptly. If you're unable to unmute yourself, please raise your hand on the Zoom platform so we can assign co-host privileges to you. If you are calling in on your phone, you can unmute yourself by pressing *6. You can raise your hand with *9.

If you are participating remotely, please indicate this by stating present remotely under just cause or present remotely under emergency circumstances when your name is called. After roll call is complete, we will review the list of members attending remotely. For those attending under just cause we will ask you to briefly state your reason for remote attendance. As a reminder, no further action is required for just cause. For those attending under emergency circumstances, we will ask you to briefly describe the emergency necessitating your remote attendance. Following these descriptions, the committee will take a vote to confirm your participation under emergency circumstances. We will now begin the roll call by last name alphabetically. When your name is called, please say present or present remotely.

[Roll Call]

Judge Armstead or alternate.

>> Alternate present.

Member Raphael Carbajal, present.

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Member Castile or alternate.

Member Contreras or alternate. Present.

Member Crunk or alternate. Alternate present.

Member Cyrus-Franklin or alternate. Present.

Member Eakins or alternate. Present remotely just cause.

Member Tsai or alternate.

Member Fuentes-Miranda or alternate. Present, remote, just cause.

Member Garcia or alternate. Alternate, Alina is present. And I'm about 5 minutes away from Magic Johnson Park.

Member Hong or alternate. Alternate present.

Member Lewis or alternate.

Member LoBianco or alternate. Present.

Member Knight or alternate. Present.

Member Scorza or alternate. Alternate present.

Member Soto or alternate.

Member Steele or alternate. Present. Present.

Member Stephens or alternate. Present.

Member Williams or alternate.

Member Joey Williams. Present.

Member Michael Williams or alternate.

Member Wong or alternate. Alternate present.

Thank you, this meeting has reached quorum.

>> DEREK STEELE: Fantastic. Okay, let's get to the land acknowledgement.

The land beneath our feet

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is the ancestral land of people
who lived in Los Angeles County
and surrounding areas for thousands
of years.

I would like for us
to acknowledge the
Gabrieleno Tongva people,
the Fernandeno Tatavium Tribe
and the Ventureno
Chumash people.

These Native people
understood and respected the land,
connected and respected
the four-legged creatures who once
roamed the earth freely;
the winged ones
and everything in the
ocean.

Their hearts told them never
to take more than they could use,
and always give back to Mother Earth.

These amazing people are still here today living
and breathing among us and still
giving back to the community that surrounds us.

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Aheehe

(Thank you)

to our ancestors.

1. Be respectful of the diverse voices being represented and remain open-minded.
2. Be mindful of power dynamics in this space, as well as of the historical disenfranchisement of Black and Indigenous communities accordingly, prioritize and defer to community

throughout this process.

Most modern-day U.S.

institutions have benefited

from the unaddressed legacy

of stolen labor at the

foundation of this nation

and its vast and inequitable wealth.

We respectfully acknowledge

our debt to the enslaved people,

primarily of African descent,

whose labor and suffering built

and grew the economy

and infrastructure of a nation

that refused to recognize their humanity.

While the 13th Amendment

to the Constitution technically ended

“slavery” in the U.S.,

we know that slavery’s

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ongoing impacts are still felt

by countless people forced –

through violence, threats,

and coercion –

to work in the U.S.

We recognize our debt

to exploited workers

past and present

whose labor was and continues to be

stolen through unjust practices.

We acknowledge our collective debt

to the Indigenous peoples

of this land whose labor was forced

and exploited,

the Chinese immigrants

who built railroads that allowed for

westward American development,

Japanese Americans whose properties

and livelihoods were taken from them while

incarcerated during World War II,

and migrant workers from the Philippines,

Mexico, and Central and

South America who have worked

Pacific Northwest farms and canneries.

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We recognize the immigrant
and American-born workers of African,
Asian,
and Central and South
American descent whose labor
remains hidden in the shadows
but still contributes to the wellbeing of
our collective community.

We recognize that our economy
continues to rely
on the exploited labor of incarcerated people,
largely people of color,
who earn pennies an hour
while generating billions in goods
and services each year.

And we know there are many other people,
too numerous to mention,
who are prevented from reaping
the true value of their labor
by unjust systems and cruel practices.

We mourn their loss of life,
liberty, and opportunity.

We acknowledge that the
theft of labor is the theft

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of generational progress.

Nearly all people of color

have been robbed of the opportunity

and wealth that their ancestors might

otherwise have passed

on to them.

We're going to move on to the community agreements.

I will start.

1. Be respectful of the diverse voices being represented and remain open-minded.
2. Be mindful of power dynamics in this space, as well as of the historical disenfranchisement of Black and Indigenous communities accordingly, prioritize and defer to community throughout this process.
3. Be mindful of the diverse audience you're presenting to and make sure you speak with clarity.
4. Be collaborative.
5. Assume best intentions.
6. Challenge the idea, not the person.
7. Remember why we're here – to center the Black, Brown, and Indigenous communities and other communities that have been most impacted by the carceral system – low-income communities, trans and gender nonconforming folks, etc.
8. Defer to community.
9. Transparency and follow-through.
10. Be intentional about hearing and allowing space for additional voices to be uplifted.

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11. Be an active participant and try to be succinct in your thoughts and contributions.
12. Let equity lead the way.
13. Make spaces for youth voices.
14. As much as possible, allow community members to finish their sentence / thought during public comment.
15. Review community agreements before every meeting and amend them as needed.
16. Begin CFCI Advisory Committee meetings with a land acknowledgment statement recognizing and respecting the indigenous peoples of the land we now call Los Angeles County.

Friends and family let's move on to the minutes of CFCI Advisory Committee special meeting on July 24, 2025. Let's go ahead and review those and if anyone would like to move.

>> So I move that we approve the July 31 meeting minutes.

>> I'll second that motion.

>> DEREK STEELE: Motion may find and seconded. Made by member Stephens and seconded by member Fuentes Miranda. Any unreadiness?

Let's go to public comment.

>> Advisory Committee member.

>> We need to read the disclosures first. Sorry.

>> Sorry. The public comment period during the meeting will be 1 minute per person. For those online that would like to provide public comment, please use the raise hand feature now. We will call on you in order the hand was raised. When you're called upon, please state your full name for the minutes before beginning your comment. Your hand will be lowered once you have completed your public comment. For those on the telephone, dial *9 to raise your name and say your name when it is your turn. Dial *6 to unmute yourself. When accessing Zoom through a Zoom browser scroll through the bottom tab and you will see the raise hand feature. We will now begin the comment period for the CFCI Advisory Committee special meeting on July, 24, 2025. Do we have any public comments in the room? Please state your name for the record.

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>> Hi, I'm Michael Flood.

>> You have one minute.

>> Thank you. I'm Michael Flood with the L.A. regional food bank and I like to make a comment about the minutes. There was a discussion about food insecurity among justice impacted communities. But proposals addressing the issue were not necessarily seen as directly aligning with CFCI's goals and mission.

As final decisions are made today, I believe it's critical to keep this conversation active among all of us. Justice impacted individuals face major barriers to accessing healthy food affecting their stability, health, and ability to live in a great society. This is not a side issue, but of course this is central to the mission of this Advisory Board. So consider this formally incarcerated people are twice as likely to experience food insecurity. Survey show that 91% of recently released individuals report food insecurity and over a third have gone an entire day without eating.

Ensuring access to food is foundational to all of our work.

>> Your time has expired. Thank you. Next speaker. Please state your name for the record.

>> Noemi Lopez.

>> You have one minute.

>> I'm Noemi Lopez and I'm in support of CalFresh expansion program. I strongly believe access to healthy food is a basic dignity to human right. I work closely with the L.A. communicate every day and I see the positive impact nutrition education and food access has on our community members on their overall health. In the past 5 years with CalFresh healthy living, we have led 8 nutritional classes with healthy cooking demonstration serving over 1600 individuals, many who have told us first-hand how these programs have impacted not only their health but their sense of worth. The justice expansion program would allow us to reach even more people, especially those who have been informally incarcerated and affected by systemic injustice. It's a chance for compassion and breakdown barriers. Committee members I urge you to listen to our need and help with the social justice expansion. Thank you.

>> Next speaker, please. State your name for the record.

>> Tiffany Virgin.

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>> Good afternoon, my name is Tiffany Virgin and I'm the L.A. Care coordinator and on behalf of CalFresh expansion program. Everyone deserves access to healthy nutritious food. Our work impacts the lives of individuals who the system has failed them. I know first-hand about the impact of our program because our participants tell us how they have gotten their kids to stop drinking sugary drinks and I know they have told us they're no longer prediabetic changing their diet using the recipe we taught them. Our work does not go in vain and we have taken this knowledge and make their lives better. Without this program, they would not have access to education and food they have now. I implore you to radio consider and continue this work through the justice program and to formally incarcerated population. I urge you to listen to the needs of our community and to support the CalFresh healthy living justice expansion program. Thank you for your time.

>> Next speaker, please. State your name for the record.

>> As a reminder, this comment period is only for comments that are in response to the approval of the meeting minutes. There will be a general comment period as well.

>> Yes.

>> They are actually robbing to the minute. This is one of the issues that came up at the end of the meeting and it is actually in the minutes. So it's all good. It's all good, Noah. Thank you for that though.

>> Please state your name for the record.

>> Katharina Misano. I'm Katharina and I'm with the Los Angeles regional food bank and I want to implore to you all for reconsidering CalFresh healthy living expansion grant and my team has expressed how much this program means and I want to really echo that even more. It's like I was mentioning last time the folks who go to these pantries it is not their first time going. They go because they feel safe, number one. Because they're served with dignity and that's how we pride our programming with them and number 2, it's because they need to. This is not their -- this is their primary source of food and if this programming goes away, what happens to them/they no longer feel safe to go into the community and go into these pantries to get this food and great example of that one of our pantry in downtown Los Angeles was directly impacted by ICE raids and they still had the distribution happen and folks in the community showed up because the system has failed them. Do not fail these people and support proposal number 39, CalFresh healthy living expansion. Thank you.

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>> Please state your name for the record.

>> Ania Artunians. I also represent the L.A. regional food bank as a partner with DPH, Department of Public Health. We work with the organizations like project 180 which focuses on re-entry and diversion programs while they provide essential services like mental health treatment, substance abuse counseling, employment support and housing, they need more resources to provide food.

They let us know that residents have about \$40 a month to spend on food. That's not enough. That's where we come in. We've distributed around 5 million pounds of food in the past 5 years. We have recently been working with them to provide free fresh produce for the communities that they serve. One participant said that he was extremely thankful to receive free fruits and vegetables to learn about additional resources that could help him stable lies his life. So we strongly urge you to support CalFresh healthy living justice expansion. Thank you so much.

>> Thank you. Seeing no other hands in the room, we like to go online.

>> DEREK STEELE: There's one hand raised online. Or two hands raised online. My apologies. Akib Rahman. You've been unmuted. Please state your first and last name for the record. You have 1 minute to speak.

>> Hello. My name is Akib and I'm speaking today as a representative for L.A. to urge the CFCI Committee to make us core part of your spending plan. This is not a luxury and they're proven to develop mental health and economic empowerment and community healing across Los Angeles County and our organization provides culturally rooted from informed programming that lifts young people and build neighborhoods and our education is associated with 20% reduction in the livelihood of out of school suspension.

In the light of the county's budget cuts, the CFCI advisory committee prioritize investment in culture and small mid-size non-profit with several communities. This investment will sustain youth development program, support creative jobs and help L.A. County remain a global Creative Capital rooted in equity access and opportunity for all. Thank you so much.

>> DEREK STEELE: We have one more hand. Hector Trinidad. You've been unmuted. Please state your first and last name for the record. You have one minute to speak.

>> Gracias, good afternoon, buenos tardes and pronouns they/them we us. Gracias for your time and these difficult decisions. As you consider, we urge you to support and

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represent L.A. and small business interruption fund programs. During this time, which are unprecedented, we have seen an excess amount of ICE raid, abductions of our families being torn apart on a daily basis. Represent L.A. is really a core component in being able to shift how we respond in Los Angeles, those immigration raids are being able to support family with cash assistance is really pivotal during this time so people can support their daily lively hoods.

We encourage your support of these vulnerable neighborhoods and communities. And CFCI Advisory Committee to support the funding request for both represent L.A. and interruption fund to meet the moment and meet the needs as soon as possible. Thank you for your consideration.

>> DEREK STEELE: This will be the last comment. This one coming up.

>> Hi, everybody. I'm Elaine Rodriguez and I am the Executive Director for Los Angeles economic equity accelerator fellowship. And I'm calling to express my support for the representing small lane business interruption fund program. With all the activities we've had over the last month, it is crucial to continue to support and represent L.A. as they're providing really vital services to our community. And those affected by all of the activity. I also just want to share some recent data that we've collected over the small businesses in the areas where there has been ICE raids and also protest activities. They're seen anywhere from 50 to 60% decline in revenue. And many of them are thinking about cutting jobs by half within the next 3 months, right? So having this small business interruption fund up and running to access some vital support during these times is going to be crucial to keep, not just the businesses up and running but also keep jobs and continue to support businesses as they prepare for all these global events coming up. So, again, thank you again for considering these two proposals. And, again, I urge that you guys put money towards these funds. Thank you.

>> DEREK STEELE: All right. Thank you.

>> We will now conduct the vote for motion to approve the minutes of the CFCI Advisory Committee special meeting on July 24, 2025. We will be using a similar process as a roll call. So, again, we ask all committee members to please be ready with the microphone before your name is called. When I call on your name, please indicate your vote, yes, no, abstain. We will now begin the vote.

[Roll Call]

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Member Carbajal or alternate. Aye.

Member Castile or alternate.

Member Contreras or alternate. Aye.

Member Crunk or alternate. Abstain.

Member Cyrus Franklin or alternate. Yes.

Member Eakins or alternate. Yes.

Member Tsai or alternate. Aye.

Member Fuentes-Miranda or alternate. Aye.

Member Garcia or alternate. Aye.

Member Hong or alternate. Aye.

Member Lewis or alternate.

Member LoBianco or alternate. Aye.

Member Knight or alternate. Aye.

Member Scorze or alternate. Aye.

Member Soto or alternate. Aye.

Member Steele or alternate. Aye.

Maybe Stevens or alternate. Aye.

Member Joey Williams or alternate.

Member Michael Williams or alternate.

Member Wong or alternate. Aye.

Thank you, motion passes.

>> DEREK STEELE: All right, thank you very much. Okay, friends. As I was mentioning, we are in a moment where we're making history today. Okay? Just a background a little bit. We asked, we kept asking. We were doing presentations, getting a sense of what's going on and getting ready for the evaluation of this work, trying to make sure we're stewarding these

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resources effectively. And in that process we're asking the question: Well, how are the resources actually being stewarded? How are they getting out to the community and what's happening? Shout-out to member Stevens and Castillo pounding that drum. And soon as we found out what was going on and how much money was spent we came back together in the March meeting and said this is unacceptable. But we're going to figure it out. So we started to put the pieces together for a game plan.

In that game plan creation, we got to the nitty-gritty about like roughly understanding year one, year two, year three and how much money is on the table that has been unspent, realizing there wasn't a precedent set for how this was supposed to be determined and discovered and using the processes we have in this space. So fast forward to May 6, supervisor Holly Mitchell put forth a mission with support of 5-0 for the support of Board of Supervisors and set a precedent and in codifying what the process should look like, making sure that the voice of community by way of the care for us committee and Advisory Committee helped to actually steward the decision-making around how unspent funds should be utilized. There were some other things happening in that motion too, but we were empowered and we got right to work out of that.

So for the last 6 or 7 weeks, we were meeting every week to not only collect the constant recommendation from community members and have our public meetings to answer questions they may have to put forth their point of view where the resources should go. We also did a community survey to get their point of view on what is important in community.

And we took all that information, broke up into groups, worked together in a collaborative spirit over the last several weeks to come up to today. The final countdown. [Laughter] of how these resources will be stewarded. I want to say thank you to the time, efforts, and attention each and every one of you put into this. You know, I don't know the last time you did a group project, because we're all professionals. So many in our leadership capacity don't usually have the opportunity to do that. But I think the spirit of collaboration, the spirit of community, was definitely alive and well and every single one of the groups, and we got to everyone submitting their concepts, descriptions, amounts, even after our agreement last week in the library about what those amounts would actually be.

So I just want to say thank you. We should clap it up, I think.

[Applause]

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They said it was almost an impossible feat but we did the impossible. So today is a big day, because we're going to vote on these concepts. Okay? We have 3 important votes today. The first vote is discussion and also taking appropriate action on the tier 1 concept. The tier 1 is \$206.7 million. Okay? The big bucket. The reason why we're having that as tier 1, because we're going to go to the Board of Supervisors and say I know there was preliminary discussion and conversations about this. But there's a lot of work that went into this. Community was engaged. We got a really sought amount of input as far as how these resources can be stewarded and how these things to be considered. And not just the community, but the departments leaned in. There's couple of like partnership things, like intradepartmental relationships going on and building things that I guess were not on the books and we put things on the books. You know what I'm saying? So tier 1 is important and we'll vote on that once we hear all the concepts and agree on those.

Then we'll get to tier 2, the narrow down to the \$50 million if they decide, hey, look, they don't want to consider our full amount. That's fine. We prepared for that as well. And so everyone will be able to put forth that, those amounts so we can actually talk through what that looks like, agree to that and vote on that. There's also, I will go through the draft of the letter that was drafted for the -- to go to the CEO and CC to the Board of Supervisors about the process and about the work, about what our considerations are and what our ask is.

And present it to the board that way. Today, at very barebones, if all we have to do is get the concepts over to them and we meet the deadline for the July 31. But if we approve the letter as well, we'll make sure the letter is accompanied with the concepts as well.

So we got some things to do. A lot of the work is already done and you've already done a lot of it in the ad hoc committees you've created and work through. Does anybody have any questions about what we're trying to achieve today? Yes.

>> So the letter that you're speaking of, is today's date?

>> DEREK STEELE: It is dated for today's date. The question was the letter was dated for today? Yes, it is. But it doesn't need to be submitted. We found out finally today it needs to be on the JCOD letter head. And judge Hong in the CFCI department has to submit it so we may not be able to get it on her desk for signature so it's okay if we follow-up on Monday to get it out.

>> You mentioned May at the board of supervisors. But I'm interested in understanding better about June 24. June 24 in reference to the -- I think it was more than \$206 million.

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>> DEREK STEELE: Yeah, it was \$219.8 million. So when that was approved, doesn't that make it policy? And so then the question is, is that money -- and I just want to be able to really grasp and understand.

Does that mean that money is locked and waiting for this particular process to happen? Or has that money -- or is that money available to the CEO to disburse, to distribute, to spend, or whatever the language is?

>> DEREK STEELE: So --

>> And I want to answer that before I move forward.

>> DEREK STEELE: I understand.

>> If possible.

>> DEREK STEELE: So two things. One, that is an important question. And I think it is two different tracks from what we have to do today. And also discussion we need to have. What I don't want to have happen is we get stuck in this conversation and we don't get to our votes. Right? In the idea of how we want to frame the conversation for the letter, can I table this question to that portion?

>> Today?

>> DEREK STEELE: Yeah, today. We'll table it for that space.

>> Today.

>> DEREK STEELE: And also Noah, is Qu on here for county budget? He is? Great. So, sir, if it is okay, we would love to point that question to you when we get to that point of the discussion. Since my understanding of it though, and being in the meeting, the decision wasn't that the funds were approved. It was pending our process because of the May 6 motion. Right? But we'll hear from Qu.

Okay. So here's what we're going to do. Each team has done their due diligence. And provided their concepts over to JCOD. So we're going to go in order and we can take a look at the strategy recommendation worksheet. If you can pull those up, okay?

That way, we can take a look at the concepts for tier 1 and for tier 2. Give the ad hoc committees the chance to express where or how they got to where they are. See if there's anything from any of the other members about adding anything to it or taking anything from

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it, just learning you know what it is and then moving on to the next strategy area before we vote. Okay? Is that cool? Last thing I will note, I just mentioned this to member Stevens. As I was drafting up this letter, we were saying \$219 million. It's actually \$219.8 million. Which means there's another \$800,000 that we have to figure out where it's going to go.

We'll table that for after we get done. Okay? But, yeah, let's start with strategy area 1. Is that where we're at? Is that where we're starting with 1? All right, let's go.

>> Good afternoon, everyone and thank you. I, too, want to give a shout-out to an amazing team. I'm a little nervous. But we met, and we worked very closely together around the \$36 million and it was grouped by similarities. And the funding was also grouped.

And we changed 13 of the concepts into 5 groups or changed by way of blending and we came up with the funding amount by percentage. We also selected concepts and grouped them per instructions for the \$8 million. And we read through, I think this is really important for the public. All of the public comments to include healthy produce and grocery program.

And I would like to now ask if any -- so I do want to also -- because this is our last meeting. I personally want to acknowledge that our team consisted of the Department of Mental Health, the Department of Public Health, health services, the Department of Public social services, as well as ARDI. And myself. And so it's really important to say that, because we came together. We did some work. We stumbled and we picked ourselves up. I also want to thank you, chair Steele, for being readily available and being responsive and timely so that we could be here today with our concepts in play.

Is there any other comments that you guys would like to offer? Mental health. I said that. Um-hum.

>> DEREK STEELE: Yeah, I think you're spot on saying that, too, to talk about the community departmental relationship that sits here. And so being able to take a look at all the concepts and come up with all the ones you all did. She's giving me a shout-out because I got a call earlier today just to, you know, come up with some thoughts around how to get to the finish line.

And so, yeah, there were 13 concepts that were provided from work that JCOD is doing, and work that community orgs are doing, and work that Department of Mental Health is doing, the collaboration between DPSS and the public defender's office. You know, that the grocery program, from the Department of Public Health, to the holistic early assessment

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linkage program. So there's sharp heads and something that was lifted up. What Reba is discussing is how do we combine those into concepts? So what she provided to me, once I took a look at it, it was the descriptions that helped to combine the different areas. So being specific, proposal 25, 22, and 30 were combined to create the creative and healing centered re-entry supports. Right?

And so that would be lifted up by the county JCOD and the TPA for about little over a million dollars.

Items 46, 52, and 42, which will be stewarded by the county by way of JCOD and also the TPA and mental health and diversion and crisis, alternate incarceration to the tune of \$11 million. \$11.3 million. Items 19, 57, 12324 were combined to increase behavioral health and harm reduction services and that is also stewarded by DPH health services and along with the TPA. And re-entry navigation, leave of support and system access, this is where that partnership between public defender and DPSS sits. DMH work and JCOD has things happening at the courts.

That is numbers 34, 38, and 24. To \$9.8 million and lastly, items 39 and 40, food justice and nutrition, equity for justice impacted in vulnerable communities to the tune of \$5 million was also added to this.

>> \$36 million is really important to identify the 36 versus the \$8 million.

>> DEREK STEELE: That's a good point, Reba because that's really thoughtful and creative about what we can do. So that's the \$36 million. \$172,500. I know it's not what everybody asked for. It's not the full amount what everybody requested in these things. But it provides us the opportunity to really, at least, put something on, getting some of this started and being able to circle back.

Now, to Reba's point she was talking about the percentages, the 11.3 million is about 31%. The \$8.6 million is 25% and 9.8 is 27% of the total of the \$36,172,500. So I was saying you can use the same percentages to really help you craft the \$8 million set aside to. So I think that -- I'm looking at it now and that's what you ended up doing?

>> Yeah, that's how this process was determined today. Okay.

>> DEREK STEELE: Cool.

>> I'm sorry, real quick. I just want to reiterate that. We did hear the community about the CalFresh. You know, the shortage in CalFresh now. And how that could affect the

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community both the justice system impacted and the immigrant community. And we had a really lively discussion about that and decided to include that as a concept because of the tremendous needs. So I just want to say I appreciate the advocacy and people speaking up and expressing those needs.

>> You know, I would be remiss not to acknowledge Dr., Contreras with the Department of Public services. It was overwhelming. You know how to show up and show out. And get everyone's attention. And so it really is very important. And it is included in our concepts.

>> DEREK STEELE: Questions? Thoughts? Clarifications? They met the mark with strategy 1. I appreciate the work you all did on this. This looks good. We're not voting on it. Yeah, great job. Okay, we reviewed that and I got it. So everybody is good on this front? Any questions from the JCOD team on this? No? Okay. Great.

Let's move on to strategy area 2 then.

>> Hey, everybody.

>> DEREK STEELE: There we go. Hey, Michelle.

>> Hi. Yeah, I just want to -- first before I talk about the strategy 2, I really appreciate all the proposals and as a social service provider and I've been in the field for over 36 years. So I'm moved by the different, just the different concept recommendations and how intentional everybody was in service to community. I appreciate the partnership that we have with the subcommittees. I think even reflecting back to the process, appreciate how we all are coming together. You know, we all serve the beautiful County of Los Angeles in different capacities, whether it's through service, as an employee with the county or community, or representing certain groups. And so I just want to first begin in appreciating that.

Within strategy, too, there were 47 concepts. We took those concepts if we broke it down to 5 different buckets. Workforce services, entrepreneurship and we did that shame process for tier 2. And then just really looking at the number of requests, like from the different buckets, just to divide them in proportion to the request that came for those different, like bucket areas.

So we were also responding, you know, just like appropriately. And then if you don't mind, I believe Member LoBianco is there and how we went about, because we really want to do honor a lot of the requests and we identified there were a lot of common elements to the

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different proposals. And so we were really intentional on how we were making recommendations, like taking key concepts from the various proposals to then make a more general proposal in different areas.

So Member LoBianco, can you help us out?

>> Thank you, Michelle. Thank you, thank you. You were amazing in helping and corral our strategy to subcommittee and thank you to all my subcommittee members that are here.

Michelle teed this up and we were definitely intent on realizing the spirit of the project proposals. And making sure that where we landed, like offered the opportunity for a wide variety of proposers to see themselves in the recommendations. And so we took, I believe, I'm looking at -- and maybe Chair Steele, you know it better than me.

We have a number and we took the 5 buckets. We then went deeper into the proposals again to try to pull out key elements. What are the key priority population that is folks were looking at?

[CAPTIONER CHANGE 5:00 PM]

>> . . . To try to pull out key elements. What are they priority? Key populations that folks are looking at and what are the key elements that are critical to meet comminuted and to wrap them up in broader concepts it didn't dilute those elements and our goal is to ensure we are serving those that need the service and offering opportunities to put the great ideas forth.

I hope you'll see that and we heard community members as well and Public Comment around key areas and we talked through represent LA and other areas that had a lot of Public Comment responding to recent immigration enforcement and the impacts this had on community Members and you'll see that in here.

Really the goal was to make sure that the 47 different proposals that came in saw themselves clearly within one of the concepts that we defined because we thought that they were very good and very comprehensive. So thank you.

>> MEMBER FUENTES-MIRANDA: One last thing I didn't mention. Economic opportunity strategy. And determining who we would recommend to manage that whether it was a third party administrator or the County. Just also thinking about the strengths, right?

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Who would be able to mobilize those dollars more effectively -- not even effectively. I think efficiently within time and so forth.

>> MEMBER LOBIANCO: One thing to add it that because I think that's a really good point. One of the thing that's the subcommittee considered -- and I know I certainly did -- was, um, including County where there are existing program infrastructure in Chris, so where and the, the programs where it's recommended for County here are ones that all right are delivered through Community-based Organizations, not direct service, by the County but through partnership already and that they could be activated and scaled to meet the need that's represented here.

>> CHAIR STEELE: Mmm hmm.

>> MEMBER FUENTES-MIRANDA: Mic drop.

>> CHAIR STEELE: Yeah. Facts. Any questions. This is fantastic work, everybody. Great work on this. Any thoughts? Any questions? All right.

>> MEMBER JOEY WILLIAMS: I do have a quick question. This may be more about function on the spread sheet that we have broken by Tier 1, Tier 2. Am I supposed to get or folks, are they Strategy 1 like two through something or? It's like I'm a five-year-old, please.

>> MEMBER STEVENS: [Off mic]

>> MEMBER LOBIANCO: I didn't break is it down in the spread sheet like that but it's one through five top down. As I scroll, we're going through each of the strategies.

>> MEMBER JOEY WILLIAMS: It would be helpful to know two through ten is Strategy 1 and folks can name that inside when they start so we can just reference that. We have kind of toggled back and then breakdown and back to the whole sheet and get a little weary.

>> CHAIR STEELE: Thank you forcing that, Member Williams. I also want to acknowledge the JCOD team who has been literally working until -- like, this, the document is hot off the press. [Laughs] worked until [indiscernible] last night and maybe longer than that. ... entertain Public Comment and we're inundated with lots of emails and knowing these are concepts and anyone in the community can apply to fill the concepts and definitely encourage everybody who can do this work really well to apply for these grants and these concepts.

>> [OFF MIC]

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>> CHAIR STEELE: Another one, brother, thank you. Let me clarify what you just said.

>> MEMBER STEVENS: [Laughs] Break it down.

>> CHAIR STEELE: Our job in this space is to provide resources. The County has certain line items that they spend money on. Because of this 10% set aside and our work in this space, we have the ability to add line items for the money to be utilized in certain ways.

So these concepts that we have, with their descriptions and also their target audiences and the whole nine, we are pooling a lot of the information that we got from the cost for recommendations that were submitted to be able to create a new bucket where money can be expended.

But by no means do we as a body have the ability to create grants, to be able to tell the outside of like what our descriptions say that helps to outline it. Like, the implementing bodies by way of the County department that gets selected or the TPA have the responsibility of actually creating the RFP through an open process for people or grants for people to apply to actually expend the resources, right?

So the implementing party is going to come behind. So many of the organizations who are here or who are online, who are listening, who want to actually be able to get access to these resources, the first step is for us to actually create the line item for the resources to even exist. Once the implementing body gets those funds, we will make sure that you all are more than enough informed so that you have the ability to make sure you're applying for all of those resources that actually are getting deployed by the amount of money added here. I want to say that out loud to make it clear.

We are not creating grants here. Even in the emails we have been getting about the different project focuses, you won't see one that is specific to the one that you want to see, but it will actually, you know, as you've seen so far, the represent LA or the work around, the County Department of Health around the food access at work, those things are embedded into the thinking of the strategies so those resources will be available for you to take advantage of in the future; okay? And the near future.

We've been saying over and over again. This money need to be ready to rock and roll like October one. As soon as the Board approves, we need to be like making sure we are putting the pieces in place making sure the dollars are available to the community because the need is there.

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Sorry. That's a derail. I'm trying to make sure it happens as fast as possible. I can't say exactly what it is. Yeah, that parking lot.

Any other questions about strategy area two? I feel like you've done an amazing job and I got a chance to look at it. Any other thoughts or needs?

>> MEMBER JOEY WILLIAMS: Strategy is going what line to what line?

>> CFCI: Economic resilience to --

>> CHAIR STEELE: Strategy Area 1 was rows three through seven. Strategy Area 2 was 8 to 20.

>> MEMBER JOEY WILLIAMS: 8 to 20? Okay.

>> CHAIR STEELE: It was 8 to 20. Those are the ones that we're looking at. All right.

Hearing none, we will move onto Strategy Area 3. That's me and my team. Do you know what I'm saying?

>> MEMBER JOEY WILLIAMS: Question on Strategy 2. Just want to thank both items online 14 for the allocation for native and Indigenous workers. I did get a request from the Native American commission and I think I did send it to JCOD and maybe Amity needs to be linked in is the total number of graduates since start of CFCI. I don't know the names but maybe the amount awarded. I know I sent it to JCOD and Amity but maybe to get that.

>> CHAIR STEELE: You got it. It's a good point. Raise the roof if you are part of Strategy Area 3. That's me and the squad. We all here. You know what I'm saying?

Yeah we got busy. You know what I'm saying. Thank you very much for your contributions in our space.

For our strategy area -- sorry, y'all. I'm pulling it up right now. We did a similar process to the other two groups that have already spoken. We got a chance to look at the projects -- I'm sorry, the concept recommendations that were put forth and really start to group them together into concepts that kind of make sense.

Our concepts which are items 21 through 24 -- 21 through 24 if you're looking at the sheet. Youth mentorship and counseling. Transformative cultural support for system acted and underserved youth. We have the third party administrator administering these resources. We were able to put together one, two, three, four, five, six, seven, eight, nine,

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ten, eleven, twelve -- thirteen different concepts together in one for this. There was a lot of similarity between all of those to the tune of \$6.7 million.

The second was school-based interventions, trauma informed culturally responsive educational equity and wellness programs with a split between the Department of youth development and also the third party administrator. This was four concepts put together in one to the tune of \$7.2 million.

The third one was leadership development, right? Youth empowerment, civic belonging. And culturally rooted organizing. That was the Third-Party Administrator as well as the RD department we were lifting up. This is one, two, three, four, five, six different concepts put together for \$3.8 million.

Youth empowerment and youth prevention. This is departments of park and DYD and the TPA. This is 1,2,3,4,5,6,7,8,9,10, 11, 12, 13, 14, 15, 16, 17, 18 concepts. \$18.3 million.

To be clear to say, that is a look for parks after dark, too. From the way this has gone down with all the cuts that have taken place. Supervisor Holly Mitchell mentioned in the meeting earlier this week, even the changes happening because of the big ugly bill that came through and also the federal appropriations. Let's not go back to the playbook. Let's be thoughtful in how we need to maneuver and engage with each other and the decisions we need to make and the discussion and the needs and making sure we look out for parks after dark was a part of that conversation. Because of all the different organizations that are affiliated with it. All the young people impacted by it, all the jobs. Free young people as well. Seeing what we can do. Many other items lifted up as we got through the four that we have.

That's how we broke down our set. And using the percentages of the amounts here is how we determined the 8 million as well. The 8 million is the same strategies, just the percentage is broke down to \$1.4 million, \$1.6 million, \$854,000 and also \$4 million. But the way that we wrote the descriptions, it makes it so that even if, if the Board of Supervisors decide on the \$50 million rather than the 219, parks will still have the flexibility to figure out what they need to do there. Just like every other aspect of this. Like, there's some flexibility of changing the, or scaling down if need be, some of the impact that you're trying to do with resources that we're putting in different places. I'll take a step back and leave it to my colleagues to say a word or two on this as well. Don't be shy.

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>> MEMBER BOKDE: Thank you, Chair Steele. So Alina Bokde, Parks and Recreation, and I participated in the Strategy 3 strategy group.

Again as the other subcommittees, I think our group again worked really well and really, again, thinking about what were those buckets that reflect the, I think the importance of the CFCI work. And looking at the various concepts and like how do we ensure that, again, through these projects and funding recommendations, you know, we're reaching the most vulnerable populations. And for our group, it was, you know, the focus on youth. Thinking about youth leadership, youth mentorship. Youth counseling, connection, belonging. School based education wrap around services. These were wellness, health, that these were all key components of how we thought about the buckets and in forming the buckets.

>> CHAIR STEELE: Mmm hmm.

>> MEMBER BOKDE: So I think again in kind of the spirit of the work, just, you know, appreciate the shout out for parks after dark. That is, you know, unfortunately is part of our department having to deal with budget cuts that all departments had, you know, are facing, have faced because of -- obviously as you mentioned, the big ugly bill and other factors.

You know, parks after dark had to be eliminated. And I think just as, again, we were advancing this work, it really is about thinking about the concept and those kind of key goals and even at the kind of that 8 million-dollar level that is not sufficient just for the public to know that is not sufficient for parks after dark. Our one year funding need is at the more at the \$11.6 million funding source and so I think it's really about for all of the concepts that, you know, advance, it's to think about, again, how are we looking at youth leadership? How are we looking at connection? Youth connection, youth opportunity, prevention programs, and really thinking, again, what are, based on the various, the key concepts, what are the various opportunities? I think the scaling down does, you know, necessarily so will change, you know, the outcomes that were, you know, as part of the original concept. So I think, again, you know, there's other, I think, with the, the leadership programs, you know, the teen programs, there are spot teen centers or sports programs that were components of parks after dark. But is not parks after dark but things within that concept of flexibility that we can look at that, again, kind of maintain the intent of the work.

So just want to thank the subcommittee. It's not easy to have to take a lot of great concepts and think about, you know, again, what are those kind of critical elements that we want to make sure we're advancing with the funding that there is available and have access to. So thank you to my committee members.

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>> CHAIR STEELE: For sure.

>> MEMBER JOEY WILLIAMS: I have a question.

>> CHAIR STEELE: Yes, please. Member Stevens and then Member Contreras. I'm sorry. Member Williams and then Contreras.

>> MEMBER JOEY WILLIAMS: Not that I'm comparing the two as being equally egregious. Officer involved shooting. The allocating of money for parks after dark, is that a similar concept of being able to approve grants for their own department or is that available to TYP. It's a bad scenario to prepare but it feels like we're going to hear from a grant proposal for ourselves in this 18 million. Are they going to review their own grant and approve it or out sourced to the TPA to approve that grant? It kind of feels like a conflict of interest on that piece. Just a question that I have about it. I'm not opposed to parks after dark. I'm opposed to it coming from CFCI instead of parks and their budget. The counting from folks last year who called in and talked about how dollars are not getting back down to the ground. They are tied up in administrative jobs and things like that and a lot coming out-of-pocket for events and parks after dark.

There is a value in it but where is it being paid from? County parks budget which is getting cut or CFCI. They made a decision and I'm cool with it but are they approving their own grant if they apply for it.

>> CHAIR STEELE: That's a good question. I want to add from what I learned in this process which is valuable. Not just the parks piece but in the global sense. The resources that come from CFCI is not, like, just trying to make sure we're maintaining the staff and the departments and stuff like that.

These are dollars that, for the most part, actually get granted out to other organizations to actually receive resources. Now parks after dark is a little unique because it has a mixture of both where, you know, one, the parks department for this program gets one year, gets one time funding every year to try to maintain the program. Do you see what I'm saying?

>> MEMBER JOEY WILLIAMS: Yeah.

>> CHAIR STEELE: So when they spent it, it's spent and they have to go back the next year and raise more funds to do it again. So we have in recent years been like well, the County

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needs to find a way to permanently make sure they are supporting it if they are talking about how great of a program it actually is.

But coming to the realization that this go round the County is saying they ain't got it. This being bounced around a couple of different times and from my understanding -- correct me if I'm wrong -- this goes the last stop. So if we said no then parks after dark goes away. And because of the value add that actually happens in those parks across the entire County -- like, this is not just a selection of a certain amount of parks. This is all the parks for all the young folk that's come to parks after dark to actually participate. Give me a second.

>> MEMBER JOEY WILLIAMS: Yeah. The last piece I have. Folks that are running the parks after dark program that have been volunteering with the department could, if they have their own entities or nonprofits, could apply to do the same service?

>> CHAIR STEELE: They do. So like with the 8 million. Say they decide not to do the 36 and go with the 8, there are programs where the community -- like, the community can actually use the park services and use the park facilities to be able to run programming there as well but you have to make sure the staff is there to maintain and the money can be used to maintain fees and make sure the staff is available.

>> MEMBER JOEY WILLIAMS: Right.

>> CHAIR STEELE: That's a good question. Member Contreras and then I'm going to circle back.

>> MEMBER CONTRERAS: A process clarification, in Strategy Group 1 we identified two strategies that we thought actually fit better in this budget. In Strategy 3, if I understand the process correctly, even though they are not named they could apply to the buckets that Strategy 3 is created. If people don't see themselves in this process, they could do that.

>> CHAIR STEELE: That's a really good point. I'm glad you mentioned that too. Even in our work we took out the housing and work force and reentry to the tune of about \$14 million because we knew that you all were doing those things in other spaces to make sure there was space for youth. So folks can actually go to those strategies to get resources to apply to.

>> CHAIR STEELE: Did you want to add something?

>> MEMBER BOKDE: With our submission of the concept design, we did not rate it or rank it or anything. We do -- parks after dark program has been eliminated because of budget

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cuts but the program had an extensive number of CBOs that why parks after dark, providing programs. Similar to the work of the other committees, this was about the concepts, right?

And what applications could be submitted as those advance to fit the different concepts for our group that was focused on youth and supporting programs, again, that build kind of youth leadership, youth connection, youth wellness. And so -- but I just, for me, because we talked about Parks After Dark just to let the public know and the committee know after the smaller bucket of funding that the program cannot just shrink but again there are other types of programs we would look at to pivot. So thank you.

>> CHAIR STEELE: No problem. Any other questions about Strategy 3? I'm going to hasten things to make it by 6:00 o'clock. Anything else for Strategy 3?

Strategy 4. Strategies 25 to 29 in the document. Strategies 25 to 29. Yeah. Housing in the building. We out here. Let's get it. Okay. I got an email from Member Lewis who is at Harvard. Do you know what I'm saying? Let's get it. Sorry.

>> MEMBER CYRUS-FRANKLIN: Strategy 4 refollowed a similar process as everyone else within the strategy area of housing. We have one, two, three, four, five categories. Clinically advanced Interim Housing, housing navigation/homeless prevention, interim house and permanent housing. We took the concepts and grouped them. Do you need the row numbers?

>> CHAIR STEELE: It's in the document.

>> MEMBER CYRUS-FRANKLIN: So it's all there. Also identifying special populations associated with each category. Suggested administrator is the County for amount for Tier 1, 4.7, \$4.8 million. 19.8 for Tier 2. Suggested administrator TPA or the County -- Tier 1 --

Suggested grant administrator is the count \$287,000 and for Tier 2, 1.2 million. Interim Housing TPA or the county suggested grant administrator, 6.3 million for Tier 1. 26 for Tier 2. And then permanent housing including special populations of LGBTQIA+ plus folks suggested TPA or the County Tier 1 3.1 million and Tier 2, 13.2. So those amounts lead to the totals that lead to the percentages of last meeting of Tier 1 15,000,000, 62,000,000 for Strategy 4 for Tier 2.

>> CHAIR STEELE: Only clarification, the tiers are switched. The higher is Tier 1 and the lower is Tier 2. But you did good. Spot on.

If you remember correctly, housing got a higher amount like 30%.

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>> MEMBER CYRUS-FRANKLIN: 30%.

>> MEMBER SOTO: Yeah I think based on the discussion from last week it was something that we ma'am believe is important because of the high need of housing.

>> MEMBER SOTO: As we said, people without housing cannot fully participate in the rest of the programs and healing. Because they were concepts and there's alignment between clinically enhanced Interim Housing or interim housing and permanent housing we identified the concepts to put in there. I think as we navigate our discussion with whoever we decide is going to be the partner, we can share a little bit more insight on that.

>> CHAIR STEELE: For sure. Absolutely. Member Contreras and then Member Bettino.

>> MEMBER CONTRERAS: The conversation between Interim Housing and permanent housing, it's specifically high e especially if you combine the buckets. Is there anything you can say about the --

>> MEMBER SOTO: There's more funding with immediate housing.

Permanent housing there were let applicants, I think, concepts we were reviewing and understanding that overall to build permanent housing is a lot more expensive. So over all we're talking about \$55 million we're not going to hit some of the larger mornings and what is going to hit an immediate impact.

>> CHAIR STEELE: Because it's one-time funds. I'm sorry. Does it answer the question?

>> It does.

>> CHAIR STEELE: Member Bettino?

>> MEMBER BETTINO: Just a clarification of the or and, and. TPA or County and TPA and County and I'm thinking of what happens after this and the recommendation of will it go to TPA? Will it go to County? I think we need to draw a line. I don't think we want to litigate that after we leave here.

>> MEMBER SOTO: Truly because of some of the concepts as we collapsed them, it was an and/or or and we didn't dig deep but we could make the decision if we needed to before we end today.

>> MEMBER CYRUS-FRANKLIN: Some of it might vary. For instance ODR and JCOD, those were some major so wouldn't they need to apply for TPA versus the County?

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>> MEMBER CYRUS-FRANKLIN: I don't know how to resolve that tonight to answer the question.

>> CHAIR STEELE: To be on honest, the next step is this going to CEO and part of this job is to make sure this part has answers to the questions, correct?

>> MEMBER BETTINO: Again the extent to which we want to guide that part and it may be resolves because you have listed.

>> CHAIR STEELE: The concepts.

>> MEMBER BETTINO: Thank you. The numbers to the concepts and maybe if it lists it out if answers the question. Really it's community and County probably captured in the numbers that are there and it may resolve. I'm just flagging for the team. I think we have it resolved in the numbers if we go to the concept recommendations and kind of detail that way. It may be fine the way it is. I just want to make sure there wasn't something else that I was missing.

>> CHAIR STEELE: To you housing team, do I have your permission to work with the JCOD team to derive descriptions to give some guidance on this that I can provide to you all to look over and approve before -- before we submit?

>> MEMBER SOTO: I can tell you for me, it's hard to dive into, because we changed the concept numbers too.

>> CHAIR STEELE: You have the row numbers. I got you.

>> MEMBER SOTO: So that's why. So yes, if you want to give us some sense of what you're seeing on a larger master list, then it would be probably easier.

>> CHAIR STEELE: For sure. Yeah, yeah, yeah. So what I will do, what I was doing with our group, we looked at all the concept descriptions and found a way to collapse them and we can do that work and provide it to you to make sure it makes sense to your categories.

>> MEMBER SOTO: I feel like that's what we have in B. But to your point, because the collapsing of them did include County and TPA, right. In some cases, we just didn't. I think we really just didn't dive deep into what that looks like.

>> CFCI: Chair Steele, Member Lewis has her hand up.

>> CHAIR STEELE: I didn't hear. Please, Member Lewis.

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>> MEMBER LEWIS: Hi, everybody. Sorry I was just able to join about 15 minutes ago but just in time. I did the final list and to Adam's question, the and the TPA and County is because there are some projects that need to be by the TPA to not have the restrictions that I'm sure the existing County programs for the Interim Housing would have. And implies that we want both. Grant administrators. That's the difference. Or implied that it could be one or the other. But and means that both can do distribution of the funds.

>> [OFF MIC]

>> CHAIR STEELE: Go ahead if you have a follow-up.

>> MEMBER BETTINO: I'll go back to what I think solves it. I think it answers it, actually, so I think we're okay.

>> MEMBER LEWIS: Yes, but the only clarity is obviously the respective that are amounts won't apply. So if there's additional questions. But yes.

>> CHAIR STEELE: But we're only talking about the description to give guidance to how the resources will be -- but I hear your point though. Like, the split -- like, determining how much goes to one or the other, if it is one or the other. Like, -

>> MEMBER LEWIS: Mmm hmm.

>> CHAIR STEELE: The concept descriptions aren't tied to the funding.

>> MEMBER LEWIS: Correct. The process for the categories and we can address it to you but I want to make sure the and -- because again most restrictive program coming out of the TPA with interim settings than there would be from the County.

>> CHAIR STEELE: And to be honest, we saw the money going to the TPA other than like specific County programs that only the County can do. Like, for instance, park after dark, that category is TPA and County but it city of certain County departments that would be certain amount of resources and the rest go to TPA or something like that.

>> MEMBER LEWIS: It doesn't make sense for LE to go to TPA those kinds of things.

>> CHAIR STEELE: For sure. Member Contreras.

>> MEMBER CONTRERAS: My point was covered.

>> CHAIR STEELE: Member Stevens?

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>> MEMBER STEVENS: Confused does the County apply through the TPA or is the County funded. That's one.

When we think about the voucher programs, I'm always concerned about families and particularly the families through the Department of social services and ensuring that they have the vouchers for the family members.

>> CHAIR STEELE: Have to take a look at the concepts here if that is thought of and if not, we can talk to the housing team.

>> MEMBER STEVENS: By the housing team you mean?

>> CHAIR STEELE: The subcommittee.

>> MEMBER STEVENS: I appreciate that. It's important we are thinking about those families. Veronica Lewis, I'm just advocating.

>> CHAIR STEELE: What was I about to say? I had a thought to your first question.

>> MEMBER STEVENS: Voucher?

>> CHAIR STEELE: No, the TPA. The County would not apply to the it. PA. The County operates the TPA. Funds the TPA. So the funding would be allocated for part of it to go to the TPA and part of it would go to the County department that is designated which is why the guidance is important because the guidance says to which department it should be designated to. Any other questions for the housing folks?

All right, these are all good questions. Let's give it to the housing team. We have that done. Thank you for your guidance and thank you for your time and work.

Last but not least, reentry and reintegration. My homies here. Do you know what I'm saying? Member Williams, we're talking about items 30 through 39 in the document. Rows 30 through 39 in the document.

>> MEMBER JOEY WILLIAMS: I just want to kick it off and acknowledge Adam and Cassandra and finalizing the concept and consolidation. I'll start at Tier 1 and work to Tier 2 and if there's anything after Tier 1 that Adam wants to interject here, that's cool.

We really focused on key categories around women's reentry programs. You'll see in Tier 1 we allocated about 4.5 million for that. Mentorship programs that were led by formerly incarcerated peoples and we thought that was important and there were only two concepts

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that embodied that and we wanted to make sure to get them around 1.9 million for that. We had general wrap around with two other concepts on there. We put them at 4 million. General work force development for youth. With another concept there. We put about 1.5 million.

Justice involved veteran services, we definitely thought this was super important that we are taking care of our veterans that have served the government. 1.5 million. And then creative healing for justice involved individuals. This is a very broad category that involved a lot of concepts around gardening and arts and all kinds of different elements. There were probably five concepts outside this have one that reembodyed that and we wanted to fund that at \$5.5 million.

There was unique employment opportunities, pathways for femoral early incarcerated adults to secure employment and we had two other concepts similar to that and rounded that to \$4 million. General systems navigation services for folks coming back or returning back from incarceration and we had a lot of folks who are doing similar work which is a good thing. We wanted to make sure we had enough resources there so we allocated 8.5 million for that category.

Reentry symposiums. There are important symposiums and conferences that happen outside of LA County that don't get a lot of support and funding and we put that at \$200,000. And then we heard loud and clear our TGI brothers and sisters and wanted to make sure we had, we wish we had more funding for that to fulfill the whole request but at 3.5 million on this tier. 206,800,000. I didn't go else you want to add to that?

>> MEMBER BETTINO: Not. We tried to consolidate where we could. There were certainly some proposals that seemed similar. There was a huge emphasis on work for youth and adults and we wanted to focus there and definitely ongoing services where folks coming out need as much support as possible. Transitional support or as much wrap around services we can give to folks as they are coming out.

We had a lot to go through together and I think it was a pretty clear process and pretty clean process and I think we landed on some pretty good proposals here.

>> MEMBER JOEY WILLIAMS: I think it's kind of unlikely. Partnerships like me being a formerly incarcerated system impacted Native American working with JCOD, we worked really well together on trying to get all of these consolidated down and thinking about the hard aspect and what is pragmatic and realistic and I want to thank Casandra for narrowing

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down the concepts. It can be a lot for two people to handle it and I feel like we did a pretty good job, hopefully.

If we look at Tier 2, I won't go back over what we had. But definitely you know from the millions it's going to drop down to about 400,000 for women. Mentorship from 1 million to \$900,000. And general work force development is going to get down do \$900,000. General work force for youth \$675,000. Veteran services, we tried to keep this as close as we could. Didn't want to cut too much. 1.1 million, \$450,000. Creative healing, \$750,000. And unique employment would be \$900,000. General systems would be navigation services, 2.2 -- just a little bit over \$2.2 million and reentry \$27,000 and TGI mentoring and empowering would be at half a million dollars. So that's where we have Tier 1, Tier 2 for the allocations and reentry.

Definitely wish we had more money but we worked with what we had. Open for any questions or comments from the Committee.

>> CHAIR STEELE: All right. Member Lobianco and then I'll come over to Member Contreras.

>> MEMBER LOBIANCO: Really good job. The only suggestion I have is that there may be terrible to collapse two concepts because there's a general work force development or justice impacted individuals and we have, we did that one too. So it might be worth just making sure the concepts align so there's a bigger pot of money for folks to access in that way and potentially to add some language from the Strategy 2 folks on the general work force development for youth. Because we did have a general work force development one that's open to every population. And then there was specific ones for the Black community, Indigenous community, and justice impacted individuals. And I think we could do the same with yoke. So just for consideration as we are finalizing the full group. But great job.

>> MEMBER JOEY WILLIAMS: Thank you.

>> CHAIR STEELE: Mmm hmm. Member Contreras.

>> MEMBER CONTRERAS: Another process question. I'm curious if there were County proposals in this bucket.

>> MEMBER JOEY WILLIAMS: What's that?

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>> MEMBER CONTRERAS: If they were County proposals. Process question, if it's TPA almost across the Board, does that mean that County departments would not be able to access those dollars? Is that how that would play out?

>> MEMBER JOEY WILLIAMS: Yeah. The process was, I can't remember all of which were County and which were not. We did a ranking. Me and Adam ranks them auto and we cut them off at 47 like we talked about last meeting and we had to get into the hard part as to which are similar. I can't tell you now like out of the column G or D? Where is it? C and D, which are County and not County. But we just know by the ranking that they were within the top 16 of all the proposals that we had.

But being able to consolidate them -- to answer your question -- yeah, TPA would be, except for on the I couldn't say involved veteran services, it would be the County. Since they are set up to do the services. Adam?

>> MEMBER BETTINO: Sorry, Member Williams. We did make a mistake on column 30, the women's reentry program. Tier 1 would be TPA and County. That is the power program.

>> MEMBER JOEY WILLIAMS: Is that 31?

>> MEMBER BETTINO: Thirty. The women's reentry program, if you remember it was the Antelope Valley proposal and also the power proposal which was a JCOD run program.

>> MEMBER JOEY WILLIAMS: TPA and County on 30. I'm fixing it on mine and I don't know if it's going to fix on yours, JCOD.

>> MEMBER BETTINO: She's doing it live, thank you, Cassie.

>> MEMBER BETTINO: Member Contreras, it's a good question and I think for whatever reason, we did have not that many County proposals in our mix, to be honest. And these are the ones that, as Member Williams mentioned, we just sort of cut it off at that score and there weren't that many County proposals over that line. He and I had more than anybody else did. I think together we had 58 proposals between the two of us and we had to draw a line and try our best to get to them. For whatever reason, based on the initial scoring, a lot of the County proposals including a couple of JCOD proposals by the way, did not make it over the cut line.

>> CHAIR STEELE: That's the rub here on this, the way that we went about the process.

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I appreciate folks being true to the process in this and our decision making on this, of identifying and leveling up the things that are being suggested by community and also priorities of the different departments who did submit. These are one-time funds and this gives us guidance as we come back around and get ready for the next conversation that we have when we are talking about the set aside for the future and ongoing funds.

Conversation for a different day. Yes? Sorry. Somebody?

>> MEMBER BETTINO: Just before we transition. One of the things I just want to flag -- and I don't know if we are and I apologize for putting this here. I don't want to get to miss this. In years past we have always created distinct TPA and County. There's been roundabout and direct conversation about conflict of interest. If we keep the county departments listed here as they are -- so if you scroll up. Some groups did TPA or County and tap TPA or whatever. And there you see ARDI, we would ask Member to step out when it came time to photo for that. Probably. I don't want to get into it. I think we revised it live. Sorry, Cassie. And say TPA or County, County, whichever one it is because, again,--

>> CHAIR STEELE: I think my group was the only one that specified which departments.

>> MEMBER BETTINO: And I understand why.

>> CHAIR STEELE: But I got you.

>> MEMBER BETTINO: And it will clarify itself in the numbers. I understand why people did that for the sake of the vote. I don't want to create a conflict of interest by having that distinction on there.

>> CHAIR STEELE: Okay.

>> May I just add something to that. To the point about the program that mentioned ARDI. I'm not familiar with that program. I'm not even that it's the case at that that program is connected to ARDI and I know that in our review of proposals yesterday, we noticed that there were one or more that messaged being connected to a County department and when it was reviewed, it actually wasn't the case. And so I don't know about how accurate those pieces are and I want to voice that.

>> Thank you so much. We agree. We were in that discussion together. I do think we often say that we have partnerships with community organizations and we have partnerships with County departments. Does it mean we have a formal contractual relationship and between County departments do we have a formal MOU on a project in maybe, maybe not.

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I'm not sure what they are referring to but I think we should keep that in mind. It could be more general terminology.

>> CHAIR STEELE: For sure. I'm bringing it back to Member Bettino. I think you underscored it. Let's keep it general. So that and we'll determine on the back end the specificity of where the resources can and should go.

But in the sake of like avoiding the conflict of interest in this space and letting the process be the process behind this vote, let's go ahead and clean up the list to let it just be County and you know, we can determine what that looks like on the other end. Okay?

>> MEMBER JOEY WILLIAMS: Like TPA, County, or TPA and County?

>> Before we do get to a vote, I would love some more direct guidance on how to avoid a conflict. In other words, if I know that our department sub committed a proposal listed by number in that category, do I step out from voting on that entire section or just on that one? Would love some guidance on that.

>> CHAIR STEELE: Got it. First, Robert, are you here? You're here my brother? County council? With you unmute? What's up, buddy. How are you doing man? We're about to move to the vote. There's a question at hand here. What we did was move away from the concepts that are being voted on being specific and we have more general concepts across the Board.

The numbers from the concepts that were provided by community and the departments are just a reference point but they are not the ones specifically on what we're voting on. What we're voting on is the concepts that you see on the screen that are made up from an amalgamation from looking at several concepts together to come up with a more global sense.

So with that being the case, are we in conflict of interest territory?

>> COUNSEL: Are we in conflict of interest? If there is something that benefits you, that would be close to conflict. Does that make sense to you?

>> CHAIR STEELE: Yeah but the distinction here is that the way that they are written, the -- is intended to not draw conflict. Do you see what I'm saying? But you're saying, like, it depends on the intention once the funding once it goes out the door is determining?

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>> COUNSEL: You can have a concept. In the concept, are there programs that you want to have that concept? Do you see what I'm saying? Let's say concept one is something with the Department of Mental Health has something that's going to benefit from that, then yeah, I would say that might be a conflict.

>> CHAIR STEELE: Hmm.

>> COUNSEL: I don't know if Adam is still there.

>> CHAIR STEELE: Give me one second real quick. Member Carbajal.

>> MEMBER CARBAJAL: County counsel, quick question. I'm going to use myself as an example. I only have a conflict under Strategy 2. So if we took the vote by strategy and I excluded myself from vote on the ground Strategy 2, would that align.

>> COUNSEL: That would align. I would see no problem with that whatsoever.

>> CHAIR STEELE: All right. So taking that into consideration. Member Lobianco?

>> MEMBER LOBIANCO: Thank you. I have a process question, too. So for the folks, for the teams that didn't include the specific County department that may or may -- that could deliver the program -- like, what is the process to add that as a collective, because some of the Committees did that work and some didn't. I'll say, our committee didn't think that was what we were meant to do at that time. You about I actually don't know the process to do it.

>> CHAIR STEELE: Process wise, what happens from here, CEO picks this up and helps to determine the flow of resources and what part of the County is going to take on the role and responsibility of that.

So there is a bit of like a buffer there where the decision making with an understanding of like what is happening and who does what in the County, um, can help to do that by way of the COE's office, with some guidance from the descriptions that we have that help to identify the target populations and like which department works with those target populations. Do you know what I mean?

Process wise the CEO's office is going to help to support the determination of where the funding will actually go. Is that helpful?

>> MEMBER LOBIANCO: I think it makes sense. I just think the different groups have done it in different ways and I think some have taken control of that and others are letting it about

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the CEO's decision. I'm not offering an opinion. It was a difference in understanding going into it.

>> CHAIR STEELE: The thing is we don't have final say. Even the guidance as written in is just recommendation. Because at the end of the day the COE and the Board of Supervisors are the ones that decide what resources go where. Do you see what I'm saying? So I feel you on well, like, some of us did and some of us didn't. But at the end of the day the COE is going to decide where the resources are going. I'm going to come -- Member Gorman?

>> MEMBER GORMAN: I'm a little hesitant to offer this but one point -- it would take a little longer is go concept by concept and quick vote on each concept. For example, for health services there are only a few concepts but if I knock myself out of the entire strategy, then I can't offer my vote on the other concept that's I have no conflict with.

>> CHAIR STEELE: So we actually have -- what is this? Twenty-seven concepts total, right? So what I was going to offer is that we group them by, like, ten. You look at the first ten and are you in conflict? No, stay in the room. If you are, you have to remove yourself from the vote and we go from there. That's what I was offering. We have to be mindful of the conflict. I'm sorry. Member Contreras?

>> MEMBER CONTRERAS: I heard County counsel. I am struggling. I'm in two groups and we were all intentional if it came from our department to sit back and not say yay or in a on that which I think is the right thing to do. We don't know that the proposal is going to go to our department. We don't know if member is going to bid for something that they didn't even necessarily submit. So it feels awkward to try to pull back. I don't see it as a conflict, certainly not benefiting personally which I think is the real conflict.

>> CHAIR STEELE: Right.

>> MEMBER CONTRERAS: My two cents.

>> CHAIR STEELE: County counsel, you hear this?

>> COUNSEL ROBERT BAILEY: I'm keeping it as nothing will come back as most important. If I see something becoming a possible conflict I'm going to say no to it. You guys have worked too hard to get to this point to have anything backfired on. That's why I'm doing this -- with my cautionary tale. Do you know what I mean?

>> CHAIR STEELE: I got you.

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>> MEMBER LEWIS: My hand is up.

>> CHAIR STEELE: Go ahead, Member Lewis. Sorry, I didn't see you. Please.

>> MEMBER LEWIS: We're an advisory body and it's going to the CEO to organize it or move or adjust. To honor our commitment to the community, right, and to not get any appearance of conflict,, this is what we said two years ago. I offer that we vote by the five strategies and anybody who is in the room representing an organization, public or private, that may potentially benefit from it recuse themselves strategy by strategy.

That's problematic by concept for me. I think that's the safest way to do it. So I know that that means people have to recuse themselves. I don't know what that means in terms of your count, Chair Steele. But strategy by strategy makes the most sense. If there's any possibility, then folks need to recuse themselves.

>> CHAIR STEELE: Yeah. I don't dizziness -- agree with that. I think taking in all the information that we just received, if we go strategy by strategy, I think if you know there's direct conflict. So for me, now for the youth one because youth programming is directly what we do, I will step out on it in that vote in that regard, right?

>> [OFF MIC]

>> CHAIR STEELE: I know that but we get funded for youth programming. I'm going to be transparent. The biggest thing from the way I have heard this information is there's a spotlight on me, right? In my decision making process in this body and there's a thinking that I am trying to position things to make sure that I can enrich my organization which is not the case. We have gone through this conversation so-so I'm completely fine with taking, removing myself from the conversation as we go through these votes.

>> MEMBER STEVENS: May I?

>> CHAIR STEELE: Yes, please.

>> MEMBER STEVENS: When I look around this table, there are 11, if I'm not mistaken -- County department. Is that in agreement? To the 12 people or the 13 people that's here. That's number one.

I don't care whether you work for the Department of whoop-whoop, the bottom line is that you work for the County of Los Angeles. And every time I listen to the Board of Supervisors or County departments, do you know what y'all say? I did say y'all. The County

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family. So how do you get around -- and I just need to call this out. I'm a Member of the community.

So you can't, there's going to -- the conflict is there whether you like it or not because you in the moment are the majority. I don't know how many people are online but let's keep this really real. So any way we go it's not going to balance and the county is going to take care of the County and the County is financially in trouble.

>> CHAIR STEELE: So I hear you. Knowing that, we have to protect Measure J. So the steps that we need to take in order to do that is necessary. Do you know what I'm saying?

>> MEMBER STEVENS: Do whatever we got to do.

>> CHAIR STEELE: Say again?

>> Eight Counties and six --

>> CHAIR STEELE: I'm sorry.

>> I was offering I think it's eight County departments are in the room. Six representing.

>> CHAIR STEELE: Yeah.

>> MEMBER STEVENS: So it's eight and not 11.

>> CHAIR STEELE: It's not 11 [laughs].

I'm going to go to Member Bettino and then move on. Go ahead, Adam.

>> MEMBER BETTINO: So I know Robert is on the line. There are other Advisory Committees that some of us are a part of where you absolutely get to vote on concepts that directly benefit your department.

>> CHAIR STEELE: Mmm hmm.

>> MEMBER BETTINO: And I'm not saying that's right or wrong. But there's no recusal that happens, right? So I've voted in those committees for programs that will benefit JCOD and we're seeking funding and I vote yes, of course. Yes, we would like the money. It's just how those -- it's true of public safety realignment. I think there's president in the County for this.

>> CHAIR STEELE: Indeed.

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>> MEMBER BETTINO: So I think, again, I go back to the way that these are phrased intentionally as concepts, as categories. I do think we're okay. I'm not County counsel but I know that's why we set out to handle it this way.

>> CHAIR STEELE: Received. Member Contreras?

>> MEMBER LEWIS: If I may -- we had a County counsel in 2021 and a manager from County counsel that I am closely working with and we voted in the same way that Adam just described when I sat at the table. Whatever you decide, Chair Steele. I appreciate clarity from Robert in terms of where or how -- if there's a number of people recused for the respective votes.

>> CHAIR STEELE: For sure. Hold on. Hold on. Thank you, Veronica.

You have a question toward Robert on this to get clarity. Let me go to Member Fuentes-Miranda, Member Contreras and then Robert.

>> MEMBER FUENTES-MIRANDA: I want to bring that we are going to raise the risk of not having quorum if we're going to recuse too many.

>> CHAIR STEELE: Member Contreras?

>> MEMBER CONTRERAS: I'm going to go back to going through concepts. If there's 27 concepts we go through it and it limits the number of times that people have to step out and rec use themselves. Robert, you can correct me if I'm wrong but it meets the requirement of no conflict and obviously we don't want to be in conflict and no unfair advantage to the County.

>> COUNSEL ROBERT BAILEY: I want no conflict and I know how to do did and all I can do is advise you all. I know you have worked very hard on this and want it to be preserved.

>> MEMBER SOTO: Would you repeat the proposal of how we're going to vote with the advisement of council so that there's clarity.

>> CHAIR STEELE: Robert, just last question on this. Last question on this. From your perspective, because of the positionality that you have, how does this play out if there does end up being a conflict?

>> COUNSEL ROBERT BAILEY: The counsel inflict could always be like, it's a no vote. To find that out somewhere down the line. I mean, it could be a nullified vote as a conflict.

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>> CHAIR STEELE: Okay.

>> COUNSEL ROBERT BAILEY: If it comes back as a conflict. Will it come back every time? I'm not certain.

>> CHAIR STEELE: I trust the progression that we came through to write this. There's a very thoughtful process that went into this. I say we vote by strategy areas. I heard vote by vote by we'll be here all day. We will go by strategy area. If you feel the urging need to not vote on a strategy area, please feel free to recuse yourself. Other than that, that's how the process is going to move. Can I get someone to raise the motion to move forward with the votes.

>> MEMBER SOTO: I just want to understand. Are we voting for the whole --

[Overlapping speakers]

>> MEMBER SOTO: I need clarification.

>> MEMBER JOEY WILLIAMS: It's going to get clarified once announced and then we have a discussion. I don't have any conflicts. I want to get this on the road.

>> MEMBER SOTO: I have no conflicts either. I mean, this is the problem with how we vote things to process. And it's important that we clarify it at this table in case it does come up.

>> CHAIR STEELE: The issue is that there aren't -- the scrutiny being placed in this place is not scrutiny that actually happens in other places. That's the main thing.

>> MEMBER SOTO: We are only charged with what is happening in this space. Because of the focused attention on us, I want to make sure it's clear. Everyone is voting and we stand behind our vote.

>> CHAIR STEELE: Clarity is voting strategy by strategy and for those who feel the need to recuse by strategy, we can do that. We need to make sure we have quorum and we're going to vote five times for the five areas. That's the goal.

>> MEMBER JOEY WILLIAMS: I make the motion that we approve all the work we have done on the recommendations strategy by strategy starting one through five and whoever feels the need not to vote or recuse themselves do that time.

>> CHAIR STEELE: Motion made and seconded. Any additional unreadiness on this?

>> MEMBER CONTRERAS: Just a point of clarification.

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>> CHAIR STEELE: Please.

>> MEMBER CONTRERAS: Will this be for both Tier 1 or Tier 2?

>> CHAIR STEELE: We're voting for both.

>> MEMBER CONTRERAS: Thank you.

>> CHAIR STEELE: Tier 1 and Tier 2?

>> MEMBER JOEY WILLIAMS: Tier 1 and Tier 2.

>> MEMBER CONTRERAS: Not all the groups discussed the two tiers because you said we were going to go one by one.

>> CHAIR STEELE: Everybody did. As we were going through the explanations we were giving the numbers, the amounts for Tier 1 and Tier 2 as we were going through the transcriptions.

>> MEMBER CONTRERAS: One of ours was wrong.

>> MEMBER STEVENS: It got fixed.

>> MEMBER LEWIS: My hand is up.

>> CHAIR STEELE: I'm come back around. Give me one second. Go ahead, Member Lewis.

>> MEMBER LEWIS: No, when Member Contreras is done.

>> MEMBER CONTRERAS: I apologize. I must have missed it but on the Tier 2 for the, let's see which one it is. The food justice.

It says 1.12 million and I thought our group landed on 2 million. So that's the number that I was waiting to discuss.

>> MEMBER STEVENS: So we, regroup.

>> MEMBER CONTRERAS: You regrouped?

>> CHAIR STEELE: So you're talking about strategy area one?

>> MEMBER CONTRERAS: Yeah.

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>> CHAIR STEELE: So strategy area one went back earlier today and regrouped. They grouped all the concepts that were -- there were 13 concepts originally as of last night. Today they groups them into five categories. To put them together. Yeah.

>> MEMBER CONTRERAS: So the 2 million went down to 1.12 million? I'm looking at it online. This here.

>> CHAIR STEELE: For the Tier 2?

>> MEMBER CONTRERAS: Yeah.

>> CHAIR STEELE: What they did was they took the percentages of these amounts together so it ended up actually being a total of five in Tier 1 but it was 14% of the total. And then they applied that to.

>> MEMBER CONTRERAS: Okay.

>> MEMBER STEVENS: I see.

>> MEMBER CONTRERAS: I've been in meetings but yeah. Okay.

>> CHAIR STEELE: Got it.

>> MEMBER CONTRERAS: And Chair Steele, what I wanted do ask you is, I appreciate your giving us agency to decide whether we feel would have a conflict. But I'm more concerned about you as the chair of this body, how you would like us to proceed. If we want to avoid the appearance of impropriety, if we're involved in any way in any of the areas of certain, it seems that we should just not.

>> CHAIR STEELE: My understanding this have and my read of this is that the way that these were written is to avoid the conflict, right? So when we went through the process; okay sorry. As we went through the process and the way that the descriptions were written and the way that the concepts were written, it wasn't specific to. That's the reason why we were able to add values the ways we added value. So that's why I'm saying, as you're reading this and everything that we just went through, if you feel you have a conflict with anything that's in the strategy, please feel free to recuse yourself. But I'm confident in the way we went about this process that there isn't one. Do you see what I'm saying?

>> MEMBER STEVENS: Nothing is going directly to any of the departments.

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>> CHAIR STEELE: For instance, for me I want to recuse myself from Strategy 3 for perception. Not because I feel like there is a conflict but to eliminate anybody thinking that there might be for my vote. That's why I'm going recuse myself. Are we good on that?

>> MEMBER CONTRERAS: We're good.

>> MEMBER LEWIS: Excuse me. I don't know that you all need to say this or no. More importantly, I was going to say this but -- the language in the motion I would advise that it be stronger. I don't know that I'm able to offer because that's just very generic. If you feel you need to step out, I think you should say based on the information provided by county counsel if you feel you have a conflict, you should recuse yourself. It's under the guise of what you said and I think the words need to appear in the motion.

>> MEMBER JOEY WILLIAMS: We can't hear you.

>> CHAIR STEELE: There's an echo happening from the online mic. I heard what you said? Do you have an amendment?

>> MEMBER LEWIS: Can I do it? Can somebody from JCOD reread the motion that they have on record?

>> MEMBER JOEY WILLIAMS: The subtitle log?

>> CHAIR STEELE: Do you have the --

>> CFCI: Right now I have the motion to approve the funding recommendations by strategy by the five strategies. So we were going to go through each of the strategies.

>> MEMBER LEWIS: The exact language, exact verbiage of the motion.

>> CHAIR STEELE: How about we go back to the transcript. It wasn't written down.

>> MEMBER LEWIS: Okay. I'm going to offer a friendly --

>> CHAIR STEELE: Please --

>> MEMBER LEWIS: Amendment to -- Strategy 1, what was your motion, Member Williams? Was it Strategy 1?

>> MEMBER JOEY WILLIAMS: Was to --

>> MEMBER LEWIS: We have to do it one at a time.

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>> MEMBER JOEY WILLIAMS: We have to go through each strategy.

>> MEMBER LEWIS: There has to be a motion for each one of them.

>> CHAIR STEELE: The motion has for us to go through each of them but if that's the case we have to have five different motions.

>> MEMBER LEWIS: I'll offer the amendment.

Amendment to approve Strategy 1 as is and any members that have a conflict of interest based on the advisement of County counsel recuse themselves from that vote.

>> MEMBER JOEY WILLIAMS: I'll second that.

>> CHAIR STEELE: Friendly amendment made and we will be looking at strategy area one only and any Member in strategy area one who feels like they need to recuse themselves can do so at this point.

>> Do we need to step out of the room or say I recuse myself?

>> CHAIR STEELE: I was told you got to step out the room. You got to step out the room.

>> Can we clarify, what is quorum right now?

>> CHAIR STEELE: Quorum is 12.

>> We need 12.

>> CHAIR STEELE: Quorum is 12 and we have the voters online.

>> We adjust the vote based on how many people recuse I am sorry.

>> MEMBER STEVENS: My whole team.

>> CFCI: We need to do Public Comment. Just flagging.

>> CHAIR STEELE: I got you.

>> It's based on who is eligible.

>> But what about the folks online? Because we have three online that need to be --

>> Technically there's still quorum.

>> I think there's still quorum.

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[Side conversations]

>> CHAIR STEELE: Okay. We're going to move to Public Comment. On strategy area one. One, two, three, four, five, six, seven, eight, nine, ten, eleven, twelve. There's folks online as well. We got a quorum. We're good.

We're going to go to Public Comment on strategy area one. Thank you for the friendly amendment, Member Lewis.

>> CFCI: This commences the Public Comment period for items before us. The Public Comment period during the meeting will be one minute per person. For those online who would like to provide Public Comment, please use the raise hand feature now. We will call you on in the order that your hand was raised. When you are called upon please state your full name for the minutes before beginning your Public Comment. Your hand will be lowered once you have completed your Public Comment. For those on the telephone please dial star nine to raise your hand and we will state your name or the last digits of your telephone number when it is your turn. Dial star six to unmute yourself. When accessing Zoom through computer browse error smartphone scroll to reactions and you will see the raise hand feature. We will now begin the Public Comment period for the item before us. Do we have any Public Comment in the room?

>> CHAIR STEELE: Uh-uh. We're going online. Oh. Strategy Area 1?

>> Go ahead.

>> I just want to say thank you all for really taking the time to really listen to the community and to really hear -- I know you all saw the many Public Comments that came and honestly taking the time to released. Alkaline view everything means a lot to us, especially under this administration that has constantly been Aye. Sensing so many voices and so I just really wanted to thank you all for that.

>> >> CHAIR STEELE: Thank you. Seeing no hands in the room, we would like to go online. Noah?

>> CFCI ZOOM: There's one hand online. Steven, you have been asked to unmute. Please state first and last name for the record and you have one minute to speak.

>> STEVEN TRAPASSO: I am the Executive Director of Seeds of Hope. Thank you for funding at \$5 million for Tier 1 the CalFresh healthy living program. As others have commented. Food insecurity is a serious challenge among formerly incarcerated people.

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Through our CalFresh healthy living with work with pay the way foundation serving individuals involved in the justice system providing services clothing housing job transportation and mental health services and we provide the food. Thank you for that funding. It is not enough to do the work and we're asking you to consider giving a little bit more at Tier 1 and especially Tier 2.

>> CHAIR STEELE: Mmm hmm.

>> CFCI ZOOM: Thank you. There is one other hand raised.

>> FREDDY RAMOS: Hello.

>> CFCI ZOOM: You have one minute to speak.

>> FREDDY RAMOS: My name is Freddy Ramos and I represent -- their partnership with DPH and we work with API rise through inclusion support and empowerment. Community of formerly incarcerated or detained refugees -- high risk situations to direct support advocacy and education. API rise who acceptable and distribute produce bags in Interim Housing sites. We want to express our gratitude. CalFresh [reading]

Thank you.

>> CFCI ZOOM: That concludes the online Public Comment. There are no more hands raised.

>> CHAIR STEELE: Okay. Let's move to the vote. Thank you. And if you are a Member who is online, who is recusing themselves, just don't respond. Thank you.

>> CFCI: We will now conduct the vote for the motion to approve the concepts under Strategy 1 for both Tier 1 and Tier 2. We will be using a similar process as before. Again, we ask all committee members to be ready with a microphone before your name is called. When I call on your name please indicate yes, no, or abstain. If you have a conflict of interest, please recuse yourself.

Member Carbajal or alternate.

>> MEMBER CARBAJAL: Aye.

>> CFCI: Member Castillo or alternate.

Member Contreras or alternate.

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Member Crunk or alternate.

Member Cyrus Franklin or alternate.

>> MEMBER CYRUS-FRANKLIN: Aye.

>> CFCI: Member Eakins or alternate.

>> MEMBER EAKINS: Aye.

>> CFCI: Member Tsai or alternate.

Member Fuentes-Miranda or alternate.

>> MEMBER FUENTES-MIRANDA: Aye.

>> CFCI: Thank you. Member Garcia or alternate.

>> MEMBER GARCIA: Aye.

>> CFCI: Member Hong or alternate.

>> CFCI: Member Lewis or alternate.

>> MEMBER LEWIS: Aye.

>> CFCI: Member LoBianco or alternate.

>> MEMBER LOBIANCO: Aye.

>> CFCI: Member Knight or alternate.

>> MEMBER KNIGHT: Aye.

>> CFCI: Member Scorza or alternate.

>> MEMBER SCORZA: Aye.

>> CFCI: Member Soto or alternate.

>> MEMBER SOTO: Aye.

>> CFCI: Member Steele or alternate.

>> CHAIR STEELE: Aye.

>> CFCI: Member Stevens or alternate.

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>> MEMBER STEVENS: Aye.

>> CFCI: Member Joey Williams or alternate.

>> MEMBER JOEY WILLIAMS: Aye.

>> CFCI: Member Williams or alternate.

Member Wong or alternate.

Motion passes.

>> CHAIR STEELE: Thank you very much. Member Corey has a hand raised.

>> MEMBER CROCKERHAM: Member Steele, I want to give an aye vote.

>> CFCI: Thank you.

>> MEMBER STEVENS: I would like to make a motion for Strategy 2 to approve Strategy 2. And anyone who needs to recuse themselves we ask that you exit now. If by chance that you're online, we ask that you remain silent. Turn down the volume.

>> MEMBER FUENTES-MIRANDA: Just for the record, Michelle Fuentes- Miranda is recusing.

>> CHAIR STEELE: Motion made and second?

>> I second.

>> CHAIR STEELE: Any Public Comment on Strategy 2?

>> CFCI: Thank you. We will now conduct the vote to approve con extents Strategy 2 Tier 1 and Tier 2. We will now start the vote. Again. Please indicate your vote of yes, no, or abstain and be ready with the mic.

Member Carbajal or alternate.

Member Castillo or alternate.

Member Contreras or alternate.

>> MEMBER CONTRERAS: Aye.

>> CFCI: Member Crunk or alternate.

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- >> MEMBER CRUNK: Aye.
- >> CFCI: Cyrus Franklin or alternate.
- >> MEMBER CYRUS-FRANKLIN: Aye.
- >> CFCI: Member Eakins or alternate.
- >> MEMBER EAKINS: Aye.
- >> CFCI: Member Tsai or alternate.
- >> MEMBER TSAI: Aye.
- >> CFCI: Member Fuentes-Miranda or alternate.
Member Garcia or alternate.
- >> MEMBER GARCIA: Aye.
- >> CFCI: Member Hong or alternate.
- >> MEMBER HONG: Aye.
- >> Member Lewis or alternate.
- >> MEMBER LEWIS: Aye.
- >> Member Lobianco or alternate.
Member Knight or alternate.
- >> MEMBER KNIGHT: Aye.
- >> CFCI: Member Scorza or alternate.
- >> MEMBER SCORZA: Aye.
- >> CFCI: Member Soto or alternate.
- >> MEMBER SOTO: Aye.
- >>CFCI: Member Steele or alternate.
- >> CHAIR STEELE: Aye.
- >> CFCI: Member Stevens or alternate.

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>> MEMBER STEVENS: Aye

>> CFCI: Member Joey Williams or alternate.

>> MEMBER JOEY WILLIAMS: Aye.

>> CFCI: Member Myk'l Williams or alternate.

Member Wong or alternate.

>> MEMBER WONG: Aye.

>> CFCI: Thank you, motion passes.

>> CHAIR STEELE: Thank you very much. I need another motion for strategy.

>> MEMBER FUENTES-MIRANDA: Do you have a motion for Strategy 3?

>> CHAIR STEELE: We do not have one yet. Would you like to make one?

>> MEMBER FUENTES-MIRANDA: Yes, I would like to make a motion for Strategy 3.

>> CHAIR STEELE: Got it. You got to -- and are you also offering for people to recuse themselves as well.

>> MEMBER FUENTES-MIRANDA: Yes. If anybody would like to recuse themselves, please do not answer.

>> CHAIR STEELE: Motion made.

>> MEMBER JOEY WILLIAMS: Seconded.

>> CHAIR STEELE: And seconded.

>> MEMBER LEWIS: Excuse me Chair Steele I think everyone that makes the motion use the language. I don't know if you can do it again but I think we should say it every time. Specify those words. I had think it should be on record and all the reasons you stated.

>> CHAIR STEELE: Informer sure would you like to restate?

>> MEMBER FUENTES-MIRANDA: I would like to restate to make a motion to approve Strategy 3 and if anybody has a conflict of interest that they recuse themselves and do not reply to the vote.

>> CHAIR STEELE: Motion made. Can I get a second.

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>> MEMBER JOEY WILLIAMS: Seconded.

>> CHAIR STEELE: And seconded.

>> Thank you.

>> CHAIR STEELE: Public Comment. Is there any unreadiness? No? No? No? Public Comment.

>> CFCI: Thank you. We will now conduct the vote to approve the concepts Strategy 3 Tier 1 and Tier 2. Recuse yourself with a conflict of interest. Please be ready with microphone.

Member Carbajal or alternate.

>> MEMBER CARBAJAL: Aye.

>> CFCI: Member Castillo or alternate.

Member Contreras or alternate.

>> MEMBER CONTRERAS: Aye.

>> CFCI: Member Crunk or alternate.

>> MEMBER CRUNK: Aye.

>> CFCI: Member Cyrus Franklin or alternate.

>> MEMBER CYRUS-FRANKLIN: Aye.

>> CFCI: Member Eakins or alternate.

Member Tsai or alternate.

>> MEMBER TSAI: Aye.

>> CFCI: Member Fuentes-Miranda.

>> MEMBER FUENTES-MIRANDA: Aye.

>> CFCI: Member Garcia or alternate.

Member Hong or alternate.

>> MEMBER HONG: Aye

>> CFCI: Member Lewis or alternate.

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>> MEMBER LEWIS: Aye.

>> CFCI: Member LoBianco.

Member Knight or alternate.

>> MEMBER KNIGHT: Aye.

>> CFCI: Member Scorza or alternate.

>> MEMBER SCORZA: Aye.

>> CFCI: Member Soto or alternate.

>> MEMBER SOTO: Aye.

>> CFCI: Member Steele or alternate.

Member Stevens or alternate.

>> MEMBER STEVENS: Aye

>> CFCI: Member Joey Williams or alternate.

>> MEMBER JOEY WILLIAMS: Aye.

>> CFCI: Member Myk'l Williams or alternate.

Member Wong or alternate.

>> MEMBER WONG: Aye.

>> CFCI: Thank you. Motion passes.

>> MEMBER LEWIS: Can I make the motion or do we have to wait for the chair to come back in Strategy 4?

>> CHAIR STEELE: Please make a motion.

>> MEMBER LEWIS: I would like to move that Strategy 4 be approved as is and anyone with a conflict of interest please recuse themselves in person and online.

>> CHAIR STEELE: Motion made.

>> Seconded.

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>> CHAIR STEELE: Seconded any thoughts or unreadiness? Those who need to recuse, please did. All right. Ready for vote. Oh. Any Public Comment? No? Let's do the vote.

>> CFCI: Thank you. We will now conduct the vote to approve the concepts under Strategy 4 for both Tier 1 and Tier 2. Please recuse yourself from this vote if you have a conflict of interest.

We will now begin the vote.

Member Carbajal or alternate.

>> MEMBER CARBAJAL: Aye.

>> CFCI: Member Castillo or alternate.

Member Contreras or alternate.

>> MEMBER CONTRERAS: Aye.

>> CFCI: Member Crunk or alternate.

>> MEMBER CRUNK: Aye.

>> CFCII: Cyrus Franklin or alternate.

>> MEMBER CYRUS-FRANKLIN: Aye.

>> CFCI: Member Eakins or alternate.

>> MEMBER EAKINS: Aye.

>> CFCI: Member Tsai or alternate.

>> MEMBER TSAI: Aye.

>> CFCI: Member Fuentes-Miranda or alternate.

>> MEMBER FUENTES-MIRANDA: Aye.

>> CFCI: Member Garcia or alternate.

>> MEMBER GARCIA: Aye.

>> CFCI: Member Hong or alternate.

Member Lewis or alternate.

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>> MEMBER LEWIS: Aye.

>> CFCI: Member LoBianco or alternate.

Member Knight or alternate.

>> MEMBER KNIGHT: Aye.

>> CFCI: Member Scorza or alternate.

>> MEMBER SCORZA: Aye.

>> CFCI: Member Soto or alternate.

>> MEMBER SOTO: Aye.

>> CFCI: Member Steele or alternate.

>> CHAIR STEELE: Aye.

>> CFCI: Member Stevens or alternate.

>> MEMBER STEVENS: Aye.

>> CFCI: Member Joey Williams or alternate.

>> MEMBER JOEY WILLIAMS: Aye.

>> CFCI: Member Myk'l Williams or alternate.

Member Wong or alternate.

>> MEMBER WONG: Aye.

>> CFCI: Thank you. Motion passes.

>> CHAIR STEELE: Let's get it. Okay. One more. One more, everybody.

>> MEMBER JOEY WILLIAMS: I want to make a motion to approve Strategy 5, both Tier 1 and Tier 2 and if there is anyone who needs to recuse themselves, handle your business.

>> CHAIR STEELE: Can you clarify?

>> MEMBER JOEY WILLIAMS: Leave the room. Silence line.

>> CHAIR STEELE: Motion made. Any second.

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>> MEMBER STEVENS: I'll second.

>> CHAIR STEELE: Any unreadiness? Anyone rec use did; step out. Any Public Comment? No? There's one online. Yes, please. Noah?

>> Byron, you have been unmuted. Please state your first and last name for the record. You have one minute to.

>> Byron with the Trans-Latina coalition. Thank you for the point that we need more at large members -- two, CFCI is an interpretation of number J, not Measure J. That being said thank you to the advisee body members for uplifting TGI communities and even in harsh conversations and thank you for uplifting the communities engaged this process and we appreciate all the support and all the solidarity and all the active allyship. Thank you, everyone.

>> That was the only hand online.

>> CHAIR STEELE: Let's move to the vote. Thank you very much.

>> CFCI; Thank you. We will now move to the vote to approve the concepts under Strategy 5 for both Tier 1 and Tier 2. Again, if you have a conflict of interest, please recuse yourself from the vote. We will now conduct the vote.

Member Carbajal or alternate.

>> MEMBER CARBAJAL: Aye.

>> CFCI: Member Castillo or alternate.

Member Contreras or alternate.

>> MEMBER CONTRERAS: Aye.

>> CFCI: Member Crunk or alternate.

>> MEMBER CRUNK: Aye.

>> CFCI: Cyrus Franklin or alternate or alternate.

>> MEMBER CYRUS-FRANKLIN: Aye.

>> CFCI: Member Eakins or alternate.

>> MEMBER EAKINS: Aye.

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>> CFCI: Member Tsai or alternate.

>> MEMBER TSAI: Aye.

>> CFCI: Member Fuentes-Miranda or alternate.

Member Garcia or alternate.

>> MEMBER GARCIA: Aye.

>> CFCI: Member Hong or alternate.

>> MEMBER HONG: Aye.

>> CFCI: Member Lewis or alternate.

>> MEMBER LEWIS: Aye.

>> CFCI: Member LoBianco or alternate.

Member Knight or alternate.

>> MEMBER KNIGHT: Aye.

>> CFCI: Member Scorza or alternate.

>> MEMBER SCORZA: Aye.

>> CFCI: Member -- excuse me.

Member Soto or alternate.

>> MEMBER SOTO: Aye.

>> CFCI: Member Steele or alternate.

>> CHAIR STEELE: Aye.

>> CFCI: Member Stevens or alternate.

>> MEMBER STEVENS: Aye.

>> CFCI: Member Joey Williams or alternate.

>> MEMBER JOEY WILLIAMS: Aye.

>> CFCI: Member Myk'l Williams or alternate.

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Member Wong or alternate.

>> MEMBER WONG: Aye.

>> CFCI: Thank you. Motion passes.

>> CHAIR STEELE: Thank you, everyone.

Um, I know it is 6:39. I did want to do two things before we go.

The first thing, going back to the question that was asked at the top. First of all, acknowledge the moment.

This is fantastic. Thank you for your, for your energy in this. They probably won't remember who the people were that were around the table and probably won't remember any names, but in this moment when there is a whole bunch of energy in the world that is taking away from people, it says something to us to make the decision to pour into people and making the decision collectively in order to do that. We all have our ways that we get out this work and roll up our sleeves. But man, it is tremendous to make sure that we show up for our varying communities together in locked arms, in locked position, ready to rock n roll. Thank you to each and every one of you. Thank you to each and every person in the community who wrote a comment, came and showed up at the meetings. Who had your voice either online or in person. We see you. We understand the work that you're doing in your own communities.

Hopefully, what we were able to do around this table is a contributing factor for what you can do every single day when you wake up and get to work in the varying parts of LA County. This is just one part of a larger whole but I think we said something today as a collective. So thank you. Thank you very much.

I wanted to circle back to a question I was asked earlier today by Member Stevens. Do we still have County counsel still here? If so, can we -- unmute his mic, please. Hey, Kieu Anh, how are you?

>> I don't think that Robert Bailey is on.

>> COUNSEL ROBERT BAILEY: I'm here.

>> CHAIR STEELE: With just happened, thank you for being here today and the work you do from the Advisory Committee. I know you put forth the motion in the June 26th meeting -- the 24th meeting, I'm sorry. What I understood from that meeting is that there was a need

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to also see what we were adding to the conversation. Can you let us know what CEO's positionality is in all of this based on today's vote?

>> KIEU-ANH KING: On June 24th the Board documented CFCI spending plan including the 12.4 million approvals this committee approved last October 24, I believe. And the 15 proposals that the CEO had initially recommended which includes the three for alternate public defender and military and veteran affairs that the Board added back in via motion, the Board took action on June 24 to approve the 15, one-time funded projects for a total of about \$169 million. And to the best of any knowledge, all of the departments that minister those 15 programs have been moving forward with JCOD to begin the project development process and to begin launching the projects, except for one project at military and veteran affairs that is not essential to begin receiving funding until next year.

But other than that project, the 14, as far as I know, are moving forward with JCOD to launch. Some are having positions and others are moving forward with the project development process.

>> CHAIR STEELE: All right. So with this change that we're offering today Board of Supervisors that by way of the May 6th motion provides us a space to add value to this conversation by way of supplemental.

How are you viewing some of the next steps in this? Because we're going to submit this letter to you all, right? That offers two different tiers.

>> KIEU-ANH KING: Correct.

>> CHAIR STEELE: With an emphasis on Tier 1 with the full \$219 million based on things that were received from community and also from the departments themselves.

So just open to the thoughts on the process of what are all are looking for in the letter and what we can provide to you as far as that is concerned. As you heard from community there are several things not offered up in your original motion on June 24th that are needs that the community has identified that needs to be taken care of with these resources and \$50 million is just not enough. Do you know what I mean?

You don't have to have an answer today but I'm open to your thoughts on this.

>> KIEU-ANH KING: I'm happy to talk with the committee either off line on railroad leadership and JCOD present as well. I think we will in all cases go back to the language of the May 6th motion to make sure we are adhering to the instruction that the Board provided

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and we would move forward as appropriate in the September 30 supplemental changes budget.

>> CHAIR STEELE: Got it. But the Board has the ability by way of supplemental to change the June meeting, correct?

>> KIEU-ANH KING: The Board always maintains the ability to decide on the appropriate expenditure of Measure J and CFCI funding within the parameters of the charter measure and the Board policy.

>> CHAIR STEELE: Got it. It's not only just the food stuff. It's also represent LA which is not included in the original motion June 24th. I appreciate the context. Thank you very much for offering what you offered. Member Stevens?

>> MEMBER STEVENS: Thank you for remaining here. Appreciate you for that.

I need to be very clear or clearly understand, is there still \$219 million sitting somewhere from the CFCI, the County funds? Or has any of those dollars been dispersed? And that's the way I want to ask the question and I'm hoping that you can answer. That can be a yes or no.

>> KIEU-ANH KING: Of the 219 that left 50 unallocated and that 50 is in a budgetary holding pot since there's no [indiscernible] attached to it.

>> MEMBER STEVENS: So --

>> CHAIR STEELE: Let him finish Steve so it's fair to say we have done this process with the 206 million in mind but the money is not L.

>> CHAIR STEELE: That's not what he said. You're asking about disbursement. He didn't answer the question about disbursement but about how the funds are allocated. He also stated that the process has gun with County departments to begin to put themselves in posture to disperse funds. But to her question, Kieu Ahn, has any money been dispersed yet?

>> KIEU-ANH KING: I would refer to JCOD. I'm not knowing.

>> CHAIR STEELE: We'll figure it out.

>> MEMBER STEVENS: Thank you.

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>> CHAIR STEELE: Thank you. I wanted to get will the letter. The source of the letter is everything we have talked about here.

There's actually a pressing push on the 219 and making the case as to that. Everything I just stated in here about how there are certain items that were lifted up by community that was not brought forward by way of the original motion. Giving the Board the understanding that they have jurisdiction to make the changes and we are suggesting they do. And to the community listening to this -- can you bring up the letter to read through while I'm talking?

Next step. To organize to make the case here we are need to organize to make the case to them so they know what is missing and why they need to consider what we're bringing forward, right?

The letter is made available by way of the link in the agenda? Is that correct?

>> CFCI: Yes. The agenda has been updated are all links so the folks online should be able to see all the recommendations approved and also the link to this letter on screen.

>> CHAIR STEELE: So it frames it in a way. You're seeing also some edits that have to be updated. The leadership has been working with me in making sure that this document is ready. After we're done with it, we'll also have it sent to JCOD for final review so that judge Songhai can sign off on it. Here are the concepts and we can add the concepts into the letter itself. Keep going. You can keep scrolling.

So with that, it there any questions about that? About this letter? It's not going to go out tonight. It's going to go out next week. What got voted on already, what we voted on today with the concepts, that is what needs to be sent over to CEO today. Go ahead.

>> MEMBER BETTINO: So the cleanup document that you all voted on, no changes were made except that removing some of the names of the County departments. That's going to go to CEO tonight. We have until 11:59 p.m. to get that to them. It's going to be right at the end of this meeting. Tomorrow we'll take another look and see if we need to shrink it down not by content but the format. And it will go with this letter at a later date.

>> CHAIR STEELE: Got it. Member Contreras?

>> MEMBER CONTRERAS: Sorry if I missed this. I seem to be missing things today. At the top of the meeting you talked about unallocated dollars. Something like 800,000 that we need to resolve. I want to propose that that get attached to the food -- I'm tired.

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>> CHAIR STEELE: I got you. The food one. The strategy area.

>> MEMBER CONTRERAS: The one that got lowered in the process. If we can attach it to that, that would be fantastic.

>> CHAIR STEELE: So let me clarify. What she is mentioning is in the crafting of this letter, I identified that the total was not just \$219 million. It's \$219.8 million is what the County started off with their basis. So there's another \$800,000 kind of floating out there. So do you want to make a motion to that to add it to the food concept in strategy area?

>> MEMBER CONTRERAS: Yes. So I want to move that the unallocated \$800,000 be attached to the food security concept. Thank you.

>> CHAIR STEELE: And will the recusal. You need to add the recusal part.

>> MEMBER CONTRERAS: Anyone who needs to recuse.

>> I second the motion.

>> CHAIR STEELE: Motion made and seconded. Any questions from committee?

>> Is this for both tiers? Remember Derek it was short in the second tier?

>> CHAIR STEELE: The way I looked at it, it added up.

>> Cool.

>> MEMBER CONTRERAS: This is in the big bucket so it would be Tier 2.

>> CHAIR STEELE: Tier 2. Uh-huh. Strategy? It was Strategy 1. I'm bugging. I'm sorry. Strategy 1. My bad. Right? Is that where it was? Strategy 1?

>> MEMBER CONTRERAS: Yes. If we recused ourselves from one do you need to recuse or can this stand alone?

>> CHAIR STEELE: That's a good point. All right. Motion made and seconded. Are there any other questions? No? Any Public Comment? Rosa has her hand up. Noah, can you unmute her? Thank you for sticking around. Let's move to the vote. There's no Public Comment.

>> MEMBER SOTO: Chair, just a vote for clarification, I had to leave for child care but can I vote?

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>> CHAIR STEELE: You're good. We still have quorum.

>> CFCI: Thank you. We will now vote to approve the motion to add the unallocated dollars which is \$800,000 to the food concept that was approved in Strategy 1. Again, if you have a conflict of interest with this, please recuse yourself from the vote. We will now begin the vote. Pleasing ready with the microphone.

Member Carbajal or alternate.

>> MEMBER CARBAJAL: Aye.

>> CFCI: Member Castillo or alternate.

Member Contreras or alternate.

>> MEMBER CONTRERAS: Aye.

Member Crunk or alternate.

>> MEMBER CRUNK: Aye.

>> CFCI: Cyrus Franklin or alternate.

>> MEMBER CYRUS-FRANKLIN: Aye.

>> CFCI: Member Eakins or alternate.

>> MEMBER EAKINS: Aye.

>> CFCI: Member Tsai or alternate.

>> Member Fuentes-Miranda or alternate.

>> MEMBER FUENTES-MIRANDA: Aye.

>> CFCI: Member Garcia or alternate.

>> MEMBER GARCIA: Aye.

>> CFCI: Member Hong or alternate.

>> MEMBER HONG: Aye.

>> CFCI: Member Lewis or alternate.

>> MEMBER LEWIS: Aye.

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>> CFCI: Member LoBianco or alternate.

>> MEMBER LOBIANCO: Aye.

>> CFCI: Member Knight or alternate.

Member Scorza or alternate.

>> MEMBER SCORZA: Aye.

>> CFCI: Member Soto or alternate.

>> MEMBER SOTO: Alt.

>> CFCI: Member Steele or alternate.

>> CHAIR STEELE: Aye.

>> CFCI: Member Stevens or alternate.

>> MEMBER STEVENS: Aye.

>> CFCI: Member Joey Williams or alternate.

Member Myk'l Williams or alternate.

>> MEMBER CRUNK: I'm sorry I would like to vote.

>> CHAIR STEELE: Corey, got you on this one.

>> CFCI: Member Wong or alternate.

>> CHAIR STEELE: That's okay he was in the room.

>> CFCI: Motion passes.

>> CHAIR STEELE: It was a quorum thing. Thank you very much. I appreciate that. Friends

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>> Chair Steele, do we have a meeting next week?

>> CHAIR STEELE: No. Next meeting is August 21st.

>> Chair Steele, did you want to do general Public Comment?

>> CHAIR STEELE: I'm circling back.

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Thank you very much. So the letter is going to go out next week? We're good?

>> MEMBER FUENTES-MIRANDA: Chair Steele, thank you for your leadership.

>> CHAIR STEELE: It's a we thing.

>> MEMBER LEWIS: Yes, thank you.

>> CHAIR STEELE: We'll go to general Public Comment and get up out of here. Member Eakins we know you're under the weather. Thank you. We'll get you out of here. General public?

>> Any hands is in the room? Nor do we have any hands online?

>> MEMBER STEVENS: We must have did a really great job.

>> CHAIR STEELE: It's also 7:00 o'clock. We have one hand raised online.

>> ELIANNE RODRIGUES: Executive Director for [name] I know that there is a lot of priorities and things we have to work on for the funding and I saw the number allocated to the relief fund for the small businesses and I cannot highlight the effect this funding would have for the businesses and the employees and the families that they represent and the ripple and domino effect that a grant to support these businesses does in the community.

It's really, you know, unmentionable and there's a lot of invisible impacts had a we don't always take into consideration. So if there's any opportunity to raise more money for, you know, raise the quantity of money going to the fund, I just cannot highlight enough how much that would mean for multiple communities and therefore a lot of other things that are tied to it. So the small businesses are really -- small business manager really rely on getting support from the County in these unprecedented times. Thank you.

>> CHAIR STEELE: Got it. Thank you so much. With that said, thank you very much. I know I keep saying it over and over again but you are amazing. We will get to it, get to work. The next meeting is August -- what's the next meeting?

>> Next meeting is August 21st.

>> CHAIR STEELE: August 21st is the next meeting. You all have your Thursdays back. Thank you for offering them for the last month for the public. You have a great rest of your day and evening. Mad love. Meeting adjourned.

[Meeting adjourned 6:58 p.m.]

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