WEBVTT

1
00:00:06.690 --> 00:00:16.329
AUDIO VIDEO: Calling the meeting to order at 4… 08 p.m. We're gonna start with the…

2
00:00:16.350 --> 00:00:20.280
AUDIO VIDEO: meeting disclosures, and then roll call. Go ahead. Hey, Judge.

3
00:00:20.290 --> 00:00:39.090
AUDIO VIDEO: Can you just give context as to why you're calling the meeting to order? Yes, yes, yes. I'm sorry. For those of you who are not aware, we did not have quorum during the last election, and so we are going to have to do another election, and thus, JCOT is calling the meeting to order, so as the head of JCOT, I'm calling the meeting to order. Thank you.

4
00:00:39.850 --> 00:00:58.439
AUDIO VIDEO: So with that, and I'm trying to… we have a lot to cover today, and very, very important topics, so I'm trying to move the meeting along as quickly as possible. So let's do disclosures and roll call, and then we're going to have the, land acknowledgement and labor acknowledgement are actually pre-recorded, so that we can move it a little bit faster. Go ahead.

5
00:00:59.480 --> 00:01:02.900
AUDIO VIDEO: Thank you. I will now read the meeting disclosures.

6
00:01:03.390 --> 00:01:10.389
AUDIO VIDEO: This meeting is being recorded for the purpose of the meeting minutes. By remaining in this meeting, you consent to being recorded.

7
00:01:10.390 --> 00:01:23.820
AUDIO VIDEO: This is a public meeting and subject to the Brown Act. Since conversations and statements on the chat are not visible to people on the telephone and who are unable to participate, the chat function is limited to technical assistance.

8
00:01:23.820 --> 00:01:29.189
AUDIO VIDEO: There will be no response nor forwarding of any public comments to the advisory committee members.

9
00:01:29.540 --> 00:01:40.219

AUDIO VIDEO: If members of the public would like to provide comment, please do so either during the public comment period for the specific agenda item, or during the general public comment period.

10
00:01:40.670 --> 00:01:52.029
AUDIO VIDEO: For closed caption assistance, cart services are available. You may access these services by clicking on the stream text link that will be provided in the chat after the reading of the disclosures.

11
00:01:53.070 --> 00:02:01.649
AUDIO VIDEO: When accessing Zoom through a computer browser or smartphone Zoom app, scroll to Reactions at the bottom tab. You will see the raise hand feature.

12
00:02:02.900 --> 00:02:03.909
AUDIO VIDEO: Hey, what's up?

13
00:02:04.140 --> 00:02:13.950
AUDIO VIDEO: When accessing Zoom through the smartphone browser, scroll to More at the bottom tab. There should be 3 buttons above More, and you will see a drop-down menu with the raise hand feature.

14
00:02:14.050 --> 00:02:28.489
AUDIO VIDEO: For anyone experiencing online technical difficulties, telephone dial-in information will also be provided in the chat. During public comment, telephone participants may press star 9 to raise your hand, or press star 6 to unmute.

15
00:02:29.520 --> 00:02:41.000
AUDIO VIDEO: For Spanish interpretation, please click on the globe icon and select Spanish. For written public comments, written public comments are to be submitted to jkaw.lacounty.gov.

16
00:02:41.570 --> 00:02:50.010
AUDIO VIDEO: For written public comments to be reviewed by the committee members prior to the meeting, it should be submitted by 5pm the day before the meeting.

17
00:02:50.780 --> 00:02:57.770
AUDIO VIDEO: These public comments will be shared with the advisory committee members prior to the meeting and will be reflected in the meeting minutes.

18
00:02:58.070 --> 00:03:13.850

AUDIO VIDEO: Written comments received after 5 p.m. the day before the meeting through the end of the meeting will be made part of the public record for the meeting. However, advisory committee members may not have the opportunity to review these comments prior to acting on an agenda item.

19
00:03:13.960 --> 00:03:18.230
AUDIO VIDEO: This concludes the meeting disclosures. Judge Armstead, I'll pass it over to you.

20
00:03:30.550 --> 00:03:31.479
AUDIO VIDEO: Thank you, thank you.

21
00:03:39.580 --> 00:03:40.450
AUDIO VIDEO: They drove.

22
00:03:41.790 --> 00:03:45.850
AUDIO VIDEO: Take the roll. Roll call.

23
00:03:46.240 --> 00:04:02.050
AUDIO VIDEO: We're waiting for you. I don't have the list. Roll call. No, she needs to… I don't have the list. She says something. They take the roll call. Okay. Judge Armstead, President, I don't have the list to call. They take the roll. I said roll call. Okay, okay. Okay, sorry, it's okay. Yeah.

24
00:04:02.190 --> 00:04:15.229
AUDIO VIDEO: We will now conduct the roll call. To expedite this process, we will 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.

25
00:04:15.260 --> 00:04:30.460
AUDIO VIDEO: If you are unable to mute 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 star 6. You can raise your hand with star 9. If you are participating remotely.

26
00:04:30.460 --> 00:04:38.420
AUDIO VIDEO: Please indicate this by stating present, remote under just cause, or present remotely under emergency circumstances when your name is called.

27
00:04:38.560 --> 00:04:50.299

AUDIO VIDEO: 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.

28
00:04:50.300 --> 00:05:00.680
AUDIO VIDEO: 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

29
00:05:00.680 --> 00:05:16.109
AUDIO VIDEO: 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.

30
00:05:21.630 --> 00:05:22.500
AUDIO VIDEO: Oh, bro.

31
00:05:23.730 --> 00:05:24.530
AUDIO VIDEO: Gums.

32
00:05:25.500 --> 00:05:26.519
AUDIO VIDEO: Visit a thing?

33
00:05:27.220 --> 00:05:27.970
AUDIO VIDEO: Okay.

34
00:05:29.190 --> 00:05:32.210
AUDIO VIDEO: Member Armstead or Alternate? Present.

35
00:05:36.150 --> 00:05:37.640
AUDIO VIDEO: Member Carbajal?

36
00:05:38.220 --> 00:05:39.370
AUDIO VIDEO: Present.

37
00:05:39.810 --> 00:05:41.090
AUDIO VIDEO: Or, sorry, thank you.

38
00:05:41.630 --> 00:05:45.730
AUDIO VIDEO: Member Castillo or alternate? Present.

39
00:05:47.570 --> 00:05:49.760
AUDIO VIDEO: Member Contreras, or alternate?

40
00:05:55.260 --> 00:05:58.060
AUDIO VIDEO: Member Crunk or alternate?

41
00:06:00.020 --> 00:06:05.169
AUDIO VIDEO: Member Cyrus Franklin, or alternate? Present.

42
00:06:07.400 --> 00:06:09.999
AUDIO VIDEO: Member Eakins, our alternate?

43
00:06:10.260 --> 00:06:11.140
AUDIO VIDEO: Present?

44
00:06:12.930 --> 00:06:15.930
AUDIO VIDEO: Present. Member Tsai, or alternate?

45
00:06:16.700 --> 00:06:18.910
AUDIO VIDEO: Alternate and present? Oops.

46
00:06:20.290 --> 00:06:21.460
AUDIO VIDEO: Oh my goodness.

47
00:06:22.140 --> 00:06:23.030
AUDIO VIDEO: Your motion.

48
00:06:25.000 --> 00:06:27.609
AUDIO VIDEO: Member Fuentes Miranda, or alternate?

49
00:06:30.060 --> 00:06:30.930
AUDIO VIDEO: Present.

50
00:06:34.050 --> 00:06:36.480
AUDIO VIDEO: Member Garcia, or alternate?

51
00:06:41.270 --> 00:06:44.450
AUDIO VIDEO: Member Hong, or alternate? Present.

52
00:06:46.850 --> 00:06:48.909

AUDIO VIDEO: Member Lewis, or alternate?

53
00:06:49.180 --> 00:06:50.090
AUDIO VIDEO: Present?

54
00:06:51.840 --> 00:06:55.490
AUDIO VIDEO: Member Lobianco, or alternate? Present.

55
00:06:58.500 --> 00:07:01.650
AUDIO VIDEO: Member Espino or alternate?

56
00:07:04.240 --> 00:07:06.200
AUDIO VIDEO: Member night or alternate?

57
00:07:08.060 --> 00:07:10.240
AUDIO VIDEO: Cool. Present.

58
00:07:10.390 --> 00:07:11.880
AUDIO VIDEO: Member Lynch. Thank you.

59
00:07:12.790 --> 00:07:16.029
AUDIO VIDEO: Member scoresa, or alternate?

60
00:07:18.200 --> 00:07:20.430
AUDIO VIDEO: Member Soto or Alternate?

61
00:07:22.960 --> 00:07:25.279
Rosa Soto: remotely, I'll be there in 10 minutes.

62
00:07:25.850 --> 00:07:30.709
AUDIO VIDEO: Members field, or alternate?

63
00:07:31.890 --> 00:07:32.880
AUDIO VIDEO: Present.

64
00:07:35.580 --> 00:07:37.679
AUDIO VIDEO: Member Stevens or alternate?

65
00:07:38.660 --> 00:07:40.059
AUDIO VIDEO: Rather than do the word for me.

66
00:07:41.170 --> 00:07:43.650
AUDIO VIDEO: Member Williams, or alternate?

67
00:07:43.770 --> 00:07:45.789
AUDIO VIDEO: President, I'll stop at 6.

68
00:07:47.150 --> 00:07:49.380
AUDIO VIDEO: Member Richmond or alternate?

69
00:07:52.490 --> 00:07:53.690
AUDIO VIDEO: I put absint, right?

70
00:07:55.000 --> 00:07:58.790
AUDIO VIDEO: Member Wong, or Alternate? Alternate person.

71
00:08:03.060 --> 00:08:05.419
AUDIO VIDEO: The meeting has met forum.

72
00:08:06.180 --> 00:08:09.409
AUDIO VIDEO: Thank you. We will now proceed to a vote.

73
00:08:09.640 --> 00:08:11.939
AUDIO VIDEO: Oh, there's the thing, right? There's no vote. Okay.

74
00:08:12.100 --> 00:08:14.319
AUDIO VIDEO: We're gonna do the land acknowledgement now. Okay.

75
00:08:23.140 --> 00:08:25.150
AUDIO VIDEO: But it's requested.

76
00:08:27.850 --> 00:08:38.680
Audio shared by Kassy Angel, JCOD: The land beneath our feet 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 Gabriellino Tongva people.

77
00:08:38.990 --> 00:08:44.160
Audio shared by Kassy Angel, JCOD: the Fernandino Tatavium tribe, and the Venturino Chumash people.

78
00:08:44.340 --> 00:08:51.939

Audio shared by Kassy Angel, JCOD: These native people understood and respected the land, connected and respected the four-legged creatures who once roamed the earth freely.

79
00:08:52.240 --> 00:08:55.200
Audio shared by Kassy Angel, JCOD: The winged ones, and everything in the ocean.

80
00:08:55.610 --> 00:09:07.329
Audio shared by Kassy Angel, JCOD: 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.

81
00:09:07.480 --> 00:09:10.959
Audio shared by Kassy Angel, JCOD: He he, thank you to our ancestors.

82
00:09:14.590 --> 00:09:16.580
AUDIO VIDEO: Let's do the labor acknowledgement now.

83
00:09:21.020 --> 00:09:28.959
Audio shared by Kassy Angel, JCOD: 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

84
00:09:29.860 --> 00:09:34.989
Audio shared by Kassy Angel, JCOD: We respectfully acknowledge our debt to the enslaved people, primarily of African descent.

85
00:09:35.160 --> 00:09:52.880
Audio shared by Kassy Angel, JCOD: 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 ongoing impacts are still felt by countless people forced, through violence, threats, and coercion.

86
00:09:53.030 --> 00:09:54.549
Audio shared by Kassy Angel, JCOD: to work in the U.S.

87
00:09:54.720 --> 00:10:02.360
Audio shared by Kassy Angel, JCOD: We recognize our debt to exploited workers, past and present, whose labor was and continues to be stolen through unjust practices.

88
00:10:02.530 --> 00:10:12.339
Audio shared by Kassy Angel, JCOD: We acknowledge our collective debt to the indigenous peoples of this land whose labor was forced and exploited, the Chinese immigrants who built railroads and allowed for westward American development.

89
00:10:12.590 --> 00:10:26.329
Audio shared by Kassy Angel, JCOD: 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.

90
00:10:26.700 --> 00:10:37.900
Audio shared by Kassy Angel, JCOD: 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 well-being of our collective community.

91
00:10:38.770 --> 00:10:44.020
Audio shared by Kassy Angel, JCOD: We recognize that our economy continues to rely on the exploited labor of incarcerated people.

92
00:10:44.060 --> 00:10:59.309
Audio shared by Kassy Angel, JCOD: 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.

93
00:10:59.480 --> 00:11:03.429
Audio shared by Kassy Angel, JCOD: We mourn their loss of life, liberty, and opportunity.

94
00:11:03.670 --> 00:11:15.180
Audio shared by Kassy Angel, JCOD: We acknowledge that the theft of labor is the theft 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.

95
00:11:18.860 --> 00:11:20.429
AUDIO VIDEO: Just bring me one.

96
00:11:31.710 --> 00:11:33.150
AUDIO VIDEO: This… I kind of messed up.

97
00:11:36.630 --> 00:11:37.320
AUDIO VIDEO: Okay.

98
00:11:38.180 --> 00:11:49.260
AUDIO VIDEO: We're gonna go into the, committee community agreements. We're gonna read one and pass it down, and we'll go around the whole table. So, first one is be respectful of the diverse voices being represented and remain open-minded.

99
00:11:51.710 --> 00:12:01.839
AUDIO VIDEO: Be mindful of power dynamics in this space, as well as of historical disenfranchisement of Black and Indigenous communities. Accordingly, prioritize and defer to community throughout this process.

100
00:12:04.930 --> 00:12:09.800
AUDIO VIDEO: Be mindful of the diverse audience you're presenting to, and make sure you speak with clarity.

101
00:12:14.730 --> 00:12:16.150
AUDIO VIDEO: be collaborative.

102
00:12:16.860 --> 00:12:18.819
AUDIO VIDEO: Assume best intentions.

103
00:12:22.220 --> 00:12:24.619
AUDIO VIDEO: Challenge the idea, not the person.

104
00:12:28.000 --> 00:12:35.340
AUDIO VIDEO: Remember why we're here, to censor the Black, Brown, and Indigenous communities and other communities that have been most impacted by the carceral system.

105
00:12:35.480 --> 00:12:39.219
AUDIO VIDEO: Low-income communities, trans and gender non-conforming folks, etc.

106
00:12:39.330 --> 00:12:41.450
AUDIO VIDEO: Defer to community.

107
00:12:49.810 --> 00:12:51.500
AUDIO VIDEO: Transparency and follow-through.

108

00:12:52.540 --> 00:12:56.909
AUDIO VIDEO: Be intentional about hearing and allowing space for additional voices to be uplifted.

109
00:13:04.370 --> 00:13:09.039
AUDIO VIDEO: Be an active participant, and try to be succinct in your thoughts and contributions.

110
00:13:09.890 --> 00:13:12.070
AUDIO VIDEO: Let equity lead the way.

111
00:13:13.700 --> 00:13:15.910
AUDIO VIDEO: Make spaces for youth voices.

112
00:13:18.510 --> 00:13:19.190
AUDIO VIDEO: Sorry.

113
00:13:21.240 --> 00:13:23.350
AUDIO VIDEO: Oh, I'm sorry.

114
00:13:23.670 --> 00:13:28.370
AUDIO VIDEO: As much as possible, allow community members to finish their sentence thought during public comment.

115
00:13:29.560 --> 00:13:33.729
AUDIO VIDEO: Review community agreements before every meeting, and amend them as needed.

116
00:13:38.920 --> 00:13:47.940
AUDIO VIDEO: Begin CFCI Advisory Committee meetings with a land acknowledgement statement recognizing and respecting the Indigenous peoples of the land we now call Los Angeles County.

117
00:13:48.440 --> 00:13:51.890
AUDIO VIDEO: Thank you. We're now going to go into a presentation by County Council.

118
00:14:10.060 --> 00:14:11.140
AUDIO VIDEO: Microphone right here.

119
00:14:11.820 --> 00:14:14.259
AUDIO VIDEO: Right there, right? Up there. Okay.

120
00:14:19.870 --> 00:14:23.040
AUDIO VIDEO: This is one… Thanks for… County Council.

121
00:14:23.650 --> 00:14:24.530
AUDIO VIDEO: What's up?

122
00:14:24.700 --> 00:14:26.000
AUDIO VIDEO: Let me borrow this.

123
00:14:30.310 --> 00:14:33.729
AUDIO VIDEO: Is it okay if I present from up there, though? That's fine.

124
00:14:42.940 --> 00:14:46.519
AUDIO VIDEO: Well, we have some dead space, hello everybody, my name is Don Yim. I'm…

125
00:14:46.750 --> 00:14:49.549
AUDIO VIDEO: Oh. You're talking us. Oh.

126
00:14:50.050 --> 00:15:02.849
AUDIO VIDEO: Yeah, okay. Yeah, you gotta be over there, buddy. But you guys aren't gonna be able… will you guys be able to see the screen, though? Yeah, yeah, some of us are falling alone online as well. Yeah, we got it. Okay, cool. Thank you. Okay, so…

127
00:15:03.200 --> 00:15:14.069
AUDIO VIDEO: Good afternoon, everybody. My name is Don Yam, I'm a Deputy County Council. This is going to be a brief presentation on the Ralph M. Brown Act, Robert's Rules of Order, and Conflicts of Interest.

128
00:15:14.240 --> 00:15:24.290
AUDIO VIDEO: So this presentation is for informational purposes only. It should not be considered a full analysis of either conflict of interest, the Brown Act, or Roberts Rules.

129
00:15:24.460 --> 00:15:40.460
AUDIO VIDEO: Conflicts of interest are very fact-specific, so if there are things that arise regarding conflicts of interest, please do consult with the executive team or the commission staff, for further guidance, and they will seek our guidance. Okay, next slide, please.

130
00:15:43.540 --> 00:15:44.650
AUDIO VIDEO: So…

131
00:15:44.670 --> 00:15:51.300
AUDIO VIDEO: The heart of the Brown Act. All meetings of the legislative body of a local agency shall be open and public.

132
00:15:51.300 --> 00:16:06.049
AUDIO VIDEO: And all persons shall be permitted to attend any meeting of the legislative body of a local agency, except as otherwise provided in this chapter. So the reason that we have the Brown Act is essentially so that we have open and public meetings, so there's accountability of us as

133
00:16:06.160 --> 00:16:24.640
AUDIO VIDEO: there's gotta be for local officials to the public, and so the public can see the actions that are being taken by the board, and so there are no discussions or things that happen behind closed doors, that the public cannot then see and give input if they need to. So, next slide, please.

134
00:16:25.850 --> 00:16:30.020
AUDIO VIDEO: And so this applies to cities, counties, school districts.

135
00:16:30.650 --> 00:16:43.559
AUDIO VIDEO: Board of Supervisors, city councils, school boards, and this is the important part for CFCI, commissions created by the board, committees created by the board, task force… task force created by the board. So this applies to CFCI.

136
00:16:45.580 --> 00:16:47.580
AUDIO VIDEO: I can't find… Fine.

137
00:16:48.080 --> 00:16:49.120
AUDIO VIDEO: Excellent.

138
00:16:49.830 --> 00:16:50.840
AUDIO VIDEO: Sorry.

139
00:16:51.200 --> 00:17:05.609
AUDIO VIDEO: It's… We don't have it as a printout. There's no printout of it, at this point in time. I believe it'll be provided afterwards? Yeah. We can provide it afterwards, so you guys will have a copy for reference afterwards. Does… is it on the agenda so that the…

140
00:17:05.609 --> 00:17:12.690

AUDIO VIDEO: Oh, that the public has access to it? The actual PowerPoint… this PowerPoint is not on the agenda. Alright, so what I would like to do…

141
00:17:13.079 --> 00:17:15.720
AUDIO VIDEO: is paused. Whoever has access to it.

142
00:17:15.890 --> 00:17:22.700
AUDIO VIDEO: To put it on the agenda, so the people who are not in this meeting, who want to follow, have the ability to access it.

143
00:17:24.079 --> 00:17:25.079
AUDIO VIDEO: Publicly.

144
00:17:25.589 --> 00:17:29.669
AUDIO VIDEO: So that we're not just having an insular conversation. So…

145
00:17:29.950 --> 00:17:34.159
AUDIO VIDEO: No. But there's some people who…

146
00:17:34.720 --> 00:17:44.370
AUDIO VIDEO: don't have access to it. So this is actually being stre… my understanding is it's being streamed live, so if people are online, they can… they should be able to see it, right? But what about the people on the phone?

147
00:17:44.660 --> 00:17:47.510
AUDIO VIDEO: Who want to follow along with what you're saying, who are not online?

148
00:17:47.790 --> 00:17:51.899
AUDIO VIDEO: The people on the phone… So, like, if we have access to it, to add it to the agenda?

149
00:17:52.080 --> 00:17:54.779
AUDIO VIDEO: That'd be great. We're talking about the brown ad.

150
00:17:54.780 --> 00:18:15.440
AUDIO VIDEO: Yes. We want to have public access to a presentation that's happening in a public meeting. I understand. So, it will be available afterwards. At this point, it is available in the public forum here, so it's available for anybody who is present. It's also available online, it's also being recorded, and I do understand your concern, Mr. Steele, but at this point.

151
00:18:15.440 --> 00:18:18.929
AUDIO VIDEO: We could pause for 20 minutes and wait for it to upload, or…

152
00:18:19.500 --> 00:18:24.409
AUDIO VIDEO: Essentially, we could continue with the… I mean, we had to re-vote because we didn't have quorum.

153
00:18:24.740 --> 00:18:34.170
AUDIO VIDEO: So we're talking about following the rules. I want to make sure that we're following the rules, right? So, like, if we need to make sure that people are having public access to a public document in a public meeting.

154
00:18:34.550 --> 00:18:51.070
AUDIO VIDEO: So they will have access to this document, and they do have means to access the document. And so, at this point, I don't believe there's any violation of the Brown Act, because it's being made available, and will be made available, it's being recorded. You got it. Okay.

155
00:18:53.200 --> 00:18:56.729
AUDIO VIDEO: Okay. Yeah, so it is…

156
00:18:56.780 --> 00:19:11.049
AUDIO VIDEO: it is being worked on right now, but the committee does have very important matters, which I do… which I do understand they need attention today, so in the interest of time, I am going to continue. This is also being recorded, so people will be able to see it.

157
00:19:11.060 --> 00:19:17.890
AUDIO VIDEO: Prior to getting public comment, it should be there, so if people want to review it prior to making public comment, it will be available.

158
00:19:18.620 --> 00:19:21.169
AUDIO VIDEO: So, the Brown Act applies

159
00:19:21.350 --> 00:19:35.669
AUDIO VIDEO: when there's a gathering of the majority, also known as a quorum, of the members of the legislative body. That means if there are 12 or more of CFCI members, voting members, meeting together, then the Brown Act applies. And this is…

160

00:19:35.710 --> 00:19:44.750
AUDIO VIDEO: This applies if you're here… if you're hearing things, just… even if JCOD's just reporting things to you, reading things to you, it'll apply if there's a quorum.

161
00:19:44.820 --> 00:19:48.059
AUDIO VIDEO: This applies if you're having any discussions

162
00:19:48.320 --> 00:20:00.550
AUDIO VIDEO: Even if there's no intention to have a vote. And so, it applies during discussions, and it especially applies during deliberations when you guys are making decisions about what actions to take.

163
00:20:00.780 --> 00:20:02.030
AUDIO VIDEO: Next slide, please.

164
00:20:06.610 --> 00:20:07.310
AUDIO VIDEO: Pull that up.

165
00:20:07.630 --> 00:20:08.320
AUDIO VIDEO: Sucker.

166
00:20:10.850 --> 00:20:23.789
AUDIO VIDEO: So, for… CFCI typically has two types of meetings. There are your regular meetings, which occur at a set time every month, time, date, location, and with those, the agendas are posted 72 hours ahead of time.

167
00:20:23.950 --> 00:20:29.659
AUDIO VIDEO: And then, if you choose to have another meeting, they're called special meetings, it's called by…

168
00:20:29.850 --> 00:20:40.390
AUDIO VIDEO: either presiding officer or majority of CFCI, and it's to discuss a discrete number of items, and you will then post that agenda within 24 hours.

169
00:20:41.090 --> 00:20:41.900
AUDIO VIDEO: Next.

170
00:20:42.710 --> 00:20:57.460
AUDIO VIDEO: So, this is something that we do need to talk about, serial meetings. So, a serial meeting is typically a series of communications,

whether it's face-to-face, by telephone, by text, by Facebook Messenger, any means of communication.

171
00:20:58.180 --> 00:21:05.539
AUDIO VIDEO: Each of which involves less than a quorum, but when stringed together, there's actually 12 of you or more that are involved.

172
00:21:05.710 --> 00:21:14.410
AUDIO VIDEO: And so, the general rules, a majority may not use a series of communications directly or indirectly to discuss business. And we'll have an example of this.

173
00:21:15.260 --> 00:21:24.990
AUDIO VIDEO: So, in this example, very simple example, there are 6 committee members. First, Johnny texts Michael. Michael then calls Laurel, and then Laurel calls Susie.

174
00:21:25.210 --> 00:21:33.479
AUDIO VIDEO: Because there have been, in this particular example, there's only 6 voting members, quorum here is 4. So, at the point that Laura

175
00:21:33.790 --> 00:21:39.479
AUDIO VIDEO: calls Susie, there's an impermissible meeting, and that more than

176
00:21:39.690 --> 00:21:47.419
AUDIO VIDEO: more than 3 people were involved in this discussion. So this is something that everybody should keep in mind in terms of their communications.

177
00:21:47.500 --> 00:22:04.459
AUDIO VIDEO: including emails, so it's best that if you need something added to the agenda, that you contact the executive staff, rather than email the entire board, and then have people respond, and then perhaps be in an… have an issue with the Brown Act. Next slide, please.

178
00:22:07.040 --> 00:22:13.570
AUDIO VIDEO: Okay, so this is a… important rule, because it's nor… it's different than

179
00:22:13.710 --> 00:22:21.589
AUDIO VIDEO: than what you would normally practice, because in person, so social media, government code 54952.2,

180

00:22:21.590 --> 00:22:34.759
AUDIO VIDEO: A member cannot respond directly to any communication on an internet-based social media platform regarding a matter within the subject matter jurisdiction of the legislative body that is made, posted, or otherwise shared by any other member.

181
00:22:34.930 --> 00:22:40.270
AUDIO VIDEO: So this applies to Facebook, X, Instagram, any social media that you may be using.

182
00:22:40.270 --> 00:22:56.949
AUDIO VIDEO: And so this is a different rule than normal, because in your normal day-to-life, you could contact somebody, you could text, you could call them, you could text another member of this board, you'd call another member of this board. However, when it applies to social media, there's actually a specific rule that you can't have any contact, other than really

183
00:22:57.310 --> 00:23:03.270
AUDIO VIDEO: you can't discuss any business, and you can't have discussions other than for personal reasons. So, next slide, this is…

184
00:23:03.400 --> 00:23:04.589
AUDIO VIDEO: We'll drive this home.

185
00:23:05.130 --> 00:23:22.669
AUDIO VIDEO: And so this includes even if a member posts about the CFCI committee meeting, and about how you guys just funded one program, $100 million, you can't like that post. You can't do a thumbs up, you can't do anything along those lines. So it's just important to know that there are special rules for social media.

186
00:23:23.100 --> 00:23:23.890
AUDIO VIDEO: Next.

187
00:23:25.230 --> 00:23:39.020
AUDIO VIDEO: So, teleconference and remote appearances. What we're doing right now is a teleconferenced meeting, and so the rules here would apply. So, for teleconference, we need to identify the note… we need to identify in the notice.

188
00:23:39.640 --> 00:23:46.059
AUDIO VIDEO: the… in the agenda, the agenda. We need to give the address of where it's going… where they can physically be.

189

00:23:46.160 --> 00:24:01.140
AUDIO VIDEO: You need to give the public access through speakerphone. We have, I think, Zoom as well, and the area needs to be ADA compliant. And so, even with tele… and then this is actually very, very important, even with teleconference,

190
00:24:01.180 --> 00:24:07.120
AUDIO VIDEO: Meetings, there needs to be a majority of the membership at one physical location.

191
00:24:07.450 --> 00:24:14.140
AUDIO VIDEO: And all votes must be done by roll call vote, so that we have an accurate record of how people voted.

192
00:24:14.680 --> 00:24:15.839
AUDIO VIDEO: Next slide, please.

193
00:24:19.560 --> 00:24:24.719
AUDIO VIDEO: And the beauty of technology is that you can do remote appearances. Yes, ma'am?

194
00:24:29.550 --> 00:24:33.869
AUDIO VIDEO: Can you clarify majority? So you stated majority.

195
00:24:34.170 --> 00:24:52.759
AUDIO VIDEO: But I'm not clear. Yes, ma'am. So, we're gonna get there, but essentially, in order to conduct business, this body needs a quorum of its membership, which is defined as a majority of the entire membership. In CFCI's case, your body is made up of 23 voting members.

196
00:24:52.760 --> 00:25:00.289
AUDIO VIDEO: So the majority of 23 voting members would be 12. So you need 12 people physically in this room

197
00:25:00.470 --> 00:25:03.350
AUDIO VIDEO: Who are voting members in order to conduct any business.

198
00:25:04.390 --> 00:25:14.639
AUDIO VIDEO: And so, with remote appearances, we want to decide there needs to be access for the public. Whoever's appearing remotely also needs to be able to

199
00:25:14.910 --> 00:25:33.369

AUDIO VIDEO: have audio and video capabilities, and this is something that, I might… I'm not sure if it's always done, but if there's somebody over the age of 18, it's actually required that somebody over the age of 18 with that member at the, with the teleconferencing, they actually have to disclose,

200
00:25:33.410 --> 00:25:38.089
AUDIO VIDEO: the general relationship with that… of that. For instance, if you have

201
00:25:38.360 --> 00:25:58.010
AUDIO VIDEO: Yes, okay. If you have your spouse in the room with you, you have to identify the fact that it's your spouse, because… well, if your spouse is over 18, presumably, then you would have to identify that you also have your spouse in the room while you are appearing, appearing remotely as a member of this board.

202
00:25:58.620 --> 00:26:01.639
AUDIO VIDEO: And, next slide.

203
00:26:04.700 --> 00:26:05.610
AUDIO VIDEO: Oh.

204
00:26:11.760 --> 00:26:16.269
AUDIO VIDEO: Okay, so, you can… go next, actually, go next slide.

205
00:26:16.620 --> 00:26:29.090
AUDIO VIDEO: I'm missing a slide… Okay, so if you are planning to appear remotely, please notify the executive staff as soon as possible. If there are emergencies, then please notify as…

206
00:26:29.090 --> 00:26:44.769
AUDIO VIDEO: basically as soon as you know of the emergency, so it possibly be added to the agenda. If not, then it can be addressed at the meeting. But for emergency circumstances, if someone's appearing remotely under emergency, the board actually has to vote to approve

207
00:26:44.770 --> 00:26:54.159
AUDIO VIDEO: their appearance remotely. So, in order for them to act as a voting member for that meeting, the board who's present in person actually has to approve of it.

208
00:26:54.440 --> 00:26:57.430
AUDIO VIDEO: And, next.

209
00:26:58.670 --> 00:27:13.679
AUDIO VIDEO: So, there are two types of ways you can appear remotely. One is just cause, and this is if you're giving child care to some… if you're giving… if you're caregiving to somebody, you can indicate so. If you are sick, you can indicate so. If you…

210
00:27:14.060 --> 00:27:18.770
AUDIO VIDEO: have a need related to your physical, mental disability. Basically.

211
00:27:18.920 --> 00:27:29.679
AUDIO VIDEO: or you're traveling, all you need to do is to tell the JCOT staff ahead of time, that you have these circumstances, and that you're asking to appear remotely due to just cause.

212
00:27:30.000 --> 00:27:39.900
AUDIO VIDEO: Emergency circumstances, you're not… you might not know right away that something happened, and so that's why there's a little bit slightly different provisions. Still, if possible, notify JCOT ahead of time.

213
00:27:40.220 --> 00:27:58.170
AUDIO VIDEO: But if not, then it can be taken up at the meeting itself, and we… the board can add an agenda item, regarding whether or not the board is going to approve your remote or remote appearance under emergency circumstances. And here, it's important, I think there was a question about, like, what do we have to say, right?

214
00:27:58.170 --> 00:28:02.499
AUDIO VIDEO: it's just very brief. You don't have to give any descriptions about, like, the diagnosis.

215
00:28:02.500 --> 00:28:15.379
AUDIO VIDEO: if, for instance, if your son broke his leg, you say, my son had a medical emergency, right? You don't have to go into the details, because really, that… that's not… I guess that's really no business, because it's an emergency.

216
00:28:15.670 --> 00:28:20.679
AUDIO VIDEO: And the important thing to note here is, because this board meets only once a month.

217
00:28:21.040 --> 00:28:27.529
AUDIO VIDEO: The legislature has limited remote appearances for this board to two times per calendar year.

218
00:28:27.560 --> 00:28:43.749
AUDIO VIDEO: And what does that mean if you are going to be appearing a third time remotely, or want to appear a third time remotely? Essentially, under the Brown Act, you cannot appear remotely for that third time as a voting member. You would appear as a member of the public. So, it's important to…

219
00:28:43.960 --> 00:28:46.429
AUDIO VIDEO: Whenever possible, appear in person.

220
00:28:46.970 --> 00:28:48.170
AUDIO VIDEO: Next, please.

221
00:28:49.600 --> 00:28:50.760
AUDIO VIDEO: Yes, yes ma'am.

222
00:28:52.010 --> 00:29:02.770
AUDIO VIDEO: Given that we've had a lot of special meetings, many of which were Brown Act related, because 2 out of 12 is 16%, will that number be adjusted, given the number of times we've met this year?

223
00:29:02.970 --> 00:29:06.099
AUDIO VIDEO: I believe it's based on the regular meetings.

224
00:29:07.550 --> 00:29:08.350
AUDIO VIDEO: All of them?

225
00:29:08.620 --> 00:29:13.820
AUDIO VIDEO: All the meetings. All the meetings, so… So, can you make the adjustment and let us know what that new number is?

226
00:29:15.900 --> 00:29:32.349
AUDIO VIDEO: Yeah, the staff will have to… I don't know how many times you have met remotely or special meetings, so the staff would have to provide that information. Several times, okay. Okay, so we… if there's an adjustment to be made, I will consult with the staff, and we'll get that information to you afterwards, okay?

227
00:29:33.290 --> 00:29:34.409
AUDIO VIDEO: Thank you.

228
00:29:34.780 --> 00:29:51.599

AUDIO VIDEO: Okay, so why is it important to follow the Brown Act? One, because we want to be… have an open and transparent government, that's the most important. But on the other side, there are actually penalties. A knowing violation is a misdemeanor,

229
00:29:51.710 --> 00:30:05.890
AUDIO VIDEO: I just have to say that. So, typically, the way things are reported would be someone would have to file a police report and then go to the DA or city attorney, but I'm just saying that is a possibility. And then the civil remedy, if somebody is aggrieved or upset about it.

230
00:30:06.030 --> 00:30:22.410
AUDIO VIDEO: they could bring a lawsuit for declaratory or injunctive relief, basically asking that, one, it not happen again, and two, that any actions taken in violation of the Brown Act be undone. There is an opportunity to cure and correct actions, however, but the other important thing is then

231
00:30:22.450 --> 00:30:34.560
AUDIO VIDEO: whoever sues could potentially claim attorney's fees and costs against, CFCI and the county. So that's… it's important to try to… it's important to abide by the Brown Act when… thank you. Next slide, please.

232
00:30:36.120 --> 00:30:39.500
AUDIO VIDEO: Okay, so Robert's Rules of Order, what is it?

233
00:30:39.500 --> 00:30:58.600
AUDIO VIDEO: Back in 1876, somebody decided that we should… they should have a manual for parliamentary procedure so that meetings can run more efficiently, and there's basically a set of rules that everybody can look at and abide by and, utilize in order to run meetings.

234
00:30:58.600 --> 00:31:02.439
AUDIO VIDEO: This committee has adopted the Roberts Rules of Order as part of

235
00:31:02.760 --> 00:31:06.309
AUDIO VIDEO: It's bylaws, and so that is your parliamentary authority.

236
00:31:06.550 --> 00:31:07.460
AUDIO VIDEO: Next.

237
00:31:08.970 --> 00:31:28.620

AUDIO VIDEO: And from Robert's Rules and from the law, we get a… we get a definition of quorum, and that's the majority of the body. And with majority of the body, it's the… the member is defined as a person who's entitled to full participation, meaning that the right to attend meetings, make motions, speak and debate, and most importantly, vote.

238
00:31:28.670 --> 00:31:32.309
AUDIO VIDEO: So, that is how the quorum is calculated.

239
00:31:32.890 --> 00:31:38.419
AUDIO VIDEO: Your bylaws, and we'll go into this a little bit later, have defined it as

240
00:31:39.330 --> 00:31:51.400
AUDIO VIDEO: the seated and appointed members, and so that is something that, under California law, is actually not permitted. So, in terms of calculating the majority of the body, it's actually…

241
00:31:51.400 --> 00:31:59.760
AUDIO VIDEO: All the seats. So, all 23 seats, even if there are vacant seats, is how you base a calculation, and majority of that is 12.

242
00:32:00.430 --> 00:32:09.069
AUDIO VIDEO: And if you're… if a member is in the meeting, and then somehow… some… for some reason, needs to leave the meeting, and you fall below quorum.

243
00:32:09.300 --> 00:32:23.650
AUDIO VIDEO: then you can no longer transact business. So, once somebody leaves, they are no longer counted towards quorum. And importantly, members with a legal conflict of interest are not considered present for quorum, so also another thing to keep in mind.

244
00:32:23.650 --> 00:32:30.629
AUDIO VIDEO: But members who abstain from a vote of their own choice without a legal conflict of interest are still counted towards quorum.

245
00:32:32.220 --> 00:32:32.940
AUDIO VIDEO: Excellent.

246
00:32:33.990 --> 00:32:37.839
AUDIO VIDEO: So, why do we have the discussion about quorum?

247
00:32:38.040 --> 00:32:50.779

AUDIO VIDEO: Because of the September meeting. So, at the September meeting, after the roll call was reviewed, I believe there's 11… there were only 11 people present in person at that meeting.

248
00:32:51.140 --> 00:33:07.240
AUDIO VIDEO: So, while the bylaws… and understandably, it's very understandable that there was confusion, because your bylaws say that the quorum is the majority of the appointed and voting members. However, when looking deeper into this, and actually evaluating the law, law of California.

249
00:33:07.900 --> 00:33:18.829
AUDIO VIDEO: The Attorney General, at the time, Kamala Harris, actually opined specifically about this, that said that quorum cannot be defined as the non-vacant seats. And so.

250
00:33:19.120 --> 00:33:32.649
AUDIO VIDEO: it must be defined as the majority of all seats, whether they're filled or not. So, for the purposes of quorum for this body, it is 12 voting members, present, in person, at one physical location.

251
00:33:32.820 --> 00:33:34.139
AUDIO VIDEO: That's on the agenda.

252
00:33:34.750 --> 00:33:38.029
AUDIO VIDEO: And you get the in-person part.

253
00:33:38.240 --> 00:33:44.239
AUDIO VIDEO: from Government Code 54953, which says that during a teleconference meeting.

254
00:33:44.990 --> 00:33:48.930
AUDIO VIDEO: At least a quorum of the members must participate in person at a single location.

255
00:33:49.100 --> 00:33:55.500
AUDIO VIDEO: And if you lose quorum, or there is no quorum, then no act of that committee shall be vowed or binding.

256
00:33:55.630 --> 00:33:59.450
AUDIO VIDEO: Because they didn't have sufficient membership to transact business.

257
00:34:00.020 --> 00:34:01.300

AUDIO VIDEO: And with that.

258
00:34:01.440 --> 00:34:14.729
AUDIO VIDEO: That's why you… that's why it is on… why the elections is on the agenda again for today, because unfortunately, last meeting, there was only 11 in-person voting members, and so the election was ineffective.

259
00:34:14.840 --> 00:34:18.219
AUDIO VIDEO: So, we'll get to that a little bit later down in the agenda, though.

260
00:34:18.370 --> 00:34:19.359
AUDIO VIDEO: Next, please.

261
00:34:20.219 --> 00:34:21.759
AUDIO VIDEO: Conflicts of interest.

262
00:34:21.889 --> 00:34:22.690
AUDIO VIDEO: Nicely.

263
00:34:25.520 --> 00:34:33.099
AUDIO VIDEO: So, there's a common definition of conflict of interest. It refers to a situation in which a person or entity has competing interests, loyalties.

264
00:34:33.100 --> 00:34:51.289
AUDIO VIDEO: or relationships that could compromise their ability to act impartially, or in the best interests of a particular party. So that's a mouthful. Basically, if you have divided interests, if you're conflicted about what to do because of a relationship with somebody, or maybe how it could affect you, or how it could affect somebody that's close to you, right? So.

265
00:34:51.530 --> 00:35:02.009
AUDIO VIDEO: this is important because you guys are an advisory board to the board… to the CEO and the Board of Supervisors about a significant sum of money,

266
00:35:02.260 --> 00:35:17.519
AUDIO VIDEO: And even if… and any legislative body, you got… would be doing business on behalf of the public and the community, so they want to make sure that the membership is doing things in the best interest of the public as a whole, and that's… that's why we have conflict of interest rules. Next, please.

267
00:35:18.160 --> 00:35:19.020
AUDIO VIDEO: Yes, ma'am.

268
00:35:22.780 --> 00:35:25.109
AUDIO VIDEO: Can you provide an example?

269
00:35:25.860 --> 00:35:30.249
AUDIO VIDEO: Yes, in terms of the conflict of interest within this community.

270
00:35:30.410 --> 00:35:31.610
AUDIO VIDEO: Yes? Sorry.

271
00:35:32.670 --> 00:35:49.340
AUDIO VIDEO: And keeping in mind that there are two… there's a county department, and then there are CBOs and community members. Yeah, so we're actually gonna have example… can… would it be okay if I went through the slides? And there's actually a set of examples at the end. Would that be okay? Thank you, I appreciate that. So…

272
00:35:50.100 --> 00:36:05.020
AUDIO VIDEO: your bylaws have it currently set up, and… and I'll just… if you look at your bylaws, there's actually a differentiation between committee members, and department men… department members, right? So, committee members and their all… well, department…

273
00:36:05.070 --> 00:36:16.650
AUDIO VIDEO: Committee members who are heads of departments, rather. So, committee members and their alternates shall abstain from the vote on recommendations that name specific entities or persons with whom they are affiliated other than this committee.

274
00:36:16.980 --> 00:36:31.270
AUDIO VIDEO: And affiliate is defined in your bylaws as mean… as employment, providing services to, whether or not for compensation, and or serving as an officer or director. And then, department representatives have a specific rule

275
00:36:31.460 --> 00:36:37.290
AUDIO VIDEO: That they and their alternates shall abstain from the vote on recommendations naming specific programs within their department.

276
00:36:37.750 --> 00:36:45.279

AUDIO VIDEO: And it says, if a committee member is affiliated with a specific entity or person named the recommendation, the alternate shall abstain as well. So…

277
00:36:46.040 --> 00:36:57.559
AUDIO VIDEO: So there are these… there are rules that are… you have baked into your bylaws regarding conflict of interest, but there's also the fact that you have to follow all state laws and federal laws. Next slide, please.

278
00:36:59.520 --> 00:37:15.089
AUDIO VIDEO: So, the Political Reform Act, which is codified in Government Code Section 87100… 87100, says a public official at any level of state or local government shall not make, participate in making, or in any way attempt to use the public official's

279
00:37:15.190 --> 00:37:25.869
AUDIO VIDEO: official position to influence a government decision in which the official knows or has reason to know the official has a financial interest. So that's… that's a mouthful. But they do give you a definition of financial interest.

280
00:37:28.330 --> 00:37:32.329
AUDIO VIDEO: So, financial interest is if you reasonably

281
00:37:33.240 --> 00:37:39.769
AUDIO VIDEO: Reason to foresee that it will have a material financial effect on the member or their immediate family, or…

282
00:37:39.850 --> 00:37:57.479
AUDIO VIDEO: If a real property investment of $2,000 or more, business, any investment of $2,000 or more, will provide a source of income of $500 or more, within 12 months of the decision, gifts, or your personal finances. So, this particular code has a financial interest, definition.

283
00:38:00.320 --> 00:38:00.999
AUDIO VIDEO: Next slide, please.

284
00:38:02.280 --> 00:38:22.030
AUDIO VIDEO: And then you have Government Code 1090. So, Government Code 1090 prohibits officials from being financially interested in contracts made by them in their official capacity, or by any body or board of which they are a member of. So, the law and the case law has construed making a contract very broadly.

285

00:38:22.110 --> 00:38:34.780
AUDIO VIDEO: That includes preliminary discussions, negotiations, compromises, planning, drawing of plans, specifications, solicitation of bids, and also includes modifying, extending, or renegotiating a contract. So,

286
00:38:35.200 --> 00:38:37.769
AUDIO VIDEO: It actually probably… it also includes

287
00:38:38.420 --> 00:38:44.480
AUDIO VIDEO: It could also potentially include deciding which buckets to fund for your purposes. Next.

288
00:38:46.400 --> 00:38:58.339
AUDIO VIDEO: So, under 1090, all members of the CFCI committee are considered to be public officials. This has been vetted by the Board Liaison Division, and so it is

289
00:38:58.670 --> 00:39:18.599
AUDIO VIDEO: very firm that you guys are all public officials under 1090. It's a little bit less friendly than the PRA in that it doesn't actually define financial interest in the statute. However, it's been interpreted to be an indirect or direct interest that may involve financial loss, or the possibility of losses, not just gains, and can be,

290
00:39:19.290 --> 00:39:25.149
AUDIO VIDEO: It can also… things that affect the spouse's employment or income, so it would affect your own income, or even your spouse's.

291
00:39:25.730 --> 00:39:39.949
AUDIO VIDEO: No, I'm very much aware. Okay, so there are some examples of conflict of interest scenarios that could rise to the level of a member needing to recuse themselves, so… Can I… Yes, sir.

292
00:39:40.310 --> 00:39:45.839
AUDIO VIDEO: Well, I'll let you finish this part, because it's actually to this part. Go ahead. Yes. So,

293
00:39:46.900 --> 00:40:02.960
AUDIO VIDEO: The BLD was consulted regarding these examples, and they have indicated that these could potentially rise to conflict of interest scenarios, but each conflict of interest analysis is very fact-specific, and so has been decided by a case-by-case basis. That's why

294
00:40:02.960 --> 00:40:07.489

AUDIO VIDEO: I mentioned earlier at the beginning of the presentation that if there's a potential conflict of interest.

295
00:40:07.490 --> 00:40:13.549
AUDIO VIDEO: You should bring it to the attention of the executive team, who can then consult further.

296
00:40:14.030 --> 00:40:29.100
AUDIO VIDEO: And so the examples that we've been provided for today's purposes are discussing or voting on a funding recommendation that may directly or indirectly impact a contract your organization has with the county department, or the third-party administrator, or another financial interest.

297
00:40:29.390 --> 00:40:46.539
AUDIO VIDEO: Another scenario that may rise to a conflict of interest that may have to be assessed further is making recommendations or decisions about the content of the agenda or the direction of the committee business in a way that impacts your financial interests, such as an organization that you work for.

298
00:40:47.060 --> 00:41:06.310
AUDIO VIDEO: And then the third… one of the third example is, in your capacity as a member of the committee, taking actions to influence decisions made by individuals or entities responsible for granting, modifying, terminating grants, where you have a financial interest in the decision. So, if you are holding yourself out to… as a CFCI member and telling, for instance.

299
00:41:06.310 --> 00:41:18.660
AUDIO VIDEO: the third-party administrator to do something to extend a contract, or if you're telling JCOD to do something, but… and you're doing it as… in your capacity as a CSCI member, that may be something that potentially would,

300
00:41:18.790 --> 00:41:26.620
AUDIO VIDEO: You may need a further opinion on, regarding whether or not the conflict of interest has arisen, and you should recuse yourself from that.

301
00:41:26.980 --> 00:41:30.020
AUDIO VIDEO: So, based on these definitions, two things… Yes, sir.

302
00:41:30.620 --> 00:41:37.380
AUDIO VIDEO: when this came up in conversation, if you can go back 3 slides. Okay. Can you go back 3 slides?

303
00:41:42.170 --> 00:41:44.219
AUDIO VIDEO: Actually, 2 more, I'm sorry.

304
00:41:45.020 --> 00:41:45.920
AUDIO VIDEO: Stay with me.

305
00:41:46.140 --> 00:41:47.040
AUDIO VIDEO: Bylaws?

306
00:41:48.110 --> 00:41:53.449
AUDIO VIDEO: It's… it's the one that… it's a slide that basically breaks down what you should do

307
00:41:53.860 --> 00:41:56.320
AUDIO VIDEO: to avoid the conflict of interest, so it's like…

308
00:41:56.720 --> 00:42:06.660
AUDIO VIDEO: you know what I mean? Recusing yourself, or those types of things? So, that slide is actually at the end, I don't know… so, maybe, maybe you, maybe you were… maybe you have access online?

309
00:42:06.960 --> 00:42:13.059
AUDIO VIDEO: There was one that you… but regardless… Yes. I guess what I'm trying to get at is, when this came up.

310
00:42:14.540 --> 00:42:25.219
AUDIO VIDEO: Well, two things. One, by definition, it's about decision making. Yes. And so, this body makes recommendations, we do not decide upon anything.

311
00:42:25.390 --> 00:42:40.830
AUDIO VIDEO: Right. So, it does also include in your advisory capacity, because making a contract is very broad, so it also includes the fact that you are giving recommendations to the CEO about what things to fund, or could

312
00:42:40.830 --> 00:42:57.260
AUDIO VIDEO: could arise, so that's what I'm saying, like, it's very fact-specific, depending… for instance, it's different than… it's different if you're funding a new CFCI year versus you're looking back on grants that you've already granted… I'll look up… Well, that's the other part to this, like, we're making recommendations not for grants or RFPs.

313
00:42:57.450 --> 00:43:08.149
AUDIO VIDEO: But it's just funding categories. So we don't have a decision about who gets the money, who gets to apply, who doesn't apply. Like, none of that has anything to do with this body.

314
00:43:08.540 --> 00:43:24.880
AUDIO VIDEO: So, so as not the final decision makers, not only just on the recommendations themselves, but actually the contracts themselves, like, we are not involved in any of those conversations, so… So, how does that work? So, in some circumstances, the fact that you are

315
00:43:24.880 --> 00:43:31.719
AUDIO VIDEO: My understanding is it's, in some circumstances, the fact that you are deciding which buckets to fund and could potentially benefit…

316
00:43:31.950 --> 00:43:50.609
AUDIO VIDEO: Well, recommending… okay, you're just… I should apologize, I should choose my words more carefully. So you're making recommendations, so these are the preliminary discussion aspect of it, right? So it's… Decision makers are the board of supervisors. Yes, but it's still… but 1090 still applies to the very early aspects of potential contract making.

317
00:43:50.990 --> 00:44:08.520
AUDIO VIDEO: So that's what I'm like… so it really will depend on what exactly the board is deciding to recommend or not recommend, and I'm using the word recommend, thank you for the correction there, because you guys make recommendations, but that's basically… that could be considered part of the preliminary discussions of a contract.

318
00:44:08.520 --> 00:44:16.199
AUDIO VIDEO: being made, right? So that could affect the later solicitation for… for the area that you recommend. Yes, ma'am?

319
00:44:16.570 --> 00:44:29.599
AUDIO VIDEO: You know, it's really interesting when I think about what time and the climate that we're in right now, with a lot of the, you know, cuts and budgeting, the federal government, we can just go on and on.

320
00:44:29.600 --> 00:44:44.460
AUDIO VIDEO: And so then it brings to mind that this body is made up of community members, CBOs, those who are receiving their contracts, along with the county departments. And we're not just talking about a county representative, we're talking about

321
00:44:44.460 --> 00:44:53.999
AUDIO VIDEO: Those folks that are at the table, for the most part, are decision makers in those county departments, or their alternates are present.

322
00:44:55.510 --> 00:45:03.400
AUDIO VIDEO: With that in mind, Is there not the same rule that applies to the county departments?

323
00:45:03.520 --> 00:45:10.990
AUDIO VIDEO: So, I believe that… Because they're closer to… first of all, they're the county family.

324
00:45:11.610 --> 00:45:15.529
AUDIO VIDEO: That's one. And secondly, they make their, their…

325
00:45:15.760 --> 00:45:28.500
AUDIO VIDEO: They answer to the big… the bosses. Most of them are… many of them are even appointed by way of the Board of Supervisors. So, I'm sorry, are we having a…

326
00:45:29.340 --> 00:45:30.700
AUDIO VIDEO: I'm sorry.

327
00:45:32.250 --> 00:45:32.950
AUDIO VIDEO: Don't know.

328
00:45:34.890 --> 00:45:41.930
AUDIO VIDEO: I can hear you. But you could have acknowledged that you were walking away, and I'm talking, and… I'm sorry. …you just walked away.

329
00:45:42.680 --> 00:45:49.230
AUDIO VIDEO: And it just really makes me wonder about this… the experience that we're having right now.

330
00:45:49.640 --> 00:45:58.669
AUDIO VIDEO: So, I mean, I heard you say you were sorry, but I really think that we… that that was rude. I do apologize, ma'am, I shouldn't have done that.

331
00:46:00.280 --> 00:46:16.480

AUDIO VIDEO: So the reason I do have to walk away in respect to that is because now we're kind of really delving into… you want me to give a legal opinion about certain things, which, at this point, I can't give you a legal opinion about things, because that is really not what this presentation is geared to do. So if you want

332
00:46:16.480 --> 00:46:21.690
AUDIO VIDEO: So, what I'm here is, if you would like a legal opinion about certain matters, about conflicts of interest.

333
00:46:21.690 --> 00:46:29.150
AUDIO VIDEO: then you would consult with the… with the… yes, ma'am? I'm gonna say this, and I'm gonna set the mic down and be quiet. Okay. I would have hoped…

334
00:46:29.680 --> 00:46:46.209
AUDIO VIDEO: that if you were coming here to do a presentation, that you would have been prepared to do a presentation and prepared to respond to whatever it is that was asked. And let me say why. Because this is a diverse table.

335
00:46:46.260 --> 00:47:03.469
AUDIO VIDEO: That you would have. I would have… I would have appreciated that. The other thing is that moving forward, I would hope that JCOD's team would ensure that all slides have numbers on them, so that we can reference the slide numbers to slides that are being presented.

336
00:47:04.780 --> 00:47:16.150
AUDIO VIDEO: And I appreciate your comment, but my… but the reason that I'm here is not to give you, actually, legal advice regarding specific conflicts of interest. What I'm here to do is to give you an overview about the Brown Act.

337
00:47:16.150 --> 00:47:22.850
AUDIO VIDEO: the Robert's Rules or Orders and the conflict of interest in general, so that those… so that you can keep that in mind in case

338
00:47:22.850 --> 00:47:39.419
AUDIO VIDEO: there are, in case, in your mind, you think there is a potential conflict of interest, so you can alert the executive team about the potential conflict of interest ahead of time, and get an opinion, because I can't give you an opinion on the fly. I… they really are various fact-specific.

339
00:47:39.420 --> 00:47:42.580
AUDIO VIDEO: And so, there is actually a team of

340
00:47:42.760 --> 00:47:50.150
AUDIO VIDEO: attorneys who… who review, specifically, conflict of interest. So, I'm here to give you a general presentation about

341
00:47:50.260 --> 00:47:55.700
AUDIO VIDEO: Potential areas that you should be aware of, so that you can issue, spot, and alert

342
00:47:55.790 --> 00:48:01.200
AUDIO VIDEO: be alert yourself, as well as alert the executive team as to those. And I… I do understand if

343
00:48:01.220 --> 00:48:14.849
AUDIO VIDEO: the presentation, in terms of the scope and parameters, were not defined or given to you ahead of time, and that is potentially my fault. I should have really delved down into the beginning when I had said that this is

344
00:48:14.850 --> 00:48:23.239
AUDIO VIDEO: an overview about things that it's not intended to be legal advice, and I should have really expanded upon that and explained that further. However.

345
00:48:23.740 --> 00:48:28.829
AUDIO VIDEO: this is where we're at in terms of the space, and so I'm trying to meet you where you're at, and hopefully you can meet me where I'm at.

346
00:48:28.970 --> 00:48:35.129
AUDIO VIDEO: So… Okay. Yes. Yes, ma'am? We got a lot to do today, and it's critical.

347
00:48:35.210 --> 00:48:38.130
AUDIO VIDEO: That this money gets out to the community, especially in this…

348
00:48:38.130 --> 00:48:57.209
AUDIO VIDEO: So, with that said, you said you're here to talk in generalities, you keep going over there, so I don't know if those are folks from County Council, but given that the agenda item after… the two agenda items later, we're going to be talking about the spending plan, with specificity, tell us about whether or not the departments or organizations…

349
00:48:57.210 --> 00:49:08.219
AUDIO VIDEO: or people who may have some kind of benefit eventually. Not trying to ask you to define… you already made it clear, preliminary discussions, that's what we're doing as advisory committee, got it.

350
00:49:08.400 --> 00:49:11.789
AUDIO VIDEO: Can they discuss the spending plan we're about to talk about?

351
00:49:11.930 --> 00:49:14.440
AUDIO VIDEO: Yes or no, and then secondarily.

352
00:49:14.630 --> 00:49:24.520
AUDIO VIDEO: confirm that they'll have to recuse themselves, because we have a very real scenario happening once we get through your presentation. So I think that's going to be most helpful to us right now. I know…

353
00:49:24.630 --> 00:49:40.680
AUDIO VIDEO: I understand the genesis of some of this goes beyond the spending plan, but we're about to talk about it, once we're done with this in the election. So, can they be a part of the discussion, yes or no? And then just confirm that anybody who may benefit, including directors or…

354
00:49:40.680 --> 00:49:49.720
AUDIO VIDEO: senior executive leadership of… of county departments, as well as community organizations, have to recuse themselves before we vote, and what that does to quorum, because that's…

355
00:49:49.840 --> 00:49:54.850
AUDIO VIDEO: We need to know that right now. So, your bylaws have very specific… go back to the bylaw slide, please.

356
00:49:55.610 --> 00:50:04.710
AUDIO VIDEO: your bylaws have very specific instances in which people are not allowed to vote, and the guidance I've been given in terms of the department heads is that

357
00:50:05.290 --> 00:50:20.579
AUDIO VIDEO: at this point, the bylaws are things that are… are what govern whether or not the department head should be voting on an item. So, do department heads or social service organizations, can they participate in the discussion in agenda item number?

358
00:50:22.340 --> 00:50:41.179
AUDIO VIDEO: 9, yes or no? Can they participate in the discussion? It depends. It depends on the item that's being discussed. Okay, well, it's here, so do you need us to describe what we're going to be doing so you can respond? So, it'll depend on the specific… We're discussing recommended buckets and specific projects.

359
00:50:41.240 --> 00:50:58.600
AUDIO VIDEO: to be recommended to the CEO, and thereby the Board of Supervisors. That's what we're doing. So, in an abundance of caution, if they are directly affected by a particular spending bucket, they should consider recusing themselves. Okay, so can they participate in the discussion or not? I know they can't vote, but can they participate in the discussion, is my question.

360
00:50:58.610 --> 00:51:05.289
AUDIO VIDEO: they shouldn't participate in the discussion either. They should not participate in the discussion. If it's specific… if it's very specific to the organization. Okay.

361
00:51:05.350 --> 00:51:14.009
AUDIO VIDEO: And what… how does that impact Quorum? So, with Impact of Quorum, I think you guys have… you have 17 people here today? So…

362
00:51:14.210 --> 00:51:29.749
AUDIO VIDEO: I'll be honest, honest… before, I thought there would be an issue in terms of quorum, just given the last number… last number of people here at the last meeting, but in this instance, if you guys are able to, basically divide the question, so basically… so…

363
00:51:29.930 --> 00:51:48.559
AUDIO VIDEO: on that particular issue that a member may be affected by, if the member doesn't participate in that discussion in that vote, but everybody else can pursue the discussion in that vote, and you basically just take one member at a time if there's a conflict of interest. We can't. We don't have time. We're already at 5 o'clock. We won't… how many people in here think you may have to recuse yourself for the spending plan?

364
00:51:49.980 --> 00:51:59.949
AUDIO VIDEO: Raise your hand. How many people… everybody, I'm talking… Based on his explanation, county departments and others, how many of you think you may have to recuse yourselves?

365
00:52:01.580 --> 00:52:07.850

AUDIO VIDEO: Potentially, but it depends on if we can just talk about process, Versus…

366
00:52:07.890 --> 00:52:15.909
AUDIO VIDEO: specific project. We have to move this forward, ideally, if possible, today, the entire thing. No, I under… I understand, I just…

367
00:52:15.910 --> 00:52:33.899
AUDIO VIDEO: reflecting on this in the comments, understanding that there are specific projects that could open us up to conflict of interest, and I think we acknowledged that in previous moments when we were even doing the concepts voting, but if there's a process about how the decisions were made, if we're able to talk about that.

368
00:52:34.610 --> 00:52:37.739
AUDIO VIDEO: So, you can be here for the discussion.

369
00:52:38.470 --> 00:52:45.599
AUDIO VIDEO: You can vote, but if it's your particular item, then you need to recuse yourself for that line item.

370
00:52:45.960 --> 00:53:00.639
AUDIO VIDEO: I know we're not, but you can say, I agree, but I accept that. She just said something different than what he said. So, I asked specifically, I didn't… can they participate in the discussion? And he just said they should not. I want clarity before we get to it.

371
00:53:00.740 --> 00:53:08.220
AUDIO VIDEO: Because all this hemming and hawing, we don't want anybody coming back saying, oh, it's invalid. We don't want to have to go through this presentation again.

372
00:53:09.170 --> 00:53:17.570
AUDIO VIDEO: Okay, so… ma'am, one moment, ma'am. I do… I want to acknowledge that I'm walking away from you, but we… we're just conferring real quick. I'm good. Okay, thank you, though.

373
00:53:24.640 --> 00:53:25.549
AUDIO VIDEO: Can you realize?

374
00:53:27.110 --> 00:53:30.870
AUDIO VIDEO: Yes. So, clarifying. Okay, so…

375
00:53:30.960 --> 00:53:37.779

AUDIO VIDEO: They can be present for the general discussion, like, that's fine. But they can't be present if, for instance, we're talking about

376
00:53:37.780 --> 00:53:47.329
AUDIO VIDEO: a housing… like, a housing project that they're directly involved in. At that point, they shouldn't be involved in the discussion, and I really think my counsel would be that they would… I can't counsel you, actually, but…

377
00:53:47.330 --> 00:53:59.809
AUDIO VIDEO: In that circumstance, it would be of benefit for the person to also leave the room. It's… the guidance is to leave the room and not participate in the vote if it's about the housing project that they are…

378
00:54:00.090 --> 00:54:18.759
AUDIO VIDEO: intimately involved in. But in the general discussion about funding, like, the whole bucket as a whole… the whole thing as a whole, they can stay for that, but once you get to their particular line item, they should really… they should recuse themselves. Okay, we're talking about the whole slate. So, to move us along, I just… you… County Council will be here during this discussion, right? So you all will be able to chime in.

379
00:54:18.980 --> 00:54:21.869
AUDIO VIDEO: We are… we will be here during the discussion. Okay, thank you.

380
00:54:25.690 --> 00:54:27.190
AUDIO VIDEO: I don't even know where we're at at this point.

381
00:54:27.300 --> 00:54:30.020
AUDIO VIDEO: Yes.

382
00:54:32.500 --> 00:54:35.309
AUDIO VIDEO: Let me get into both debates over?

383
00:54:35.630 --> 00:54:49.009
AUDIO VIDEO: Is there anything else? No, the last slide is thank you, but yeah, but it's… thank you. You're welcome. Thank you. Thank you very much for your help. I appreciate you very much. Once we get to that item, County Council will just call the conflicts for us.

384
00:54:49.180 --> 00:54:53.260
AUDIO VIDEO: Yeah, that's what I was asking, would they be here? So they'll let me know, and we'll figure it out.

385
00:54:54.930 --> 00:54:56.940
AUDIO VIDEO: What's the next?

386
00:54:57.200 --> 00:54:58.229
AUDIO VIDEO: No, I know.

387
00:54:59.040 --> 00:55:04.549
AUDIO VIDEO: But on… not on the presentation, on the… on the vote.

388
00:55:05.500 --> 00:55:07.200
AUDIO VIDEO: Okay, public comment.

389
00:55:11.120 --> 00:55:21.079
AUDIO VIDEO: This is not an action item. Why are you saying we need public comment? That's new information.

390
00:55:21.370 --> 00:55:23.209
AUDIO VIDEO: We've never heard that before.

391
00:55:24.240 --> 00:55:30.370
AUDIO VIDEO: Yeah, if that's the case, we should have had public comment on the land acknowledgement, the labor acknowledgement, the advisory…

392
00:55:30.670 --> 00:55:32.729
AUDIO VIDEO: Talk about, bro.

393
00:55:32.920 --> 00:55:35.110
AUDIO VIDEO: What are y'all saying?

394
00:55:35.500 --> 00:55:41.350
AUDIO VIDEO: You need to let off.

395
00:55:41.760 --> 00:55:56.710
AUDIO VIDEO: Good afternoon, everyone. My name is Noro from County Council's Office. Under the Brown Act, you need to take public comment under each item that's on the agenda, but there's an exception for admin items. So the first

396
00:55:56.860 --> 00:56:05.479

AUDIO VIDEO: Four, I think, were administrative items, but the rest are items for discussion or presentations, then we have to take public comment on those.

397
00:56:09.300 --> 00:56:16.689
AUDIO VIDEO: Thank you so much. So we'll go to public comment on item number 7 on the presentation of Brown Act and Conflict of Interest.

398
00:56:19.380 --> 00:56:33.029
AUDIO VIDEO: This commences the public comment period for Agenda item number 7 regarding County Council's presentation. The public comment period during the meeting will be 1 minute per person. Please indicate at this time if you would like to participate.

399
00:56:33.350 --> 00:56:51.449
AUDIO VIDEO: For those online, please use the raise hand feature now. For those on the telephone, please dial star 6… I apologize. For those on the telephone, please dial star 9 to raise your hand. For those in person, please form a line at the microphone. We will now begin public comment for agenda item number 7.

400
00:56:54.920 --> 00:56:56.680
AUDIO VIDEO: Any hands online?

401
00:56:57.990 --> 00:57:00.719
AUDIO VIDEO: There are 5 hands raised online.

402
00:57:04.820 --> 00:57:07.999
AUDIO VIDEO: Please note, the public comment period

403
00:57:08.430 --> 00:57:11.409
AUDIO VIDEO: Is only for agenda Item Number 7.

404
00:57:34.680 --> 00:57:40.430
AUDIO VIDEO: Lauren Costa? Thank you. You've been unmuted, you have one minute to speak. Please state your first and last name for the record.

405
00:57:55.550 --> 00:57:56.910
AUDIO VIDEO: Lauren? Lauren?

406
00:57:57.910 --> 00:58:00.600
AUDIO VIDEO: Moving on, Joel Garcia.

407

00:58:00.760 --> 00:58:05.420
AUDIO VIDEO: You've been unmuted. Please state your first and last name. For the record, you have one minute to speak.

408
00:58:06.070 --> 00:58:15.300
Joel Garcia: Joe Garcia, Director of Metzley Projects, and this, this public comment is for Council. The committee was rushed into a vote last month on, on Council's

409
00:58:15.610 --> 00:58:19.669
Joel Garcia: Like, urgent request, and here we are, losing time.

410
00:58:19.990 --> 00:58:22.129
Joel Garcia: Time for Canadian folks to be able to

411
00:58:22.290 --> 00:58:27.300
Joel Garcia: you know, address these issues, and this is… I don't know, this is… feels very ridiculous.

412
00:58:27.410 --> 00:58:32.760
Joel Garcia: That our time is being wasted by things that should have been taken care of within the month.

413
00:58:32.930 --> 00:58:33.870
Joel Garcia: Thank you.

414
00:58:38.580 --> 00:58:39.510
AUDIO VIDEO: Byron?

415
00:58:39.750 --> 00:58:42.919
AUDIO VIDEO: Please state your first and last name for the record. You have one minute to speak.

416
00:58:48.820 --> 00:59:00.420
Byron: Byron, Jose, county council and CEO need to stop acting like the rules don't apply to them, and they're the only enforcers or rules that they're making at whim. The…

417
00:59:00.530 --> 00:59:18.789
Byron: County Council's incompetence is the reason why the county's broke, and is the reason why Measure J's going away, and they haven't addressed that issue, and now they're being retaliatory. All I'm gonna say is that they better enforce these rules to the ridiculous that is the GRTS Task Force, talking about government reform.

418
00:59:18.790 --> 00:59:26.449
Byron: And I will stop there, and I will contact County Council directly, because we've got more important matters to get to, like the recommended budget from this committee.

419
00:59:29.100 --> 00:59:33.790
AUDIO VIDEO: Thank you. Maya Hendricks, you have one minute to speak. Please state your first and last name for the record.

420
00:59:36.000 --> 00:59:48.860
Mya Hendrix: Maya Hendricks, good evening, everyone. Just echoing everything, my colleague and community member, Byron, just shared, this advisory body has been running without these arbitrary

421
00:59:49.140 --> 01:00:09.089
Mya Hendrix: crazy rules for a while, and has been able to get money out of the door, so it's really frustrating that we're wasting time having this conversation. This type of bureaucracy is the same exact reason that we have found $450 million of unspent CFCI funds. This is ridiculous.

422
01:00:12.290 --> 01:00:12.930
Mya Hendrix: Motion.

423
01:00:12.930 --> 01:00:13.660
AUDIO VIDEO: Wow, so…

424
01:00:16.890 --> 01:00:20.540
AUDIO VIDEO: That concludes the online… Public comment period.

425
01:00:20.650 --> 01:00:21.520
AUDIO VIDEO: Thank you.

426
01:00:25.250 --> 01:00:35.299
AUDIO VIDEO: Thank you very much. Now we're moving to Action Item 8, which is discuss and take appropriate action on the elections of CFCI Advisory Committee members.

427
01:00:35.760 --> 01:00:37.360
AUDIO VIDEO: Any nominations?

428
01:00:41.050 --> 01:00:41.949
AUDIO VIDEO: There it is.

429
01:00:49.860 --> 01:01:00.070
AUDIO VIDEO: I'd like to nominate Derek Steele as our chair for the CARES First Community Investments. Should we just do one nomination at a time, or should we nominate a slate?

430
01:01:01.540 --> 01:01:03.730
AUDIO VIDEO: One at a time, or a slate. Okay.

431
01:01:04.980 --> 01:01:06.170
AUDIO VIDEO: or ethnic?

432
01:01:06.430 --> 01:01:10.420
AUDIO VIDEO: Go ahead, Mr. Still, you want to say something? Do we need a second, or are we good?

433
01:01:10.570 --> 01:01:14.559
AUDIO VIDEO: So I'm… I'm going to… Respectfully decline.

434
01:01:15.490 --> 01:01:16.500
AUDIO VIDEO: Here's why.

435
01:01:17.990 --> 01:01:25.320
AUDIO VIDEO: after taking this into consideration, after all this has gone on, like, I got the call about the whole voting situation.

436
01:01:25.750 --> 01:01:28.800
AUDIO VIDEO: There's also a lot of things that are happening in the Measure G space.

437
01:01:29.020 --> 01:01:32.469
AUDIO VIDEO: That really need my undivided attention.

438
01:01:32.770 --> 01:01:38.910
AUDIO VIDEO: And I have been trying to, like, bifurcate my energy in both spaces.

439
01:01:39.010 --> 01:01:46.900
AUDIO VIDEO: But now, with all the things that are happening, especially trying to make sure that this conversation about how we protect Measure J…

440

01:01:47.150 --> 01:01:48.599
AUDIO VIDEO: In that space?

441
01:01:48.820 --> 01:02:04.290
AUDIO VIDEO: I feel like really needs me there. And so, I'm not going anywhere as this body, but I think my ability to lead this space and also try to make sure I'm as present in the other space, is becoming more and more difficult. So, with that.

442
01:02:04.670 --> 01:02:07.040
AUDIO VIDEO: as much as I… it pains me.

443
01:02:07.300 --> 01:02:11.239
AUDIO VIDEO: I'm gonna go ahead and I'm gonna respectfully decline. However.

444
01:02:11.860 --> 01:02:13.900
AUDIO VIDEO: I would, in the same breath.

445
01:02:14.290 --> 01:02:19.419
AUDIO VIDEO: thinking about, like, where we're headed, where we are now. I just want to underscore, yo.

446
01:02:19.910 --> 01:02:22.040
AUDIO VIDEO: All these bodies that's in here…

447
01:02:22.740 --> 01:02:24.920
AUDIO VIDEO: We… we made some noise this year.

448
01:02:26.160 --> 01:02:30.560
AUDIO VIDEO: All the people who are out here as well, y'all made some noise this year.

449
01:02:31.400 --> 01:02:34.260
AUDIO VIDEO: Y'all Together.

450
01:02:35.360 --> 01:02:44.339
AUDIO VIDEO: Together, we found out $427 million, and we had a whole conversation about how we want to do… what we want to do with it. We did some work together this year.

451
01:02:44.630 --> 01:02:55.860

AUDIO VIDEO: And I know that as, we continue on with one of the most, impacted budgets that we've ever had in county history, I have a feeling that next year's gonna be even worse.

452
01:02:56.080 --> 01:02:57.490
AUDIO VIDEO: It's gonna take us…

453
01:02:57.720 --> 01:03:04.989
AUDIO VIDEO: making sure that we are steadfast and together and locked arms, right? And also having appropriate leadership to help us get there.

454
01:03:05.320 --> 01:03:25.000
AUDIO VIDEO: And I want to recommend someone that I feel like not only helped carve out what this space could be and what it could look like from the beginning, but has continued to press upon us the focus and the vision of what we need to be looking at and paying attention to along the way.

455
01:03:25.200 --> 01:03:33.370
AUDIO VIDEO: Even asking the, you know, creating the space for asking the right questions around the funding and all that type of stuff. And so, I would like to recommend

456
01:03:33.880 --> 01:03:38.080
AUDIO VIDEO: Veronica Lewis, for the chairship of this space.

457
01:03:40.570 --> 01:03:42.320
AUDIO VIDEO: Second.

458
01:03:45.540 --> 01:03:51.729
AUDIO VIDEO: Thank you, I accept the nomination. I know we need to see if there's others, but thank you for that. I accept, because it's such an important time, and…

459
01:03:51.840 --> 01:03:59.860
AUDIO VIDEO: I'm willing to put the work in, because all of you all matter so much, that I want to put the work in, so I accept.

460
01:03:59.990 --> 01:04:01.459
AUDIO VIDEO: Thank you. Can I say something?

461
01:04:01.580 --> 01:04:17.539
AUDIO VIDEO: Yes, go ahead. I, wholeheartedly support Veronica Lewis' leadership, but I just want to point back to the last meeting when we did

do the nominations, and I know Adam and Jaycott nominated Veronica, and she didn't necessarily seem up to it, but it just feels like between now and then.

462
01:04:17.690 --> 01:04:28.509
AUDIO VIDEO: There's been a lot of work done on your part, Jay, to make this happen, and I don't feel comfortable with that, but I support her nomination as a leader, 100%. And I would like to nominate Megan Castillo as Vice Chair.

463
01:04:29.750 --> 01:04:33.449
AUDIO VIDEO: Thank you, Member Williams, for your comment.

464
01:04:33.850 --> 01:04:36.700
AUDIO VIDEO: I strongly support Veronica Lewis.

465
01:04:36.830 --> 01:04:38.830
AUDIO VIDEO: As our chair.

466
01:04:39.070 --> 01:04:49.489
AUDIO VIDEO: And what I… what I think that is missed is the beautiful words and what you shared, Member Steele, and expressing your gratitude and…

467
01:04:49.560 --> 01:05:05.679
AUDIO VIDEO: appreciation for all of the members that are present here today and online, and those beyond, but in addition to that, recognizing that you are not, at this point, interested in being chair, and I think that's the direction in which this is going.

468
01:05:07.020 --> 01:05:13.210
AUDIO VIDEO: So, congratulations, Veronica Lewis, in advance, before the vote. Before the vote!

469
01:05:13.480 --> 01:05:19.749
AUDIO VIDEO: Oak County Council's paying attention, because, you know, all those quorums and emails and texts, sure, there's a lot on this one.

470
01:05:21.730 --> 01:05:30.939
AUDIO VIDEO: he did recommend… I actually support and second the recommendation about Member Castillo as well. I heard you on that, too, Joy.

471
01:05:31.210 --> 01:05:38.980

AUDIO VIDEO: For sure. Again, guiding light, man, on making sure that we are keeping an eye on the prize, you know, so I think…

472
01:05:39.090 --> 01:05:42.279
AUDIO VIDEO: Continue to have you in that space would be really beneficial.

473
01:05:44.610 --> 01:05:46.219
AUDIO VIDEO: Any other nominations?

474
01:05:47.340 --> 01:05:48.170
AUDIO VIDEO: You accept?

475
01:05:48.860 --> 01:05:50.389
AUDIO VIDEO: I accept.

476
01:05:50.580 --> 01:05:53.409
AUDIO VIDEO: My dear friend, I accept the nomination. Thank you.

477
01:05:55.790 --> 01:06:00.070
AUDIO VIDEO: I'd like to nominate Member Carbajal for Vice Chair.

478
01:06:01.770 --> 01:06:08.920
AUDIO VIDEO: Co- or co-vice chair, thank you. Actually, actually, yeah, I agree with that.

479
01:06:09.060 --> 01:06:13.849
AUDIO VIDEO: I agree with that. Second and third, that one. I agree with that, yeah.

480
01:06:15.330 --> 01:06:16.390
AUDIO VIDEO: Do you accept?

481
01:06:19.070 --> 01:06:25.689
AUDIO VIDEO: I am humbled by the nomination, yes, he accept.

482
01:06:28.090 --> 01:06:34.820
AUDIO VIDEO: you know, if y'all are willing to put in the work, and if y'all have me, I'll put in the work. I've been putting in the work on the back end, and I'm willing to…

483
01:06:34.990 --> 01:06:36.320

AUDIO VIDEO: If y'all will have me.

484
01:06:36.770 --> 01:06:39.100
AUDIO VIDEO: Just hope I don't regret it.

485
01:06:39.840 --> 01:06:44.409
AUDIO VIDEO: You will, but that's okay, we accept anyway. Any other nominations?

486
01:06:46.320 --> 01:06:51.240
AUDIO VIDEO: Hearing no other nominations, can we go to, public comment.

487
01:06:54.400 --> 01:06:56.230
AUDIO VIDEO: Don't we have to close in the kitchen?

488
01:06:56.580 --> 01:06:58.560
AUDIO VIDEO: That's none of those quotes.

489
01:07:01.380 --> 01:07:02.109
AUDIO VIDEO: Here, doesn't.

490
01:07:03.130 --> 01:07:03.810
AUDIO VIDEO: I've already said this.

491
01:07:04.660 --> 01:07:05.780
AUDIO VIDEO: I was married to her.

492
01:07:10.800 --> 01:07:26.990
AUDIO VIDEO: This commences the public comment period for Agenda item number 8. Regarding the elections for the CFCI Advisory Committee officers, the public comment period during the meetings will be 1 minute per person. Please indicate at this time if you would like to participate.

493
01:07:27.210 --> 01:07:30.689
AUDIO VIDEO: For those online, please use the raise hand feature now.

494
01:07:30.810 --> 01:07:41.600
AUDIO VIDEO: For those on the telephone, please dial star 9 to raise your hand. For those in person, please form a line at the microphone. We will now begin public comment for Agenda item number 8.

495

01:07:43.940 --> 01:07:45.599
AUDIO VIDEO: Are there any hands online?

496
01:07:47.380 --> 01:07:53.790
AUDIO VIDEO: There are no hands online. No public comments in person. Congratulations, Ron.

497
01:07:56.460 --> 01:07:59.330
AUDIO VIDEO: May I ask that before we take the vote, because…

498
01:07:59.620 --> 01:08:06.659
AUDIO VIDEO: it just is what it is. The JCOT team didn't catch that we didn't have quorum last week, so I want to request that you all…

499
01:08:06.910 --> 01:08:20.600
AUDIO VIDEO: confirm before we take each vote. It might be too much to even ask for the number, but I think it's important that we never run into this again, and so whoever's responsible, it's a lot of y'all over there, so whoever's responsible, they can count

500
01:08:20.609 --> 01:08:29.570
AUDIO VIDEO: To state, like, we are certified that we have X more than 12, or whatever it is, before each vote, so we never run into this again.

501
01:08:32.330 --> 01:08:34.480
AUDIO VIDEO: And Jay Cott's not a voting member, so…

502
01:08:35.240 --> 01:08:39.200
AUDIO VIDEO: Right, of the 23, because Judge Armstead's seat doesn't vote, but I think, again.

503
01:08:39.300 --> 01:08:54.480
AUDIO VIDEO: it wasn't caught last time, so in order to make sure somebody… it's enough of people over there to count heads to say, we have more than 12, we have quorum before you call the vote. I think that should be standard practice to make sure that we're in line with what you all are asking for quorum.

504
01:08:55.029 --> 01:08:56.769
AUDIO VIDEO: Look, if we can start today.

505
01:08:57.090 --> 01:09:00.720
AUDIO VIDEO: Thank you. Well, I'm not there yet.

506
01:09:01.470 --> 01:09:03.400
AUDIO VIDEO: So let's call the vote appropriately.

507
01:09:05.470 --> 01:09:09.140
AUDIO VIDEO: Okay, so there are 15 members.

508
01:09:09.470 --> 01:09:12.249
AUDIO VIDEO: 17 members currently present.

509
01:09:12.290 --> 01:09:23.709
AUDIO VIDEO: So, we will now commence the vote for the 2025-2026 committee officer elections by using a similar process as the roll call.

510
01:09:23.710 --> 01:09:33.570
AUDIO VIDEO: So, we will begin with the elections for the position of Committee Chair. When I call your name, please indicate your vote by stating the name of the nominee you are voting for.

511
01:09:34.040 --> 01:09:38.010
AUDIO VIDEO: Member Carbajal, or alternate, Aye.

512
01:09:38.140 --> 01:09:40.380
AUDIO VIDEO: No, who are you… sorry, who are you voting for?

513
01:09:41.300 --> 01:09:43.439
AUDIO VIDEO: There's only one. There's only one.

514
01:09:43.540 --> 01:09:45.340
AUDIO VIDEO: Oh, is it just… Member Lewis?

515
01:09:45.430 --> 01:09:54.349
AUDIO VIDEO: I thought… I'm sorry, I thought there were two. Hold on, hold on, hold on. Come on. Okay, hold on. I'm… because there… there are… there's no one opposed, I'm just…

516
01:09:54.360 --> 01:10:08.700
AUDIO VIDEO: I'm just gonna recommend that you can vote in favor of the slate. Can I do that, Connie? Okay, so the slate. So the slate is Veronica Lewis's chair, and then two co-chairs, Megan Castile, and then also,

517
01:10:08.850 --> 01:10:21.099

AUDIO VIDEO: Carbajal. Were the two co-chairs… vice co-chairs seconded? Maybe that's what's missing? Do you need… they were? Okay. Everybody was seconded. Yes, sir. Can I make a motion for a white ballot, since there's no opposed?

518
01:10:23.040 --> 01:10:24.230
AUDIO VIDEO: That's how we do it.

519
01:10:25.350 --> 01:10:28.920
AUDIO VIDEO: Is there any… There's no opposed. White ballot.

520
01:10:30.470 --> 01:10:35.190
AUDIO VIDEO: And we… I'm making a motion that it is a white ballot. Neither one of them are opposed?

521
01:10:35.340 --> 01:10:38.570
AUDIO VIDEO: a white ballot is just there automatically.

522
01:10:38.940 --> 01:10:40.270
AUDIO VIDEO: Hey, Member Prompt.

523
01:10:42.980 --> 01:10:52.900
AUDIO VIDEO: We wouldn't even have to go to them. Yeah, no, so are there any objections to the slate? We just voted on the slate. Okay. Are there any… are there any objections to the slate? No. No.

524
01:10:53.500 --> 01:10:56.779
AUDIO VIDEO: Yeah. They said that's fine, right? It's fine? They sure, though.

525
01:10:57.070 --> 01:10:59.390
AUDIO VIDEO: Okay, any objections to the slate?

526
01:11:00.410 --> 01:11:02.879
AUDIO VIDEO: All those in favor, say aye. Aye.

527
01:11:03.340 --> 01:11:04.160
AUDIO VIDEO: Are we good?

528
01:11:04.290 --> 01:11:06.140
AUDIO VIDEO: We're good, awesome. Go ahead, Chair.

529

01:11:07.060 --> 01:11:11.000
AUDIO VIDEO: So they don't vote. Thank you so much. I look forward to working with you all.

530
01:11:11.140 --> 01:11:18.320
AUDIO VIDEO: Again… And thank you to Derek, for his strong leadership and

531
01:11:18.360 --> 01:11:36.499
AUDIO VIDEO: Michelle, holding it down for 2 years, and so I'm, glad to still be working alongside you, and thank you for your confidence. All right, moving on to agenda item number 9, to discuss and take appropriate action on the CFCI spending package. First off, I think we're going to hear a presentation from Erica. We have,

532
01:11:36.830 --> 01:11:43.499
AUDIO VIDEO: Keion's boss here, I think, from the CEO's office, budget office, so, you have the floor, Erica.

533
01:11:54.370 --> 01:11:56.159
AUDIO VIDEO: Veronica, shared companies.

534
01:11:56.820 --> 01:11:58.010
AUDIO VIDEO: I'm sorry?

535
01:12:00.140 --> 01:12:04.170
AUDIO VIDEO: Erica Bonilla. Erica Bonilla, thank you.

536
01:12:05.970 --> 01:12:09.150
AUDIO VIDEO: Good afternoon, everyone. Erica Bonilla. Good afternoon.

537
01:12:09.680 --> 01:12:10.670
AUDIO VIDEO: be here.

538
01:12:10.810 --> 01:12:25.239
AUDIO VIDEO: I'm with the CEO's office. I'm a senior manager with the Budget and Operations Management branch. I spoke with Jay Codd, maybe about a week or so ago, and so I'll kind of, give you an overview of what I plan to talk about.

539
01:12:25.240 --> 01:12:33.760
AUDIO VIDEO: If there are any questions, let me know. If you'd like me to move on, I'm happy to move on, but I do want to kind of go through the items that I was asked to speak to.

540
01:12:34.110 --> 01:12:53.660
AUDIO VIDEO: So there was a question about, the funding that is made available, for this committee, for the spending plan, and kind of how we got here. And so I'll kind of… I'll touch on that, and I'll mention it in a bit kind of how that overlays with the budget process and with, the way that we close the books in the county.

541
01:12:53.870 --> 01:13:01.320
AUDIO VIDEO: So I think as many of you, noted in a memo from our office, I believe it was sent a month or two ago.

542
01:13:01.320 --> 01:13:15.140
AUDIO VIDEO: There was about a $427 million, one-time funding amount at year-end closing that was identified as kind of the total bucket of available one-time funding at the… at year-end closing.

543
01:13:15.220 --> 01:13:22.429
AUDIO VIDEO: There have been some questions about, kind of, how that funding amount came to be, and so I'll touch on that a bit.

544
01:13:23.310 --> 01:13:40.160
AUDIO VIDEO: As you all know, the budget… in the budget process, what we do is we appropriate funding. Appropriation is basically like a credit limit, right? So if you're gonna spend $100 million, you're gonna get credit-limited authority from the board to spend $100 million.

545
01:13:40.210 --> 01:13:55.159
AUDIO VIDEO: The way that we came to arrive at this $427 million is, in the prior years since the inception of CFCI, there had been prior years of unspent money that had been carried over from year to year.

546
01:13:55.160 --> 01:14:05.139
AUDIO VIDEO: Such that this is the accumulation of the unspent and also the unearmarked amount of money from the prior years.

547
01:14:05.580 --> 01:14:23.970
AUDIO VIDEO: We had previously gone to the board, the CEO did, with the year 4 spending plan, and so we didn't know at the time that we would close with $427 million, but we had an estimate at the time, based on our knowledge of the unspent money prior to that point.

548
01:14:24.100 --> 01:14:31.789
AUDIO VIDEO: And so we made a recommendation to the board, and the board approved, in June of 25,

549
01:14:32.080 --> 01:14:40.320
AUDIO VIDEO: The use of a certain set of that 427, right, for us to be able to, spend for specific purposes that were included in that board letter?

550
01:14:40.830 --> 01:14:42.880
AUDIO VIDEO: Once closing happened.

551
01:14:43.170 --> 01:14:54.139
AUDIO VIDEO: there was a new allocation of funding that freed up at the last minute, and so we had a known amount. The known amount that we had been tracking at the time was a lesser amount, $284 million.

552
01:14:54.370 --> 01:15:11.129
AUDIO VIDEO: There were two things that contributed to, kind of, the additional incremental, unavailable unspent funding, or excuse me, unspent funding of 143. Very late in the year, there were some planned purpose… planned purchases that fell off.

553
01:15:11.130 --> 01:15:29.649
AUDIO VIDEO: that we're no longer being tracked by those entities that were planning to spend the money. And so, when, like I said, when I mentioned earlier about the appropriation, we have a plan to spend X amount of money. It's either actually spent, there's a plan to spend it, or it's saved. It's considered unspent at the end of the year.

554
01:15:29.700 --> 01:15:31.980
AUDIO VIDEO: We were tracking to a certain number.

555
01:15:32.420 --> 01:15:40.980
AUDIO VIDEO: 284, it augmented, it increased by about 143, which is how we got to the 427.

556
01:15:41.090 --> 01:15:54.980
AUDIO VIDEO: So, for clarification, the 427 is an accumulation of prior year one-time unspent money. It doesn't reflect that ongoing allocation that is already programmed as part of the CFCI spending plan.

557
01:15:54.980 --> 01:16:09.719
AUDIO VIDEO: There's a separate $300 million of ongoing money that has been programmed and is allocated both to the TPA and departments for spending, so that's what we call the base budget, the base ongoing budget, about $300 million.

558

01:16:09.900 --> 01:16:18.269
AUDIO VIDEO: The 427 is above and beyond that annual ongoing figure that has already been programmed.

559
01:16:19.260 --> 01:16:30.129
AUDIO VIDEO: I want to, kind of speak a little bit to the plan that we put forward, the CEO's office put forward. So, a couple of months ago, the CEO… we had a known number at the time.

560
01:16:30.310 --> 01:16:39.579
AUDIO VIDEO: And so we programmed a lesser amount than the known underspend. So we went to the board with a plan for about $170 million.

561
01:16:40.980 --> 01:16:50.460
AUDIO VIDEO: at the same time, there was also an increment of funding that was part of that ongoing base that I mentioned, right? So about 12.3.

562
01:16:50.650 --> 01:16:54.270
AUDIO VIDEO: Of funding that gave us a total… go ahead.

563
01:16:55.240 --> 01:17:00.630
AUDIO VIDEO: I want you to finish your thought, but I have a question to what you're talking about right now, go ahead. Okay. And so…

564
01:17:00.880 --> 01:17:12.170
AUDIO VIDEO: not only the CEO's plan, but the year 4 spending plan amount for CFCI. The aggregate of those amounts gives us about $181 million.

565
01:17:12.300 --> 01:17:27.699
AUDIO VIDEO: So when we look at that one-time cost of $427, we back out the CEO's plan, we back out the year 4 spending plan amount for CFCI, we're left with 247. 245.7.

566
01:17:28.180 --> 01:17:31.230
AUDIO VIDEO: 245? 245.8? Yeah.8.

567
01:17:31.880 --> 01:17:37.090
AUDIO VIDEO: I guess, two questions. The first one is… Knowing…

568
01:17:40.190 --> 01:17:42.200
AUDIO VIDEO: about the May 6th motion.

569

01:17:42.440 --> 01:17:49.809
AUDIO VIDEO: why… you know, Keon wasn't able to tell us this, and maybe you can help us out, because you're in the office with him.

570
01:17:50.980 --> 01:17:54.939
AUDIO VIDEO: Why was the decision made to actually put forth the June 27th?

571
01:17:55.300 --> 01:18:07.219
AUDIO VIDEO: letter, knowing that there was also a process that was happening in this space for the recommendations? If I'm not mistaken, I think the motion spoke to a process, a go-forward process.

572
01:18:07.500 --> 01:18:13.480
AUDIO VIDEO: the June board letter included the year 4 spending plan amount.

573
01:18:13.610 --> 01:18:24.990
AUDIO VIDEO: And it also set in motion… oh, go ahead. Well, yes and no, I mean, because it… I mean, the motion actually included this fiscal year, right, that we… that we were in.

574
01:18:25.320 --> 01:18:32.759
AUDIO VIDEO: And I know that because, you know, that was one of the things that we were advocating for at the same time, and yes, you included us.

575
01:18:32.900 --> 01:18:37.730
AUDIO VIDEO: But only to the tune of $50 million, because it seemed like there was already a game plan.

576
01:18:37.850 --> 01:18:42.970
AUDIO VIDEO: for the rest of the dollars, right? Which… When you're looking at this.

577
01:18:43.140 --> 01:18:48.579
AUDIO VIDEO: There are… a lot of the dollars that were being swept, that basically got put back in, if not…

578
01:18:48.770 --> 01:19:00.279
AUDIO VIDEO: more in certain aspects when the breakdown. So, like, my second question is, like, what was the consideration as to the decisions on why the certain amounts were actually placed the way they were?

579

01:19:00.550 --> 01:19:09.680
AUDIO VIDEO: For the 181. The recommendations that went into the board letter? Yeah. So, I mean, obviously, first and foremost, it's alignment with CFCI.

580
01:19:09.760 --> 01:19:28.069
AUDIO VIDEO: That was one major component. The other thing I'll say is it was an evaluation that our office did at the time based on a level of need that there was, as part of departmental submissions and other, priorities that were, on the table at the time.

581
01:19:28.080 --> 01:19:39.029
AUDIO VIDEO: And so it was that combination of, you know, realizing that there was a need in the community for specific programs to be carried out that aligned specifically with CFCI.

582
01:19:39.670 --> 01:19:45.720
AUDIO VIDEO: I think the motion, the Mitchell motion that you're referencing is giving us a go-forward approach.

583
01:19:45.720 --> 01:20:00.550
AUDIO VIDEO: And so, obviously, going forward, the way that that motion is written is that we will prioritize the recommendations of this body for the one-time funding, going forward, as well as the ongoing part of the project. Hold on just a second, hold on. How much more do you have to your presentation?

584
01:20:00.550 --> 01:20:03.000
AUDIO VIDEO: On this specific issue, I'm… I'm done.

585
01:20:03.120 --> 01:20:11.939
AUDIO VIDEO: Okay, let's get through… I saw your hand, Member Castillo, but I wanna… we have to hear from her. JCOD has to tell us a little bit, and I wanna make sure we get the full context.

586
01:20:11.960 --> 01:20:25.570
AUDIO VIDEO: Because we got a lot to talk about, and ideally, if possible, we'll get through this today. So, if you don't mind, I'm coming to you first, but let's let her finish, and then we'll go to questions after that. Okay. So that was… And if you,

587
01:20:26.690 --> 01:20:36.389
AUDIO VIDEO: can be succinct. Of course. It would be great. Thank you. So the other thing I wanted to speak to was, I think there's questions about how money carries over from one year to the next.

588
01:20:36.390 --> 01:20:49.349
AUDIO VIDEO: So, to my earlier example about appropriation, which is what the board votes on when they approve the budget, they're giving you spending authority. Appropriation, I mentioned, is similar to a credit limit, the ability to spend.

589
01:20:49.350 --> 01:21:03.909
AUDIO VIDEO: And so what we do is, obviously, we budget by fiscal year, July 1 through June 30th. And so what we see from one year to the next is not only the ongoing base funding as part of the budget.

590
01:21:03.910 --> 01:21:11.469
AUDIO VIDEO: But we also have to get the spending authority for any one-time funding. And so, I mention that simply because that can be confusing to see

591
01:21:11.470 --> 01:21:28.920
AUDIO VIDEO: a very large number in the budget. It's comprised of two components, which is typically ongoing funding and then one-time funding. And so, to the question about the 427, because that is the remaining one-time amount at the end of the last fiscal year.

592
01:21:28.920 --> 01:21:33.780
AUDIO VIDEO: To kind of follow that example through of the credit limit,

593
01:21:34.620 --> 01:21:45.470
AUDIO VIDEO: kind of premise, what we see is we'll have that base amount of money in the budget, and then there still needs to be appropriation for that full 427. So you'll see a very large number.

594
01:21:45.470 --> 01:21:57.260
AUDIO VIDEO: it's made up of two parts, and so I just wanted to make sure that there was some clarification about why we would see kind of very large numbers once the spend down happens, and kind of the one-time money

595
01:21:57.260 --> 01:22:05.079
AUDIO VIDEO: Is spent and it's diminished over time, we will see a budget that is more in line with whatever the base ongoing amount is.

596
01:22:05.480 --> 01:22:13.220
AUDIO VIDEO: The final piece that I wanted to speak to simply is after the board takes their action to approve the budget, and so.

597
01:22:13.220 --> 01:22:26.800

AUDIO VIDEO: CFCI is somewhat on a unique track, because you are getting your plan approved through a spending plan process. So, once the spending plan is approved by the board, we then memorialize it budgetarily in the next budget phase.

598
01:22:26.800 --> 01:22:40.730
AUDIO VIDEO: In this instance, because we are beyond the window of the final budget phase for 25-26, we will be moving forward with a board letter that includes a budget adjustment.

599
01:22:40.730 --> 01:22:59.350
AUDIO VIDEO: That will allow us to be able to appropriate money in the current year, so that money can be, spent within this current fiscal year. The piece to that that I'll add is the appropriation of the funding and the timeline that it takes to get the board to approve it is simply the starting point.

600
01:22:59.350 --> 01:23:10.840
AUDIO VIDEO: departments and the TPA then need the ability and the authority contractually to spend the money, and that's kind of the second piece. And that's really the extent of what I wanted to share.

601
01:23:13.380 --> 01:23:22.089
AUDIO VIDEO: Okay, thank you. You'll be around to the end of the meeting, right? I will, yeah. Member Castillo, and then I'm gonna try to frame this so we can get to discussion.

602
01:23:22.320 --> 01:23:25.099
AUDIO VIDEO: I just wanted to share that

603
01:23:25.330 --> 01:23:31.200
AUDIO VIDEO: basically what I'm hearing is what was shared with this advisory committee in public spaces was inaccurate.

604
01:23:31.340 --> 01:23:40.180
AUDIO VIDEO: and also unacceptable. And likewise, what is being presented today is unacceptable. Because what I'm hearing is…

605
01:23:40.580 --> 01:23:49.729
AUDIO VIDEO: The folks that you are standing in front of, that are behind you, ultimately are having to bear the brunt of a mismanagement of the county's funding.

606
01:23:49.810 --> 01:24:08.959

AUDIO VIDEO: Right? We're talking about funds that were slated to go to community-based organizations and very specific programs that never went out the door, and now we're having to make additional recommendations on top of that, which meant that those services were never rendered. And so what we're doing here

607
01:24:09.050 --> 01:24:16.519
AUDIO VIDEO: is like my mom would say, robbing Peter to pay Paul. And that's unacceptable, right? We can't continue to think…

608
01:24:17.670 --> 01:24:31.360
AUDIO VIDEO: Yeah, I'd like to… I'd like to add, Member Castillo, it's not uncommon… I'm sorry, I'm not finished with my remarks. I appreciate that, but… Well, I wanted to respond, but if I… Go ahead, I'll give you the opportunity. Hold on just a second, hold on.

609
01:24:31.510 --> 01:24:41.390
AUDIO VIDEO: Finish within the next few seconds. For sure, I got you. Alright, thank you. Ultimately, what I'm saying is, this… we cannot continue to do the same thing and expect different results.

610
01:24:41.390 --> 01:24:52.590
AUDIO VIDEO: That's not how we continue to do business. We are doing something completely different here, and so it will be very difficult to move forward with this level of information if it continues to unravel in this way.

611
01:24:55.820 --> 01:25:13.889
AUDIO VIDEO: Noted. Noted. I'll say, though, it's not uncommon for, whether it's a community-based organization, a county department, it's not uncommon to not spend, like, the entirety of your budget, and it's because of the other factors that I mentioned. So, I hear you, I hear you.

612
01:25:13.890 --> 01:25:32.410
AUDIO VIDEO: And I would say, though, I think you've incorporated into this process updates from the entities that are recipients of funds to, in real time, provide you with where we're at in terms of spending, so that it doesn't come at a later time as a surprise that there has been an inability to push money out.

613
01:25:33.220 --> 01:25:50.169
AUDIO VIDEO: Yeah, I think… and I'm gonna take license to move us on. I think that we're glad you're here and hope you continue to come back, because part of the frustration is, the lack of transparency, lack of clarity, mistimed information that we're… we've gotten from the budget. I've been here since the beginning.

614
01:25:50.650 --> 01:26:01.500
AUDIO VIDEO: we've been dealing with this for 5 years, and so part of it is related to this, but part of it is a pattern, I think. I don't want to speak for you. It's been a pattern of behavior, whether it's intentional or not.

615
01:26:01.720 --> 01:26:09.479
AUDIO VIDEO: it yields the same reaction from us as a community, frustration, because this is supposed to be different. So thank you for coming, thank you for clarifying.

616
01:26:09.480 --> 01:26:34.459
AUDIO VIDEO: We hope that you can have slide decks next time, because, you know, people listen and hear and learn differently, and so a visual presentation will be helpful. And if we get past the spending plan, I'm gonna resurrect, because I think if it's… County Council can say it or not, under number 9, that we formally form the committee, so that we can be in closer contact with your office on a regular basis, and try to understand and be educated, and not ever be in this place again.

617
01:26:34.460 --> 01:26:41.819
AUDIO VIDEO: Thank you so much. Thank you. Alright, so I'm gonna try to frame this. An audience, if y'all could snap or do this for us.

618
01:26:42.030 --> 01:26:50.250
AUDIO VIDEO: That would be helpful. If it gets too real for you, go on and clap and scream. But for the most part, to not disrupt the conversation, if you can…

619
01:26:50.320 --> 01:27:02.269
AUDIO VIDEO: do this, or snap your hands, that would be great. Alright, so I'm gonna try to frame… if you all can go to this part of the packet, there's two pages. I don't think the numbers are… I don't think the pages are numbered, that would be helpful as well.

620
01:27:03.300 --> 01:27:04.550
AUDIO VIDEO: I can't hear you.

621
01:27:06.270 --> 01:27:10.640
AUDIO VIDEO: Okay, and you can put it on the screen. So there's two… there's two…

622
01:27:10.780 --> 01:27:16.970

AUDIO VIDEO: sets of recommendations you're looking at, and I want to be clear, however we…

623
01:27:17.040 --> 01:27:33.350
AUDIO VIDEO: may share feelings about the first set, which adds to $181 million. It's already been approved by the board, so we're not talking about that today. We are talking about the bottom part that comes under the blue line. Everybody understand? On top of the blue line.

624
01:27:33.350 --> 01:27:41.299
AUDIO VIDEO: It's already been approved by the board. We're not going to be looking at that today. We're going to be looking at everything else from the bottom. So I'm gonna do my best to give a summary.

625
01:27:43.600 --> 01:27:45.780
AUDIO VIDEO: It's the 13th page.

626
01:27:46.720 --> 01:27:47.890
AUDIO VIDEO: Front and back.

627
01:27:48.780 --> 01:28:05.349
AUDIO VIDEO: So, what you're looking at is… you all understand some of the things we learned in September, and we're being asked to weigh in on, the $245 million worth of recommendations. That's everything below the initial blue line.

628
01:28:05.800 --> 01:28:14.979
AUDIO VIDEO: JCOB prepared this for us, in the interest of time, because we are actively in the supplemental budget process, and if we don't pass this.

629
01:28:15.060 --> 01:28:36.799
AUDIO VIDEO: In the near future, today, I've been told, I don't know if that's the hard… then we are looking at possibly February until this could get moved forward, which means the dollars will not hit the ground. We know we're in a funding contraction period, which is difficult. I also know we don't appreciate forever being asked to do stuff at the last minute, and being forced to make…

630
01:28:37.710 --> 01:28:46.220
AUDIO VIDEO: decisions like this. I want to acknowledge that, because I'm a part of that crew that doesn't appreciate it, but I also want to stress

631
01:28:46.430 --> 01:28:58.060

AUDIO VIDEO: what's at stake here if we don't get to some kind of decision? So, what you see, as you heard, members still say, is many of the things we saw a few months ago.

632
01:28:58.320 --> 01:29:15.259
AUDIO VIDEO: many of the dollars that were taken from a lot of the departments and the TPAs have now essentially been put back in. Not one for one. There's some things like CSIT and a few others where the money is not… the total amount that was taken out for underspend has not necessarily been put back in, but for the most part.

633
01:29:15.260 --> 01:29:40.019
AUDIO VIDEO: The majority of the underspend that was removed from respective departments, or the third-party administrator has been put back in. I know there's some comments, we've gotten a lot of public comments, shout out to the community for reaching out in advance and for showing up today about things that are already in here, and they are just supporting that. There's some other comments from some of you, about wanting us to consider things, but we are looking at

634
01:29:40.020 --> 01:29:47.169
AUDIO VIDEO: the $245 million. Everybody with me? Everything that comes under the blue. So, a couple of other things I want to say.

635
01:29:47.410 --> 01:30:02.850
AUDIO VIDEO: One is that in order to try to, be thoughtful about the conflict of interest things, after we have discussion, if this group determines that we can try to make decisions today, then we are going to vote

636
01:30:03.130 --> 01:30:19.840
AUDIO VIDEO: on two slates. The first vote would be everything above the DYD. It's about right here, because many of those people will have… many of those departments will have to recuse themselves. So we're gonna take that vote, and then we'll take the second vote under DYD.

637
01:30:21.150 --> 01:30:24.359
AUDIO VIDEO: Under DYD down, JCOT doesn't have a vote.

638
01:30:25.300 --> 01:30:30.639
AUDIO VIDEO: Okay? So… It's open for discussion.

639
01:30:30.760 --> 01:30:38.469
AUDIO VIDEO: questions, comments, concerns? Again, I want to acknowledge that we're being pressed once again because of the mis…

640
01:30:38.790 --> 01:30:56.179
AUDIO VIDEO: align timing of receiving information, and ideally, we don't have to do this ever again once we get the Budget Committee started, but there is a lot at stake if we can't get through this today. So, please raise your hand if you have a comment or question.

641
01:30:56.810 --> 01:31:08.079
AUDIO VIDEO: Okay, please use the mic, remember Stevens? Thank you. Unfortunately, I can't tell you what page it is, but I have some concerns and questions for ODR.

642
01:31:08.300 --> 01:31:13.480
AUDIO VIDEO: So what I'm noticing on the page that gives the line, items.

643
01:31:13.730 --> 01:31:29.059
AUDIO VIDEO: What I'm noticing is, that there is funding, harm reduction, you know, da-da-da-da, but what I'm not seeing here is housing. Can you help me understand? And perhaps, someone representing

644
01:31:29.150 --> 01:31:46.609
AUDIO VIDEO: DHS can help me understand, if they see funding, for housing, temporary housing, any kind of housing for ODR. The only ODR housing I see, and maybe Dr. Hong could weigh in, is if you look below the blue line, Reba, where we're looking.

645
01:31:46.890 --> 01:31:59.089
AUDIO VIDEO: Odr LEAD, I believe, Law Enforcement, they changed what it stands for. Law Enforcement Assisted Diversion, oh, it's still here, that I believe that a good chunk of that $17 million is for housing, is that correct?

646
01:32:00.010 --> 01:32:12.030
AUDIO VIDEO: Yeah, so there's… there's a permanent supportive housing support, there under Housing for Health, which is a permanent supportive housing program expansion. You'll remember when they presented to the committee, Housing for Health came, they…

647
01:32:12.030 --> 01:32:20.669
AUDIO VIDEO: We're gonna use unspent one time to sort of bridge vouchers to other subsidies to kind of extend permanent support housing to additional people.

648
01:32:20.670 --> 01:32:29.049

AUDIO VIDEO: with a focus on people who are justice-involved. That's that proposal there. And one thing to be really clear on, it is a… It's hard to hear you, I don't know if it's… Oh, I'm sorry. Yeah, hi.

649
01:32:29.090 --> 01:32:40.750
AUDIO VIDEO: So, oh, so that permanent supportive housing proposal under DHS there, which is one-time funding, it's designed to actually put people into permanent housing, but

650
01:32:40.750 --> 01:32:53.320
AUDIO VIDEO: for a temporary period, and then bridge them to a real subsidy subsequently, and so that's a bridge, piece that is targeted towards people with a history of justice involvement, but it is an ODR, to be clear.

651
01:32:53.320 --> 01:33:04.619
AUDIO VIDEO: And an important point currently is that this new… the Housing for Health as a unit is moving to the new housing department, so it's not technically part of DHS, right, from that perspective.

652
01:33:04.730 --> 01:33:22.990
AUDIO VIDEO: The ODR LEAD program there is, is… is a… is actually motel vouchers for people who are on the streets. It's a pre-arrest diversion program, so we take individuals who have law enforcement engagement, or maybe don't, they're referred to us from the community, who have that sort of

653
01:33:22.990 --> 01:33:33.529
AUDIO VIDEO: frequent sort of touches with law enforcement, and we try to sort of keep them out. So those are the two pieces. There's not funding in here currently for, permanent housing for ODR.

654
01:33:33.730 --> 01:33:44.370
AUDIO VIDEO: Right, but just to be clear, some of the ODR participants would be able to access the Housing for Health, since Housing for Health is moving to the new department, permanent housing subsidies, correct?

655
01:33:45.210 --> 01:34:04.480
AUDIO VIDEO: So, they would be… they would be sort of managed separately, so the… so ODR, runs our own sort of separate program, so the funding that comes to ODR is operated separately. So, presumably, right, the Housing for Health subsidy would go to community-based, formerly… like, formerly incarcerated individuals coming out.

656
01:34:04.480 --> 01:34:18.029

AUDIO VIDEO: And ODR wouldn't have direct access to those subsidies. Well, it's the flexible housing subsidy pool, so maybe… I know, ultimately, you may want to share what you wanted to say that you said, you know, but, potentially there's some conversation around making sure there's a carve-out

657
01:34:18.480 --> 01:34:23.030
AUDIO VIDEO: For ODR participants, if there's no other housing that comes to ODR here.

658
01:34:23.090 --> 01:34:27.030
AUDIO VIDEO: That's a discussion we can have. I think that… I think it's an important one. Yeah.

659
01:34:27.030 --> 01:34:41.180
AUDIO VIDEO: So, ODR housing, the issue with ODR housing currently is that, we have learned, right, in the period since July, when the proposals are submitted, that we are actually going to run out of funding for ODR expansion, in the beginning of next year.

660
01:34:41.180 --> 01:34:52.240
AUDIO VIDEO: And so one of the challenges that we're facing, is that we need to find funding immediately to… in order to continue the progress that ODR has made in diverting individuals, with serious mental illness from

661
01:34:52.240 --> 01:35:10.830
AUDIO VIDEO: the county jail. So, for those of you that aren't aware of ODR as a program, it's a program that does mental health diversions, so we take individuals with serious mental illness, from the jails, and we've diverted… we divert approximately 2,600 people a year from the jail, so these are individuals that have charges that… That's not a jail!

662
01:35:11.180 --> 01:35:12.160
AUDIO VIDEO: Okay.

663
01:35:12.550 --> 01:35:14.510
AUDIO VIDEO: So… Thank you.

664
01:35:14.540 --> 01:35:28.870
AUDIO VIDEO: that have charges, and we basically work with the courts to, divert them to the community, and then they get their charges forgiven when they're in the program for 2 years. So they receive mental health treatment and housing. It's a permanent supportive housing program, but

665

01:35:28.870 --> 01:35:41.649
AUDIO VIDEO: because this is one-time funding, like, we would want to sort… we would seek to sort of add, or propose that, some funding be allocated to ODR so that we don't run out of slots this year, and that we can continue to do this work.

666
01:35:41.670 --> 01:35:48.739
AUDIO VIDEO: And so that's the sort of focus request, that I would sort of add if there's the opportunity to do so.

667
01:35:50.260 --> 01:36:01.630
AUDIO VIDEO: And I have one question that's not related to that, but happy to take… So, I just want… I just… Madam Chair, I just want to make sure that we are hearing April of 2026,

668
01:36:01.630 --> 01:36:10.969
AUDIO VIDEO: Is that true? Yeah. That they will exhaust funds. Yes. And I just think it was really important, particularly when we know that Black people.

669
01:36:12.190 --> 01:36:21.039
AUDIO VIDEO: are coming out of our county jails. Well, I should say a large number of Black and as well as our brown peak folk are coming out.

670
01:36:21.280 --> 01:36:35.810
AUDIO VIDEO: Okay, before I'll come to you, and then… any other comments? Okay, I'm gonna come to you afterward. Really quickly, is it possible for, like, CART and all that stuff to go to 615, and then I'll ask these folks, can they stay to 615? Is it scheduled already to go over?

671
01:36:35.810 --> 01:36:43.019
AUDIO VIDEO: Okay. Can I ask one question, just real quick? Yeah, hold on just a second, I wanna just… some housekeeping stuff. So, are you all… what time are they scheduled to end?

672
01:36:43.460 --> 01:36:45.040
AUDIO VIDEO: The translation services?

673
01:36:47.260 --> 01:36:51.789
AUDIO VIDEO: them scheduled until 6, technically, but we asked them to stay a little bit later. Okay.

674
01:36:52.080 --> 01:36:58.289
AUDIO VIDEO: How many of you are not able to stay till 6.30? Not. Raise your hand if it goes to that time.

675
01:36:59.130 --> 01:37:09.009
AUDIO VIDEO: We're gonna vote today, I'll stay. That's the… that… you know, you know how I do, that's my intention. Yes. You have some questions, though? Yes, okay. All right, so,

676
01:37:09.510 --> 01:37:11.870
AUDIO VIDEO: Member Hong, and then we'll come over here.

677
01:37:12.790 --> 01:37:23.930
AUDIO VIDEO: Okay, well, I'm gonna try to do that, but we got all these people here, so I want to make sure we got time to hear from them, too. Okay, so… My question just has to do with the process. So, my understanding, when you submit a board letter, and this is maybe for Erica.

678
01:37:23.930 --> 01:37:39.079
AUDIO VIDEO: that you can actually allocate the funding in the current budget year through a budget adjustment. So, is there a deadline that we have to meet, a supplemental budget deadline? And that's what I'm confused about, or is it just about the time frame that it takes to get the money out once it's approved?

679
01:37:39.080 --> 01:37:42.160
AUDIO VIDEO: Because I had initially assumed that we had a little bit more time then.

680
01:37:42.880 --> 01:37:44.299
AUDIO VIDEO: Use the mic, please.

681
01:37:46.350 --> 01:37:53.259
AUDIO VIDEO: I'm just trying to get a sense for how urgent this is to do right here, given the amount of questions and… Good question.

682
01:37:55.880 --> 01:38:09.289
AUDIO VIDEO: So we've already completed the supplemental budget process on September 30th, so this will go via a mid-year budget adjustment with a board letter. There is no deadline for that. I think the urgency is to try to get that approved sooner than later.

683
01:38:11.400 --> 01:38:12.420
AUDIO VIDEO: 5 o'clock.

684
01:38:13.500 --> 01:38:22.760

AUDIO VIDEO: Right, so can you explain a little bit more when I was told, like, if we don't do it now, then it's gonna be pushed to possibly early spring? Explain that part of it.

685
01:38:23.190 --> 01:38:43.019
AUDIO VIDEO: So, I'll say, the end of… the remainder of this calendar year, the board will be dark at the end of the month for a couple of weeks, and so I think it's more a timing issue around remaining board meeting dates at the conclusion of this calendar year, and… but there isn't, as I understand it, any other

686
01:38:43.020 --> 01:38:50.150
AUDIO VIDEO: timing, constraint, other than just trying to get to the board sooner than later? Correct, to get the money out. Okay.

687
01:38:50.500 --> 01:38:52.990
AUDIO VIDEO: I'll come to you. Did you… Okay.

688
01:38:54.090 --> 01:39:06.929
AUDIO VIDEO: Thanks, Chair Lewis. Just with that kind of sense of urgency in mind, I just am hoping to fully understand what's before us on this page, and so I underst… it's clear that some of…

689
01:39:06.950 --> 01:39:18.540
AUDIO VIDEO: the items that were recommended for funding, back in July in Tier 1, differentiating between what was and wasn't a part of that list.

690
01:39:18.540 --> 01:39:33.030
AUDIO VIDEO: I think it would just be helpful to understand, where it's noted increased per board priority, or included per board priority. Just a little bit more detail on that would be helpful for me to understand the changes.

691
01:39:33.900 --> 01:39:40.510
AUDIO VIDEO: Thank you. Can you all… you explained it pretty well, but if you can explain that really quickly, what that means, that would be helpful.

692
01:39:44.930 --> 01:39:55.329
AUDIO VIDEO: Hi folks, members. My name is Aloka Narayanan, I'm the Division Director overseeing the CFCI team at JCOD. I'm 6 weeks in, so still new, still have yet to meet everybody.

693
01:39:55.790 --> 01:40:00.000
AUDIO VIDEO: Congratulations to our new chair and vice chairs.

694
01:40:01.220 --> 01:40:07.279
AUDIO VIDEO: I want to give a little bit more clarity to what is in front of you all. If we can go to…

695
01:40:07.960 --> 01:40:12.530
AUDIO VIDEO: the slide with the explanations on it, that would be awesome. Okay.

696
01:40:13.170 --> 01:40:14.930
AUDIO VIDEO: One back. Thank you.

697
01:40:17.050 --> 01:40:23.610
AUDIO VIDEO: So… In the spirit of ensuring that the Tier 1 recommendations were as closely adhered to as possible.

698
01:40:24.080 --> 01:40:26.539
AUDIO VIDEO: Our team went through a rigorous process.

699
01:40:26.680 --> 01:40:35.750
AUDIO VIDEO: on ensuring that there was a consistent process to take a look at the Tier 1 recommendations and split where possible between county and TPA programs.

700
01:40:36.530 --> 01:40:46.200
AUDIO VIDEO: according to what the CEO's memo from September 19th stated was needed as additional detail in the last Tier 1 process.

701
01:40:46.200 --> 01:41:00.470
AUDIO VIDEO: So, as you may recall, in the Tier 1 recommendations, we had, some rows that were indicated as county or TPA, county and TPA, some that indicated percentages specifically for concepts towards TPA and county.

702
01:41:01.400 --> 01:41:15.679
AUDIO VIDEO: In the rows where it was very specific, the JCOD team was able to pull those pieces apart and indicate in a spreadsheet, which of that funding amount would go to a county department and which to TPA programs.

703
01:41:15.880 --> 01:41:17.330
AUDIO VIDEO: So that was our first step.

704

01:41:17.590 --> 01:41:23.859
AUDIO VIDEO: Our second step, where that wasn't very specific, was going back to the proposals that connected to the concepts.

705
01:41:24.140 --> 01:41:32.809
AUDIO VIDEO: and identifying percentages based on those proposals for what would go to particular county departments or TPA programs.

706
01:41:33.910 --> 01:41:45.339
AUDIO VIDEO: So, in this particular table that you all see today, what that indicates is by department and TPA program that connects to the concepts, so TPA concepts.

707
01:41:46.060 --> 01:41:50.010
AUDIO VIDEO: How much ultimately ended up being identified?

708
01:41:50.160 --> 01:41:52.510
AUDIO VIDEO: As applicable to that area.

709
01:41:52.680 --> 01:42:01.070
AUDIO VIDEO: So it is actually very, very consistent with the Tier 1 recommendations. There are about 12 rows of the 37 concepts that had to be adjusted.

710
01:42:01.900 --> 01:42:19.940
AUDIO VIDEO: But they were small adjustments, and we can provide that information as well. I think we have, we have that information that we can show on the screen. For this particular table that you all are looking at today, that just indicates for increased purport priority, where it says that, it… it… that helps…

711
01:42:20.000 --> 01:42:32.300
AUDIO VIDEO: folks understand, I think, where particular department allocations might have been lower through the concept recommendations, and may have been increased per what the board's

712
01:42:32.640 --> 01:42:43.820
AUDIO VIDEO: priority projects were, and the amounts allocated to those board priority projects from the CEO's memo on September 19th, as well as the board budget meetings at the end of September.

713
01:42:45.960 --> 01:43:00.350
AUDIO VIDEO: I'm sorry, that was a lot of information I know, and I'm happy to clarify any details. Yeah, so I'll just… really quick, in short, Member Knight, the board said, fund this with CFCI, for the ones where it

says that, or give this more money. The board said that. That's what those…

714
01:43:00.610 --> 01:43:05.989
AUDIO VIDEO: Yeah, that's what they said, do it, so those are not really negotiable.

715
01:43:06.940 --> 01:43:12.170
AUDIO VIDEO: And the only thing I would add to that is that… In the analysis of this.

716
01:43:13.050 --> 01:43:19.850
AUDIO VIDEO: it's not perfect, y'all. You know what I mean? Like, nobody here, not one person in this room is gonna be able to get

717
01:43:20.050 --> 01:43:22.220
AUDIO VIDEO: All the things that they feel like they need.

718
01:43:22.410 --> 01:43:31.500
AUDIO VIDEO: Because it's only $245 million, and even just in the recommendations that we got, if you remember, it was, like, $550 million worth of recommendations that needed.

719
01:43:31.660 --> 01:43:35.379
AUDIO VIDEO: So, I think it was, using…

720
01:43:35.490 --> 01:43:53.959
AUDIO VIDEO: all the content that we had, from the work we did, to what the CEO was saying, to what the board of supervisors was saying, taking a deep analysis of that to be able to meet, as much as possible all the different aspects, that are necessary here. That means, yes, some folks don't have to tighten the belt.

721
01:43:54.200 --> 01:44:04.940
AUDIO VIDEO: try to figure some things out. But I'll tell you this, nonprofit organizations do it every single day, every single year, when it comes to budget, and when we have budgets like this one.

722
01:44:04.980 --> 01:44:15.040
AUDIO VIDEO: We're the first ones to have to figure it out, right? And so I think we're all in this together on this, right? So as you're looking through the numbers, and you're looking at the categories that actually impact your work.

723

01:44:15.180 --> 01:44:17.749
AUDIO VIDEO: Just keep that in mind, that this was…

724
01:44:18.070 --> 01:44:21.139
AUDIO VIDEO: The attempt to try to create the best case scenario.

725
01:44:21.520 --> 01:44:31.640
AUDIO VIDEO: For the resources that are there. And thank you to Jay Cop for doing it. Member Williams? Yeah, I don't have any questions for her directly, just about the budget, if that's okay.

726
01:44:31.700 --> 01:44:39.699
AUDIO VIDEO: Just going through on the green item, I definitely support the stop interim housing, for JSIT.

727
01:44:39.730 --> 01:44:53.240
AUDIO VIDEO: I think it's really essential. I just had a question for the warm landing place from JCOT. I know… I don't know, Adam, if this was what was in the reentry section that we went over, but does this include that capital project across from the jail?

728
01:44:53.280 --> 01:45:01.310
AUDIO VIDEO: It does. It's… it's the… it's the capital project as well as, programming for that site, and it's a… it's a triage center for…

729
01:45:01.330 --> 01:45:20.490
AUDIO VIDEO: for folks either exiting the jail, or folks who are just coming off the street and need supportive services. Yeah, and I think that considering that the board is closing down Men's Central, that building a capital project across the street from the jail doesn't make sense, for me, unless they're not going to close the jail like they said they are, which is what it looks like.

730
01:45:20.590 --> 01:45:35.939
AUDIO VIDEO: I would just defer that those funds for the capital part may not be included in that, but, you know, maybe go somewhere else, because, you know, if we're going to build a structure across from a jail that's closing, it doesn't make much sense. Second part.

731
01:45:36.840 --> 01:45:46.400
AUDIO VIDEO: Second part on that is there's a capital project being… here's what I'm saying. They said they're closing Men's Central, they want to build a place across from it, doesn't make sense if they're closing.

732

01:45:46.650 --> 01:45:50.959
AUDIO VIDEO: Two is, the TPA part on the,

733
01:45:51.190 --> 01:45:55.509
AUDIO VIDEO: General training and employment on the second… the last page of these.

734
01:45:55.760 --> 01:46:00.899
AUDIO VIDEO: It says, there's some allocations here for LANIC, which I agree with.

735
01:46:00.900 --> 01:46:19.399
AUDIO VIDEO: for $600,000, but also the churning workforce. I'm just wondering why that wasn't included in LANIC to be allocated, but the TPA, because I think it's going to be important that folks have the understanding and the cultural competency to be able to allocate those funds.

736
01:46:19.400 --> 01:46:23.350
AUDIO VIDEO: And, I don't know if the TPA has that. I know they've been doing some Native grants.

737
01:46:23.350 --> 01:46:41.400
AUDIO VIDEO: but also that if it does stay in TPA, that they would be more amenable to servicing all Natives and Indigenous peoples inside LA County, whether they're fairly recognized, non-federally recognized, or they're visitors here from down south or from abroad. So, I think those are my only recommendations on this.

738
01:46:41.420 --> 01:47:06.199
AUDIO VIDEO: Member Williams, just to clarify, what are you saying is not included, that should be included in the lay not? Like the… it's like the, you know, the second to last, before we get to the grand total. You see there's a TPA right above LA NIIC. It's for $1.2.63 million. Yeah, and it's going to TPA and not necessarily LA NIC, and all the other allocations you'll see, whether it's a $70,000… oh, DPMH?

739
01:47:06.340 --> 01:47:16.909
AUDIO VIDEO: is doing the $70,000 for the native, support. Okay. And then the other $600,000 is LA and I see. My recommendation. Got it. The LA NIC, or,

740
01:47:17.110 --> 01:47:18.400
AUDIO VIDEO: May I…

741

01:47:18.620 --> 01:47:37.109
AUDIO VIDEO: clarified, something? Oh, sorry, Member Lewis, your… Chair Lewis? Sorry, I said a whole lot right there, so… Yeah, I just… yes, if you can do it briefly, I just want to say, but there is a world that… what you said, those things could interact with one another, right? Those program types could be complementary to one another, right? Okay.

742
01:47:37.210 --> 01:47:44.089
AUDIO VIDEO: I just want to be clear that actually those particular rows were, rows that are consistent with the Tier 1 recommendations.

743
01:47:44.450 --> 01:47:53.689
AUDIO VIDEO: Member… Member Williams, sorry, I'm over here. I should have, like… I should've come up there, sorry about that. But those are consistent with what you all voted on from…

744
01:47:53.690 --> 01:48:04.989
AUDIO VIDEO: the last, the last Tier 1 recommendations piece. Yeah, so I was looking around, trying to pay attention to this, that, and make sure the Dodgers fans. Okay, and I think… Somebody else? That those things, we should make sure they complement

745
01:48:05.220 --> 01:48:22.940
AUDIO VIDEO: And are connected to one another. Okay, sorry, remember, Lewis, I just… before we leave it, I want to go back to the warm landing place. So, yes, there… obviously, there's a desire… there's a desire and a huge push to close Men's Central Jail. It's an abomination, it's a horrible place. Twin Towers will remain open, the IRC…

746
01:48:22.940 --> 01:48:31.150
AUDIO VIDEO: is not gonna close. Right. So there's still gonna be people being released from the IRC. I'm sorry, thank you, thank you for that. The inmate Reception Center is not closing.

747
01:48:31.150 --> 01:48:41.249
AUDIO VIDEO: And that's where everyone will continue to be released, and if we don't have a spot there to catch them, we know what happens, right? So, that really is the design and the spirit behind Warm Landing Place.

748
01:48:41.310 --> 01:48:43.490
AUDIO VIDEO: Okay, thank you.

749
01:48:43.490 --> 01:49:06.750
AUDIO VIDEO: Just one last thing. I know, like, when we did these deliberations, Adam, and the reentry thing, like, you know, we all agreed we'd push these down to the bottom. It's just, not everybody had the

benefit of being able to push their concepts back up into the forefront like you guys did. And I don't think it's necessarily fair, but also, I do support… I know we support warm landing place and re-entry, but just an unusual advantage to be able to put it back on the docket to be voted up or down.

750
01:49:06.750 --> 01:49:10.170
AUDIO VIDEO: When other community members didn't have that same opportunity or privilege.

751
01:49:10.350 --> 01:49:12.890
AUDIO VIDEO: Okay, Mr. Williams, or…

752
01:49:13.330 --> 01:49:23.650
AUDIO VIDEO: It's true. Member Williams, that didn't come from JCOT, it came from the letter from the CEO, and it came from the board, and so, just like every other program on here.

753
01:49:23.770 --> 01:49:30.239
AUDIO VIDEO: we included whatever came from the CEO and the board. There was no differentiation, so thank you. Member LaBianca?

754
01:49:32.570 --> 01:49:43.800
AUDIO VIDEO: Thank you. Sort of to piggyback off of, the previous comments by Member Williams, I think, just to keep it around process.

755
01:49:43.990 --> 01:49:47.879
AUDIO VIDEO: The… I know we're talking about the,

756
01:49:48.060 --> 01:50:07.909
AUDIO VIDEO: the allocations being consistent with the committee's recommendations from the summer, but I… it doesn't appear like that when I look through the actual recommendations and the splits recommended between TPA and community, and so I think having a better understanding of how those splits work, because when I'm looking at,

757
01:50:07.990 --> 01:50:13.700
AUDIO VIDEO: County, I'm sorry, I forgot what I just said, I don't know what I said. Apologies. But to Member Williams' point.

758
01:50:14.450 --> 01:50:20.939
AUDIO VIDEO: I think the recommendation for general training and employment services for American Native and Indigenous workers was

759

01:50:21.440 --> 01:50:37.769
AUDIO VIDEO: two-thirds TPA, right, and one-third county, which is, like, reflected there, but that does not seem to be the case for many of the TPA allocations in that section, and so I just… understanding a little bit more about how those decisions were made would be helpful.

760
01:50:38.030 --> 01:50:48.819
AUDIO VIDEO: Part of that is because one of the things that came back from the CEO's office was the difficulty in having amounts that were too low.

761
01:50:49.080 --> 01:50:53.879
AUDIO VIDEO: And so, their recommendation from the CEO was to pick one.

762
01:50:54.060 --> 01:51:06.229
AUDIO VIDEO: either have all the funds go one way or the other, so to make sure that there's enough funds to actually have it be able to go to multiple different spaces rather than just one place. Our community agreements say, defer?

763
01:51:06.430 --> 01:51:25.100
AUDIO VIDEO: They say deferred to committee. That's not what the member… the membership here advocated for, though, and voted on. I understand what you're saying, and, you know, the recommendations that we submitted to them got sent back to us. And so, with recommendations on how they wanted to actually move it forward. So, again.

764
01:51:25.630 --> 01:51:34.660
AUDIO VIDEO: it's not perfect. I wish I could, you know, be like, okay, yeah, well, we could just… But part of the thing of getting it passed, and this is…

765
01:51:34.910 --> 01:51:46.700
AUDIO VIDEO: after it's being socialized with the Board of Supervisors and their offices, and coming back from the CEO, like, these are the recommendations from us that they're waiting for us to actually give back to, you see what I'm saying? So…

766
01:51:47.020 --> 01:52:06.289
AUDIO VIDEO: I definitely understand that it's an imperfect process, I understand the urgency, and I really appreciate, like, the immense work of our leadership here and the entire committee in doing this. I just… I lift it up because so much work went in among this committee to make thoughtful decisions among so, so many

767
01:52:06.310 --> 01:52:22.449

AUDIO VIDEO: projects, to try to, like, rationalize them into concepts, and be thoughtful about the best way to deploy, knowing that this money is coming from unspent dollars, and making sure it gets out the door. So, you know, I just… I lift that up because it's not truly reflective of what… Can I add?

768
01:52:22.450 --> 01:52:34.110
AUDIO VIDEO: Just really quick, because I do need to move us along. Yes, really good point. I do want to just uplift, though, that in the September meeting, JCOT made it very clear to us that there were some specific asks.

769
01:52:34.310 --> 01:52:45.570
AUDIO VIDEO: from the CEO's office, so they could actually have a package that could be moved forward. Part of that was making more clear, clear delineations and making some decisions,

770
01:52:45.770 --> 01:53:04.630
AUDIO VIDEO: Ideally, we would have more time, again, to come back to the table and discuss it, but it was brought forth, and I believe that we agreed to let our leadership team at the time, have that negotiation with JCOT, and that's what happened. So, I hear you. You're saying everything we always say, right? Like, don't have us do a process, spend all of our time, and then…

771
01:53:04.630 --> 01:53:14.730
AUDIO VIDEO: change it without consultation. But it was brought up, and I thought we agreed to allow the leadership at the time to coordinate with JCOD, and I think that's what happened. So.

772
01:53:14.740 --> 01:53:18.339
AUDIO VIDEO: Other comments or questions about the…

773
01:53:18.700 --> 01:53:21.920
AUDIO VIDEO: Other comments? Anybody we haven't heard from yet?

774
01:53:22.260 --> 01:53:33.670
AUDIO VIDEO: have concerns, I'm coming back to you, Judge, but I want to make sure we're making space for everybody, so anybody we haven't heard from yet have comments, thoughts, concerns about what's before you?

775
01:53:35.500 --> 01:53:36.410
AUDIO VIDEO: Cambodia.

776
01:53:36.600 --> 01:53:50.670

AUDIO VIDEO: All right, so Judge, I'm coming to you, and then, Dr. Hong, I'm gonna come back to you, because I don't know that you actually said what you wanted to say, and I'm about to move to public comment in a minute, so… Judge Armstead? I just wanted to make a couple of other things clear. So the people…

777
01:53:51.170 --> 01:54:05.860
AUDIO VIDEO: So, most of the funding has gone through CFCI. There was one pot of funding that came through the ARP funding, so ARP funding was the money that came through based on COVID. So, the recipients of that funding only got funding for 2 years.

778
01:54:06.060 --> 01:54:14.069
AUDIO VIDEO: Now, there's been a challenge because, the board policies that they want the funding to be in 36-month cycles, generally, for the grants. That

779
01:54:14.090 --> 01:54:37.610
AUDIO VIDEO: group of recipients through the TPA did not get 36 months of funding, because they only got 2 years of funding, because that's all that are allowed for is the 2 years of funding. So one of the things you'll see in here under the first item under TPA is that $4.5 million, and this actually came out of the supplemental budget board hearing, where one of the board members said, well, why not give them the third year? So that's on here, just so that people know that that is included.

780
01:54:37.610 --> 01:54:47.170
AUDIO VIDEO: to give them that third year of funding, and so that funding already stopped at the end of September, as well as some of the people who are waiting for the SNAP funding as well. That funding also stopped at the end of September.

781
01:54:47.530 --> 01:54:54.870
AUDIO VIDEO: Okay, thank you, Judge, for the clarification. Other thoughts, considerations, Dr. Hong, and then I'll come to you, Member Steele.

782
01:54:55.410 --> 01:55:09.800
AUDIO VIDEO: Yeah, I just wanted… first of all, I appreciate the extra time to be able to sort of speak to some of this, and I actually don't know how, you know, ODR housing wasn't put forward as a board priority. If you really think about the impact that ODR housing has on

783
01:55:09.800 --> 01:55:31.119
AUDIO VIDEO: MCJ closure, on CFCI goals, on homelessness, you know, all of the… on the DOJ lawsuit that we're sort of facing as a county, it's… in all of those spheres, ODR is one of a few answers in terms of the work

that we do with individuals who have serious mental illness in our jails. These are people that don't belong in jails, right? They belong in the community with treatment and housing, and

784
01:55:31.120 --> 01:55:34.959
AUDIO VIDEO: And that's what ODR provides, and we get people out early, right, to be able to do that.

785
01:55:34.960 --> 01:55:52.199
AUDIO VIDEO: And so I just wanted to sort of put that forward, and in the context of the fact that our jail mentally ill population's increasing, right? 6,500 individuals in the jails currently have serious mental illness or mental health issues, right? And that percentage has been increasing as a portion of the total population, and so…

786
01:55:52.370 --> 01:56:04.129
AUDIO VIDEO: I… I wanted to kind of put forward formally, and I know that OD… so, to be clear, ODR is not on this list, right? So, by voting on this today, we're basically saying we do not want to fund

787
01:56:04.230 --> 01:56:24.229
AUDIO VIDEO: you know, this program, and that there is a risk in April that the program will hit our ceiling, right? And we'll stop serving these individuals. And this has happened once before in ODR's history, about 3 years ago, and in that time, we saw, we shut down our court infrastructure, we shut down our community capacity building to the housing that was being brought online.

788
01:56:24.230 --> 01:56:29.689
AUDIO VIDEO: And it took us 2 years to bring that back up, and it's unfortunate that we've hit the budget challenges that we face now.

789
01:56:29.700 --> 01:56:49.009
AUDIO VIDEO: And so we're in this space now where we're there again, and we've hit our ceiling, and we can't continue to serve and expand our programs to serve more of these individuals, despite the increase in the population. So, I just wanted to put that forward, and I know it's… I feel like I'm taking license here to… to put… to propose that, you know, ODR be put back on the table, but I did want to make the ask, because I do think it's…

790
01:56:49.090 --> 01:57:01.639
AUDIO VIDEO: possibly one of the programs that's most aligned with CFCI goals in the long run, and I didn't want to leave here without the opportunity. Give me just a second. So I… I want to be clear, ODR is on the list, not for that specific program. There are ODR programs to be funded, I want to be clear about that, so there's not…

791
01:57:01.840 --> 01:57:02.660
AUDIO VIDEO: because I…

792
01:57:02.770 --> 01:57:09.809
AUDIO VIDEO: important. And then one question, and I'm gonna take Chair Steele and anybody else's, and I'm gonna go to public comment.

793
01:57:10.440 --> 01:57:15.429
AUDIO VIDEO: Is part of the consideration for why the board may not have prioritized it.

794
01:57:15.630 --> 01:57:26.159
AUDIO VIDEO: Because some of the Prop 1 and BHBH Beach It money is invest… is investing a significant amount of community-based programming specifically for your population.

795
01:57:26.520 --> 01:57:41.910
AUDIO VIDEO: I just thought of it, that just came to mind. I just… it just popped up while you were talking. Yeah, I don't know the answer to that question. There is, you know, obviously funding coming through BCIP that probably Connie can speak a little bit better towards, but my understanding is that does not increase, right, the amount of housing availability in these spaces, and so…

796
01:57:41.910 --> 01:57:58.109
AUDIO VIDEO: Connie, maybe you can speak a little bit to that component. Yeah, I would say in terms of BHCF, everyone says it a little differently, it's for treatment programs, treatment facilities, which is different than what ODR typically is doing. You know, ODR is usually looking at community-based.

797
01:57:58.500 --> 01:58:00.410
AUDIO VIDEO: open…

798
01:58:00.510 --> 01:58:16.170
AUDIO VIDEO: you know, housing, whereas with BHSIP, the money that's coming through BHSIP is for treatment facilities, and where that's being invested, and the projects that are being approved are typically, locked.

799
01:58:16.390 --> 01:58:29.490
AUDIO VIDEO: long-term psychiatric. There's some opportunity in the second round for things closer to ODR, and with the Behavioral Health Services Act reformation, there's also some opportunity. So yes, the first round was very much…

800
01:58:29.780 --> 01:58:48.890
AUDIO VIDEO: analogous or expansion of licensed facilities, but I… So, inspiration, maybe that's something we should be looking at. I will say that there are some projects that have already been, prioritized by the board for Round 2, and they will be

801
01:58:49.030 --> 01:58:57.159
AUDIO VIDEO: kind of treatment facilities, so… Thank you. All right, Chair Steele… So, just two quick things. No, it's all good, man, it's all good. Two quick things.

802
01:58:57.960 --> 01:59:03.410
AUDIO VIDEO: One, When this happens.

803
01:59:03.910 --> 01:59:10.390
AUDIO VIDEO: In the field, and I think some of the leaders of nonprofit organizations who are here today can attest to this.

804
01:59:11.350 --> 01:59:15.209
AUDIO VIDEO: When we are faced with the closing of things.

805
01:59:15.390 --> 01:59:21.739
AUDIO VIDEO: And the shutting down of things that we didn't anticipate. It forces us to determine how we partner together.

806
01:59:22.500 --> 01:59:24.769
AUDIO VIDEO: How we expand our resources together.

807
01:59:25.000 --> 01:59:27.629
AUDIO VIDEO: And how we can serve the community together.

808
01:59:28.360 --> 01:59:39.220
AUDIO VIDEO: we gotta figure it out, right? Like, I just want to be very clear that we don't have enough resources to support all the things of the status quo that we're used to

809
01:59:39.700 --> 01:59:45.659
AUDIO VIDEO: And it's not our fault. It's not our bad, either, right? It's not your fault, it's not our fault.

810
01:59:45.820 --> 01:59:48.399
AUDIO VIDEO: But it's the scenario that we're in.

811
01:59:48.720 --> 01:59:53.910
AUDIO VIDEO: I will briefly state that, you know, you know, that these types of,

812
01:59:55.320 --> 02:00:05.700
AUDIO VIDEO: moments would create, you know, some of the most impactful programs that actually exist in the foreseeable future, right? So we just gotta continue to work together. The second thing I'll add…

813
02:00:05.990 --> 02:00:08.499
AUDIO VIDEO: Or ask a question about…

814
02:00:08.710 --> 02:00:13.070
AUDIO VIDEO: or actually, I want to make sure we add to this, is the accountability piece.

815
02:00:13.250 --> 02:00:30.209
AUDIO VIDEO: on all of this, because I mentioned earlier that a lot of the funds that are being reallocated, particularly in the 181, are dollars that were swept in the first place for different reasons. And so, I just want to make sure that these funds don't go unspent like they were the first time. That's right.

816
02:00:30.210 --> 02:00:42.550
AUDIO VIDEO: I want to make sure that we don't end up back where we were in the first place with these dollars. Like, yes, there's a 3-year period, a 36-month period to get the money spent down.

817
02:00:42.850 --> 02:00:52.890
AUDIO VIDEO: But, like, I think the May 6th notion does put into order the different ways that we can keep track of these things, but I just want to make sure that everybody who's getting these resources

818
02:00:53.170 --> 02:01:09.459
AUDIO VIDEO: even the TPA, let's get the money out the door, let's take care of the people, let's make sure that they can maintain and weather this storm that we're in right now. And I hope the Budget Committee can be a part of that process. Member Steven, did you have something to say? If not, I'm gonna move. Okay, Judge, and then I'm going to public comment.

819
02:01:12.090 --> 02:01:25.100
AUDIO VIDEO: So, if you… please prepare for public comment. Yeah, I'll be very, very quick, quick. So, one of the things that I think will help,

and we've talked about this, is aligning the recommendations earlier in the year, so hopefully that's one of the things that we're doing, because

820
02:01:25.100 --> 02:01:34.489
AUDIO VIDEO: As it was shared earlier, we're considered having the money on July 1st, even if we get it, you know, into 2026, for instance, for 2025, 2026.

821
02:01:34.490 --> 02:01:45.409
AUDIO VIDEO: So that money is easily swept, so I think once we move up the calendar, and then also displayed on the screen is where all of the money came from that was swept for people's edification, and you can go to public comment.

822
02:01:46.300 --> 02:01:51.379
AUDIO VIDEO: Okay, so any other comments or questions before we go to public comment, and hopefully I have a motion?

823
02:01:51.530 --> 02:02:05.350
AUDIO VIDEO: Any other comments or questions? Sorry, just for clarification, just through the DYD line, is that what we're saying we're voting on here? The first, the first step, yeah. I can type in public comment, but we can't make… we might have two different motions about it, yes. Okay, thank you.

824
02:02:06.030 --> 02:02:11.750
AUDIO VIDEO: Yeah, no, I don't… County Council, we don't have to do the actual motion before I take public comment, right?

825
02:02:12.240 --> 02:02:19.430
AUDIO VIDEO: Okay, let's open it up. Please get ready for public comment, and then we'll come back and see if we are… there's readiness for a vote.

826
02:02:22.580 --> 02:02:29.059
AUDIO VIDEO: This commences the public comment period for Agenda item number 9 regarding the CFCI spending package.

827
02:02:29.500 --> 02:02:40.379
AUDIO VIDEO: The public comment period during the meeting will be 1 minute per person. Please indicate at this time if you would like to participate. For those online, please use the raise hand feature now.

828
02:02:40.520 --> 02:02:44.480
AUDIO VIDEO: For those on the telephone, please dial star 9 to raise your hand.

829
02:02:44.590 --> 02:02:52.070
AUDIO VIDEO: For those in person, please form a line at the microphone. We will now begin public comment for agenda item number 9.

830
02:02:59.040 --> 02:03:08.049
AUDIO VIDEO: Thank you for being here. We ask that if possible, you can try to stick to the one-minute time frame so everybody can be heard. Thank you.

831
02:03:09.350 --> 02:03:11.529
AUDIO VIDEO: Please state your name for the record.

832
02:03:12.700 --> 02:03:14.739
AUDIO VIDEO: Are we on the phone, or are we here?

833
02:03:15.400 --> 02:03:17.280
AUDIO VIDEO: Alright, Timothy Cornegay.

834
02:03:18.240 --> 02:03:26.330
AUDIO VIDEO: And I'm a member, a dedicated member to the Southern California Ceasefire Committee, and on behalf of Ceasefire, this is what I'm offering.

835
02:03:26.600 --> 02:03:37.409
AUDIO VIDEO: When communities are hurt, trusted neighbors step in, not faceless contractors. Southern California is among those neighbors bridging safety and healing in the hardest areas.

836
02:03:37.700 --> 02:03:49.610
AUDIO VIDEO: Measure J is a moral impact. It's a moral pact created to invest in care, not cages, games, not guns, healing over handcuffs, and CFCI is a mechanism to honor that pledge.

837
02:03:50.310 --> 02:04:07.259
AUDIO VIDEO: But administrative missteps, delayed award, inconsistent funding, and unauthorized reallocation threatened that pact. In 2025, the board moved hundreds of millions of CFCI funds without advisory committee sign-offs or public hearings.

838
02:04:07.490 --> 02:04:16.680
AUDIO VIDEO: The CBOs doing this hard work have proven capacity, trust, and credibility required. We're not asking for charity, we're requesting the funded needed.

839
02:04:16.680 --> 02:04:17.270
Audio shared by Kassy Angel, JCOD: to con…

840
02:04:17.270 --> 02:04:20.840
AUDIO VIDEO: continue delivering these results. Thank you. Thank you.

841
02:04:27.940 --> 02:04:33.249
AUDIO VIDEO: Good afternoon, my name is Ebony Abram, and I'm also a member of Southern California Ceasefire.

842
02:04:33.480 --> 02:04:42.760
AUDIO VIDEO: And community organizations like Ceasefire have track records, incredible messenger engagement, healing circles, youth mentoring, and violence diversion.

843
02:04:42.980 --> 02:04:48.599
AUDIO VIDEO: The promise of Measure J is that the county's budget will invest in care first.

844
02:04:48.890 --> 02:04:50.649
AUDIO VIDEO: Not more cages.

845
02:04:50.960 --> 02:04:53.290
AUDIO VIDEO: CFCI is the funding engine for that.

846
02:04:53.690 --> 02:04:59.870
AUDIO VIDEO: But the rollout has been chaotic. Delayed in disbursements, inconsistent rounds.

847
02:05:00.070 --> 02:05:05.240
AUDIO VIDEO: And board reallocations that bypass the community advisory process.

848
02:05:06.210 --> 02:05:08.669
AUDIO VIDEO: Ceasefire doesn't ask for lip service.

849
02:05:09.260 --> 02:05:10.960
AUDIO VIDEO: We deliver when funded.

850
02:05:12.440 --> 02:05:19.880

AUDIO VIDEO: Our ask is that we insist on community-first quotas in each CFCI trans…

851
02:05:20.520 --> 02:05:29.149
AUDIO VIDEO: excuse me, for CBOs with track record, codify that no reallocation happens without advisory vote and public comment.

852
02:05:29.710 --> 02:05:30.210
Audio shared by Kassy Angel, JCOD: require…

853
02:05:30.210 --> 02:05:35.219
AUDIO VIDEO: On-time payment guarantees with penalties for delay. Thank you.

854
02:05:39.260 --> 02:05:48.559
AUDIO VIDEO: Good evening, my name is Anthony Martinez. I am sharing a comment from one of our parents at the Children's Collective. Speaking on behalf of CalFresh, this public comment is in support of the CF…

855
02:05:48.560 --> 02:05:59.319
AUDIO VIDEO: CFCI Advisory Committee Spending Package, or CalFresh Healthy Living Program. I'm still committed to approve this funding without delay to avoid a gap that could disrupt critical food and nutrition services.

856
02:05:59.340 --> 02:06:10.500
AUDIO VIDEO: As a single mother who has been impacted by the justice system, she has overcome many challenges, is now 2 years and 6 months sober and clean, had built a career with homeboys industry, and reunited with her family.

857
02:06:10.630 --> 02:06:30.199
AUDIO VIDEO: Food security is very needed, so I am thankful for the support these programs have provided. Through produce distributions, the families have access to fruits and vegetables to maintain a healthy diet. Overall, I just urge the board to approve spending package without delay to ensure the CalFresh Healthy Living Program can continue providing essential services to the community. Thank you.

858
02:06:30.680 --> 02:06:31.610
AUDIO VIDEO: Thank you.

859
02:06:34.870 --> 02:06:40.179
AUDIO VIDEO: Good evening, my name is Akilah Gary, and I'm here in support of Ceasefire.

860
02:06:40.430 --> 02:06:44.900
AUDIO VIDEO: It's a moral… a moral urgency and strategic leverage.

861
02:06:45.160 --> 02:07:05.090
AUDIO VIDEO: When communities are hurt, they need trusted neighbors stepping in, not faceless contractors. Southern California ceasefire is that neighbor, bridging safety and healing in the hardest hit areas. Measure J is a moral pact. We will invest in our care, not cages.

862
02:07:05.440 --> 02:07:14.480
AUDIO VIDEO: Gains, not guns, healing over handcuffs, not over handcuffs. CFCI is the mechanism to honor that pledge.

863
02:07:14.590 --> 02:07:32.919
AUDIO VIDEO: But administration missteps, delay awards, inconsistent funding, and unauthorized reallocations threaten the pack. In 2025, the board moved hundreds of millions of CFCI funds without the advisory committee's sign-off or public hearing.

864
02:07:33.050 --> 02:07:37.260
AUDIO VIDEO: Ceasefire has proven capacity, trust, and credibility, and we.

865
02:07:37.260 --> 02:07:38.360
Audio shared by Kassy Angel, JCOD: We're not asking for charity.

866
02:07:38.360 --> 02:07:40.370
AUDIO VIDEO: We are delivering results.

867
02:07:40.560 --> 02:07:53.120
AUDIO VIDEO: I could bear a witness. The healing circles that's offered is very impactful. I mean, it was the starting of my healing journey. Your time has expired, thank you. Thank you. Well, thank you.

868
02:07:59.140 --> 02:08:12.100
AUDIO VIDEO: Good afternoon, my name is Chris Carter, and I'm with the LA Regional Food Bank, speaking on Item 9. The LA Food Bank and our community partners extend our gratitude to the committee for prioritizing funding for food justice and nutrition equity.

869
02:08:12.110 --> 02:08:30.980
AUDIO VIDEO: I joined the Food Day convening this morning, and I was inspired, along with our partners, by Chair Steele's presentation. In

particular, Chair Steele's comments that food security and nourishment is a form of civic infrastructure in the community really resonated with me and our fellow advocates.

870
02:08:30.980 --> 02:08:40.819
AUDIO VIDEO: As we've shared previously, the LA Food Bank's nutrition education and food distribution programs provide that vital lifeline for the neighbors that we serve.

871
02:08:40.820 --> 02:08:56.920
AUDIO VIDEO: On behalf of the Food Bank and our partners, we urge the committee to approve the CFCI funding package, which includes $5.8 million for CalFresh Healthy Living to ensure consistent food access and equity for underserved communities. Thank you. Thank you.

872
02:09:00.670 --> 02:09:14.049
AUDIO VIDEO: Good afternoon, my name is Noemi, also from the LA Food Bank. I work directly with community members made up of parents and grandparents, much like our own, teaching them how to nourish their families, improve health, and build resilience in areas deeply affected by disinvestment and systemic inequities.

873
02:09:14.050 --> 02:09:22.549
AUDIO VIDEO: Thank you for supporting the $10 million funding recommendation from Supervisor Solis' office for the Food Justice and Nutrition Equity for Justice-Impacted and Vulnerable Communities proposal.

874
02:09:22.550 --> 02:09:33.849
AUDIO VIDEO: This funding supports a vital network of 25 CBOs, over 20 food pantries, and 22 mobile pantry sites, delivering essential nutrition services to our most vulnerable and justice-impacted residents.

875
02:09:33.850 --> 02:09:47.839
AUDIO VIDEO: These programs reflect the heart of CFCI's mission. Prevention, equity, and community well-being. They offer more than food. They restore dignity and purpose. Thank you for your time and commitment, and for ensuring that this funding goes back to the community where it belongs. Thank you. Thank you.

876
02:09:51.980 --> 02:10:05.690
AUDIO VIDEO: Katerina Mases on hello everyone. I'm also with the LA Regional Food Bank. My colleagues have done an excellent job of showing the reach, breadth, and impact of our work. I'm here to uplift our amazing partner pantries who work tirelessly to serve our most vulnerable community members.

877
02:10:05.690 --> 02:10:13.890
AUDIO VIDEO: At Eastmont Community Center, our partnership with the food bank helps families heal from systemic inequities while learning the power of healthy food.

878
02:10:13.890 --> 02:10:29.970
AUDIO VIDEO: Central City Neighborhood Partners, because of the food bank's support, our promotoras are able to rebuild trust after ICE raids, teaching families how to prepare healthy meals and feel safe again. At St. Joseph's Center, the loss of SNAPED funding threatens programs that have become lifelines.

879
02:10:29.970 --> 02:10:39.489
AUDIO VIDEO: Through our partnerships with the food bank, we've been able to build a model of dignity and efficiency, one that families experiencing homelessness depends on every day.

880
02:10:39.560 --> 02:10:51.959
AUDIO VIDEO: These are the voices of our community. This funding ensures that this work and their impact can continue without interruption, so thank you all so much for really taking this seriously and putting that money back into the community. Thank you. Thank you.

881
02:10:54.390 --> 02:11:04.659
AUDIO VIDEO: Good evening. My name is Kevin Orange. I'm also known as twin. I'm also a California ceasefire board member. You heard the professional words come from my colleagues, I'm gonna come talk about the community.

882
02:11:04.740 --> 02:11:21.059
AUDIO VIDEO: That we serve. Everybody is enjoying these 60-year lows that we have and reduced violence in our communities. It's because of the CFCI dollars that have been in our communities. And so that's one reason we committed, because they say when we have meetings like this community meeting, we don't show up. We here to… we were here this evening.

883
02:11:21.130 --> 02:11:38.210
AUDIO VIDEO: So, we here to make sure that this money is coming to these communities, what we voted for, what, 3 years ago, that we make sure you keep your promise. Because we can't go into communities and lie to our community members, but let's take advantage of these 60-year loans we have in this community with the funding that we're receiving, right?

884
02:11:38.470 --> 02:11:41.580
AUDIO VIDEO: Alright, that's what I'm gonna… thank you for letting me share. Thank you.

885
02:11:44.250 --> 02:12:01.190
AUDIO VIDEO: Good, good afternoon. My name is Yasmin De La Huse, and I am the founder of Educating Students Together. We were funded to do mentorship and coaching that supports college and workforce development pathways for foster youth.

886
02:12:01.270 --> 02:12:20.939
AUDIO VIDEO: Low-income youth, and youth whose parents are incarcerated. In fact, this year, we have a student in our program where both parents are incarcerated. Our impact has been profound. We've been able to help students choose education over incarceration, and this year.

887
02:12:21.090 --> 02:12:26.680
AUDIO VIDEO: 43 of our seniors received $8.2 million in funding to go to college.

888
02:12:26.950 --> 02:12:35.120
AUDIO VIDEO: The Trump administration has divested from higher education, so if Washington isn't going to do it, who will?

889
02:12:36.260 --> 02:12:44.529
AUDIO VIDEO: Our request is as follows. We request that the funds continue, and that the RFP be released in enough time so we don't lose staff.

890
02:12:44.790 --> 02:12:45.949
Audio shared by Kassy Angel, JCOD: Thank you. Les…

891
02:12:45.950 --> 02:12:55.750
AUDIO VIDEO: Let's shift to some of the folks online. Unfortunately, I don't think we're going to be able to get to all the public comments, because we lose the translators at 6.30, but let's at least hear from some of the folks online.

892
02:12:56.330 --> 02:12:59.040
AUDIO VIDEO: At this time, and then we'll come back to a few folks in the room.

893
02:13:02.250 --> 02:13:04.450
AUDIO VIDEO: There are 19 hands raised online.

894
02:13:04.700 --> 02:13:15.299

AUDIO VIDEO: go in the order of hands received. The first person is Kevin W. You're unmuted. Please state your first and last name for the record. Do you have one minute to speak?

895
02:13:16.760 --> 02:13:27.480
Kevin W - Dream Live Hope: Yes, my name is Kevin Waters, I'm the CEO and co-founder of Dream Live Hope Foundation, and we have been fortunate enough to receive, all 3 years of funding from CFCI.

896
02:13:27.640 --> 02:13:44.520
Kevin W - Dream Live Hope: went through CFCI ATI Academy, and they've taken us from an organization that had no staff to now having 16 staff, so we're very appreciative of that. And one of the things that we want to emphasize is that any new RFPs that's coming out in that direction, that we are able to get that so we can

897
02:13:44.530 --> 02:13:55.369
Kevin W - Dream Live Hope: go beyond startup and sustain ourselves, but more importantly, we also got funding for emergency and interim housing. Our emergency and interim housing beds stay full.

898
02:13:55.370 --> 02:14:10.889
Kevin W - Dream Live Hope: And we have 50 more beds to give to JCOD CFCI, but there's no funding, and we were told there was no funding for that. So we ask that that funding continues into the housing, especially for the emergency entry and housing for the people who really, really need it. Thank you.

899
02:14:11.950 --> 02:14:12.710
AUDIO VIDEO: Thank you.

900
02:14:16.220 --> 02:14:18.369
AUDIO VIDEO: On a… car?

901
02:14:18.510 --> 02:14:22.409
AUDIO VIDEO: Please state your first and last name for the record, you have 60 seconds to speak.

902
02:14:24.790 --> 02:14:38.910
Ana-Alicia Carr: Good evening, my name is Annalisa Carr with the Los Angeles Food Policy Council, speaking in support of item number 9. LA Food Policy Council is a collective impact organization focused on ensuring food is healthy, affordable, sustainable, and fair for all.

903
02:14:39.220 --> 02:14:56.989

Ana-Alicia Carr: We would like to recognize the Advisory Committee for including food justice as a priority in the recommended spending package. This recommended funding includes $5.8 million for CalFresh Healthy Living for justice-impacted communities. As a result of federal decisions to defund SNAP-Ed.

904
02:14:57.160 --> 02:15:16.270
Ana-Alicia Carr: Local organizations engaged in food distribution, food insecurity, screenings, healthy food pantries, nutrition and physical activity promotion and education were left with few options to continue their work. By allocating funding to these efforts, the Advisory Committee has ensured justice-impacted communities continue to receive services.

905
02:15:16.420 --> 02:15:22.520
Ana-Alicia Carr: We urge the committee to maintain its expedited timeline and approve the spending package as outlined.

906
02:15:23.020 --> 02:15:26.139
Ana-Alicia Carr: Additional clarity is needed on the timeframe of funding.

907
02:15:26.700 --> 02:15:30.529
Ana-Alicia Carr: so that organizations can plan appropriately. Thank you for this commitment.

908
02:15:32.810 --> 02:15:38.599
AUDIO VIDEO: Thank you. Next is Maria Alexander. Please state your first and last name for the record. You have 60 seconds to speak.

909
02:15:41.260 --> 02:15:53.669
Maria "Alex" Alexander CLL: Yes, this is Maria Alexander. I'm the Executive Director of Center for Living and Learning. We are a peer-based program that provides employment, case management, and housing assistance.

910
02:15:53.970 --> 02:16:13.229
Maria "Alex" Alexander CLL: And I would like to point out that we get funding directly from JCOD and CFCI funds through TPA. With that funding, we've been able to grow our career programs, including launching a new housing program that reunifies our system-impacted mothers with their children.

911
02:16:13.370 --> 02:16:30.089
Maria "Alex" Alexander CLL: So, it's just been instrumental to the growth for our organization. I want to thank the committee for

identifying the funding and support, getting these funds back into the community quickly, and a plan for future CareFirst dollars. So, thank you for all to make that happen.

912
02:16:32.910 --> 02:16:38.799
AUDIO VIDEO: Thank you. We'll only be taking two more hands online. Next is Perla Santos.

913
02:16:38.940 --> 02:16:42.459
AUDIO VIDEO: Please state your first and last name for the record. You have 60 seconds to speak.

914
02:16:43.690 --> 02:16:53.200
Perla Santos, APHCV: My name, I'm speaking for Teresi Canones here beside me. This public comment is in support of the CFCI Advisory Committee to continue funding

915
02:16:53.200 --> 02:17:08.020
Perla Santos, APHCV: the CalFresh Healthy Living Program. I urge the committee to approve this funding without delay. My husband and I regularly pick up our produce from APHCV, our clinic. We have been also invited to participate in the CalFresh Living Program.

916
02:17:08.020 --> 02:17:12.569
Perla Santos, APHCV: healthy living. We are very interested in attending these classes because they

917
02:17:12.570 --> 02:17:23.439
Perla Santos, APHCV: give us the chance to be physically active and rid of our chronic illnesses. We now base our food intake on the MyPlate program and all the things that we learned.

918
02:17:25.450 --> 02:17:32.769
Perla Santos, APHCV: And other community members as well will be improving their quality of life. We look forward to receiving this

919
02:17:32.820 --> 02:17:45.949
Perla Santos, APHCV: as a continuing program regularly, so we can continue to improve our health. This is especially important, as we want to avoid going out during these times of unrest, the icy raids conducted in their public areas.

920
02:17:47.900 --> 02:17:55.950

AUDIO VIDEO: Thank you, your time has expired. The last hand that we'll be taking online is Joel Garcia. Please state your first and last name for the record. You have 60 seconds to speak.

921
02:17:57.000 --> 02:18:06.360
Joel Garcia: Hello, Joe Garcia, Director of Netflix Projects here in East LA. We're the only organization within the entire county that has an actual pathway

922
02:18:06.680 --> 02:18:21.330
Joel Garcia: to employment for Native and Indigenous youth to enter the creative capital of the world here in Los Angeles. That is currently our risk. So, although I support the committee's vote in approving these funds, I do want to

923
02:18:21.809 --> 02:18:34.689
Joel Garcia: As for equity in regards to the balance between funding for organizations that are on the ground, community-based organizations, and departments, that still feels very unbalanced, and it's…

924
02:18:34.809 --> 02:18:47.439
Joel Garcia: Frustrating that we have to, as organizations, spend extra energy advocating for ourselves, whereas departments have, as we've seen, very much, like, an open… an open time frame to advocate for themselves. So that… that is very, very frustrating.

925
02:18:47.590 --> 02:18:50.890
Joel Garcia: So please renew your one contract. Thank you.

926
02:18:52.370 --> 02:18:54.339
AUDIO VIDEO: Alright, only 2 more in person.

927
02:18:54.480 --> 02:18:58.300
AUDIO VIDEO: So, coming up in the order you were standing, we just got time for two people.

928
02:18:59.150 --> 02:19:06.049
AUDIO VIDEO: Hello, good evening. I'm Dijon Dixon, co-founder of Housing One by One, and here in support of Ceasefire.

929
02:19:07.110 --> 02:19:13.489
AUDIO VIDEO: When communities are hurting, they don't need faceless contractors, they need trusted neighbors.

930

02:19:13.950 --> 02:19:23.589
AUDIO VIDEO: Southern California ceasefire is that neighbor, bridging safety and healing in the hardest hit areas. Measure J is more than policy. It's a moral pact.

931
02:19:24.180 --> 02:19:44.079
AUDIO VIDEO: A promise to invest in care, not cages, gains, not guns, healing over handcuffs. The Community First Care Initiative, CFCI, is how we honor that pledge. But right now, the promise is slipping. Administrative delays, inconsistent funding, and unauthorized relocations

932
02:19:44.420 --> 02:19:47.390
AUDIO VIDEO: Reallocations are hurting in…

933
02:19:47.770 --> 02:20:01.640
AUDIO VIDEO: are in the very communities Measure J was meant to heal. In 2025, hundreds of millions in CFCI funds were moved without advisory committee approval or public hearings. Meanwhile, C-SPIRE has…

934
02:20:02.810 --> 02:20:05.730
AUDIO VIDEO: Well, meanwhile, Housing One by one.

935
02:20:06.240 --> 02:20:16.130
AUDIO VIDEO: has over 100 beds ready today to house people, but there seems to be no funding. Your time has expired, thank you. Final public comment for today.

936
02:20:17.930 --> 02:20:34.929
AUDIO VIDEO: Hi everybody, my name is Danielle Lafayette, I'm with Unite A Nation, and CFCI was created to invest in Care First to fund community-based organizations with lived experience, but instead of Care First, we're seeing delay first, data first, and inconsistency first.

937
02:20:34.930 --> 02:20:46.129
AUDIO VIDEO: Our ask is that there is no gap in funding for year one grantees, especially, because we are the ones who've had to go through a lot of the changes with the program, and speak to the community

938
02:20:46.270 --> 02:21:05.429
AUDIO VIDEO: I don't know what that is… and, we do not want to have a gap in funding, because we're going to lose services, we're going to lose clients, and we're going to lose staff, and that does not help our communities to keep growing. So, please delay… please care first, delays last. Thank you, and due to the timing of the meeting, that's the final public comment.

939
02:21:05.430 --> 02:21:17.270
AUDIO VIDEO: Thank you so much. That's the final public comment, thank you, and I'm sorry for those of you who weren't able to speak. We had an extended presentation that went over, so I apologize for that. All right, so,

940
02:21:18.070 --> 02:21:26.269
AUDIO VIDEO: We have to take the vote in two different motions, because we have a number of people who need to recuse themselves.

941
02:21:26.460 --> 02:21:31.009
AUDIO VIDEO: And so, all of the… projects above…

942
02:21:34.330 --> 02:21:48.950
AUDIO VIDEO: No, we have to… they have to recuse themselves first. So all other projects above DYD, so CEO, DCBA, DEO, DHS, DMH, DPH, and DPSS, the JCOD team has noted

943
02:21:49.120 --> 02:22:01.399
AUDIO VIDEO: There are 4 of you here that need to recuse yourselves. Once they recuse themselves, we can do the motion, and the JCOT team will bring you in so we can do the motion for the second half.

944
02:22:01.680 --> 02:22:05.459
AUDIO VIDEO: JCOT team, please let me know once everybody has recused themselves.

945
02:22:08.780 --> 02:22:15.360
AUDIO VIDEO: Yeah, JCOT, they counted 12, unless somebody leaves. We have 12.

946
02:22:15.610 --> 02:22:20.750
AUDIO VIDEO: Okay, so those of you who need to recuse yourselves can do so expeditiously, we would appreciate it.

947
02:22:23.370 --> 02:22:24.479
AUDIO VIDEO: Don't have work.

948
02:22:24.620 --> 02:22:26.500
AUDIO VIDEO: Quorum. Quorum.

949
02:22:29.590 --> 02:22:30.789
AUDIO VIDEO: It's terribly good.

950
02:22:31.080 --> 02:22:32.810
AUDIO VIDEO: Alright.

951
02:22:33.360 --> 02:22:38.240
AUDIO VIDEO: I hear all of you, but I'm… JCOD, officially, are we able to vote or not?

952
02:22:39.330 --> 02:22:40.389
AUDIO VIDEO: Two more people.

953
02:22:40.620 --> 02:22:47.719
AUDIO VIDEO: Okay, and county council, again, if people recuse themselves, we're still held to 12, as opposed to the adjusted number?

954
02:22:50.800 --> 02:22:54.859
AUDIO VIDEO: That doesn't make sense with the number of county departments that we have.

955
02:22:55.490 --> 02:23:01.259
AUDIO VIDEO: So, so then the alternative is we vote on all the stuff that doesn't include their department and bring them back in.

956
02:23:02.570 --> 02:23:07.400
AUDIO VIDEO: That doesn't make sense. Given the structure of the committee.

957
02:23:10.100 --> 02:23:14.620
AUDIO VIDEO: Yeah. But he gets a shot.

958
02:23:16.160 --> 02:23:17.079
AUDIO VIDEO: It's hot.

959
02:23:19.040 --> 02:23:29.050
AUDIO VIDEO: I'm sorry, we can't… excuse me, ma'am, you can address your questions to JCOD, the team, but we can't take public comment like that, so you can talk to JCOD if you have a question.

960
02:23:37.890 --> 02:23:39.670
AUDIO VIDEO: building a quorum.

961
02:23:42.110 --> 02:23:43.010

AUDIO VIDEO: 11.

962
02:23:43.150 --> 02:23:51.679
AUDIO VIDEO: I can't vote or not. Oh, wait, I don't count.

963
02:23:52.010 --> 02:23:52.700
AUDIO VIDEO: Huh?

964
02:23:53.690 --> 02:23:59.840
AUDIO VIDEO: Okay, so listen, because I… we're not about to devolve into chaos.

965
02:24:00.910 --> 02:24:01.660
AUDIO VIDEO: So, I'll…

966
02:24:05.100 --> 02:24:14.019
AUDIO VIDEO: We don't have time for that. So, bring them back in, we're gonna do the other half, we're gonna have to figure out when to do those other folks. Come back in. We can only vote on the ones we can vote on today.

967
02:24:14.830 --> 02:24:18.179
AUDIO VIDEO: So, we gonna have to vote on these other ones?

968
02:24:25.480 --> 02:24:31.719
AUDIO VIDEO: And one of them said they was gonna be here.

969
02:24:33.110 --> 02:24:39.170
AUDIO VIDEO: Okay. All right, they just walked back in. Okay, do we have a quorum now?

970
02:24:39.580 --> 02:24:54.100
AUDIO VIDEO: Those of you in the… yeah, if you all… we… we still… this still is a meeting, so let's… let's be mindful, and the translation is gone, so we need to get this done. All right, JCOT, do we have a quorum to vote on the second half of the slate?

971
02:24:54.700 --> 02:24:59.239
AUDIO VIDEO: Do we have a quorum to vote on the rest of the slate? JCOT team.

972
02:25:00.000 --> 02:25:01.160
AUDIO VIDEO: Y-yes.

973
02:25:01.580 --> 02:25:12.599
AUDIO VIDEO: Okay, we have something planned, alright.

974
02:25:13.080 --> 02:25:16.069
AUDIO VIDEO: Jay, we have… how many people are in the room?

975
02:25:17.520 --> 02:25:23.669
AUDIO VIDEO: I know, I told you all I want to officially. It's enough people over there to count, officially. Back here again.

976
02:25:23.860 --> 02:25:28.890
AUDIO VIDEO: Just count it officially. Alright, so I'm gonna move…

977
02:25:30.040 --> 02:25:34.860
AUDIO VIDEO: I'm gonna move that we, move forward

978
02:25:36.730 --> 02:25:46.560
AUDIO VIDEO: the projects below DYD, so that's DYD, MVA, TPA…

979
02:25:47.340 --> 02:25:49.439
AUDIO VIDEO: So, is there a second for that?

980
02:25:50.430 --> 02:25:54.220
AUDIO VIDEO: Somebody… Member Kronk seconded.

981
02:25:55.640 --> 02:25:58.770
AUDIO VIDEO: Any comments before we call for the vote?

982
02:26:01.000 --> 02:26:08.139
AUDIO VIDEO: And we have a plan to do the other part that involves Tolu staying, because we could take Artie out and do it that way. Alright, let's call for the vote.

983
02:26:09.990 --> 02:26:17.939
AUDIO VIDEO: So, Chair Lewis, there are 17 members, so we do have quorum. Thank you.

984
02:26:18.560 --> 02:26:27.039
AUDIO VIDEO: Okay, 16, but there's still quorum. So we will now conduct a vote for a motion to approve the spending package part 2.

985
02:26:27.220 --> 02:26:41.880
AUDIO VIDEO: We will be using similar process as the roll call. Again, we ask that all committee members be ready with the microphone, oops, excuse me, before your name is called. When I call your name, please indicate your vote, yes, no, or abstain. We will now begin the vote.

986
02:26:42.100 --> 02:26:51.480
AUDIO VIDEO: Oops. Member, carbajal or alternate? Aye.

987
02:26:54.280 --> 02:26:56.150
AUDIO VIDEO: Member Castillo?

988
02:26:57.180 --> 02:26:59.010
AUDIO VIDEO: Or alternate? Aye.

989
02:27:00.210 --> 02:27:02.690
AUDIO VIDEO: Member Contreras, or alternate?

990
02:27:04.820 --> 02:27:07.359
AUDIO VIDEO: Member Kronk or alternate? Aye.

991
02:27:09.200 --> 02:27:12.960
AUDIO VIDEO: Member Cyrus Franklin, or alternate? Aye.

992
02:27:14.250 --> 02:27:16.690
AUDIO VIDEO: Member Eakins or alternate?

993
02:27:17.480 --> 02:27:18.410
AUDIO VIDEO: Aye.

994
02:27:19.330 --> 02:27:22.120
AUDIO VIDEO: Member Tsai or Alternate? Aye.

995
02:27:23.610 --> 02:27:26.859
AUDIO VIDEO: Member Fuentes Miranda, or alternate?

996
02:27:30.160 --> 02:27:33.619
AUDIO VIDEO: Member Garcia, or alternate?

997
02:27:36.010 --> 02:27:38.190
AUDIO VIDEO: Member Hong or alternate?

998
02:27:40.880 --> 02:27:47.499
AUDIO VIDEO: He's in aye. Okay, thank you. Aye. Thank you. Member Lou…
Chair Lewis, or alternate? Aye.

999
02:27:48.490 --> 02:27:51.059
AUDIO VIDEO: Member Lobianco or alternate?

1000
02:27:52.270 --> 02:27:53.200
AUDIO VIDEO: Aye.

1001
02:27:54.910 --> 02:27:57.310
AUDIO VIDEO: Member Espino, or alternate?

1002
02:27:59.690 --> 02:28:01.600
AUDIO VIDEO: Member Knight or alternate?

1003
02:28:01.960 --> 02:28:02.770
AUDIO VIDEO: Aye.

1004
02:28:04.770 --> 02:28:07.609
AUDIO VIDEO: Member Skorza, or alternate?

1005
02:28:07.860 --> 02:28:08.780
AUDIO VIDEO: Aye.

1006
02:28:10.380 --> 02:28:13.009
AUDIO VIDEO: Member Soto or Alternate?

1007
02:28:13.670 --> 02:28:14.720
AUDIO VIDEO: Aye.

1008
02:28:15.380 --> 02:28:17.880
AUDIO VIDEO: Member Steele or alternate?

1009
02:28:21.580 --> 02:28:24.650
AUDIO VIDEO: Member Stevens, or alternate? Aye.

1010
02:28:25.760 --> 02:28:27.910
AUDIO VIDEO: Member Williams or alternate?

1011
02:28:28.560 --> 02:28:33.749
AUDIO VIDEO: I… Member, Richmond or alternate?

1012
02:28:35.470 --> 02:28:38.940
AUDIO VIDEO: No, no, no. Member Wong or Alternate? Aye.

1013
02:28:39.340 --> 02:28:40.980
AUDIO VIDEO: The motion passes.

1014
02:28:44.770 --> 02:28:46.269
AUDIO VIDEO: Now, that's only the quarterback.

1015
02:28:48.610 --> 02:28:51.740
AUDIO VIDEO: While they calculate that.

1016
02:28:52.140 --> 02:28:59.740
AUDIO VIDEO: We… we… can you all hang on for 2 more votes? We figured out how to do it in 2 more votes. Can you… can you hang on for that?

1017
02:29:00.160 --> 02:29:02.680
AUDIO VIDEO: Okay, I'm… are you saying yes? Yes?

1018
02:29:03.350 --> 02:29:05.060
AUDIO VIDEO: Okay, alright.

1019
02:29:05.190 --> 02:29:18.170
AUDIO VIDEO: Did she say that it passed? Yes. All right. Okay, so we're going… we're going to ask, DCPA… DCBA and DHS to step out.

1020
02:29:18.770 --> 02:29:19.760
AUDIO VIDEO: This past six.

1021
02:29:20.280 --> 02:29:27.720
AUDIO VIDEO: Give me a second. We need DCBA,

1022
02:29:29.000 --> 02:29:34.449
AUDIO VIDEO: And DHS to step out. We're gonna vote on DCBA and DHS.

1023
02:29:39.500 --> 02:29:41.080
AUDIO VIDEO: Do I need to add one more?

1024
02:29:42.590 --> 02:29:46.480
AUDIO VIDEO: You're gonna take DBC… you're gonna take them out, and then leave the rest?

1025
02:29:46.930 --> 02:29:49.580
AUDIO VIDEO: We should add. Yeah, because I'm trying to make sure we have quorum.

1026
02:29:50.200 --> 02:29:53.949
AUDIO VIDEO: DCBA and DHS, are they gone? Yeah.

1027
02:29:54.110 --> 02:30:08.630
AUDIO VIDEO: How many people do we have? Because if I do… We have 13. Okay, so DMH, I'm gonna put y'all so I can just… so I can make sure we have enough when you come back, okay? So, yeah, I'm gonna do… I'm gonna take out… we're gonna vote on DHS, DCBA, and DMH.

1028
02:30:09.370 --> 02:30:13.149
AUDIO VIDEO: So those 3 folks have recused themselves?

1029
02:30:13.880 --> 02:30:16.960
AUDIO VIDEO: Okay, can you make a motion, Chair?

1030
02:30:17.250 --> 02:30:28.710
AUDIO VIDEO: We just have two more votes, yes, after one, yeah. Yes.

1031
02:30:28.850 --> 02:30:30.620
AUDIO VIDEO: Okay. DMH kidding.

1032
02:30:32.150 --> 02:30:32.810
AUDIO VIDEO: No.

1033
02:30:32.980 --> 02:30:37.320
AUDIO VIDEO: I move to, vote on the funding recommendations.

1034
02:30:37.490 --> 02:30:44.500
AUDIO VIDEO: for approval for DCBA, DHS, and DM… DMH.

1035
02:30:46.170 --> 02:30:47.950
AUDIO VIDEO: Is there a second to that?

1036

02:30:49.360 --> 02:30:50.929
AUDIO VIDEO: Okay, any comments?

1037
02:30:51.830 --> 02:30:58.410
AUDIO VIDEO: All right, please call for the vote for the spending plans related to DCBA, DHS, and DMH.

1038
02:30:58.710 --> 02:31:09.339
AUDIO VIDEO: Okay, Chair Lewis, there are… there is quorum in the… in the room, so we will now conduct the vote for the motion to approve the package spending number 2.

1039
02:31:10.260 --> 02:31:22.210
AUDIO VIDEO: With… with 4… okay, thank you, with 14 members. So, again, just say yes, no, or abstain when I call your name. Member Carbajal?

1040
02:31:22.670 --> 02:31:24.310
AUDIO VIDEO: Or our alternate?

1041
02:31:24.710 --> 02:31:26.010
AUDIO VIDEO: He's recused.

1042
02:31:26.240 --> 02:31:31.320
AUDIO VIDEO: Okay, sorry. Member Castillo, or alternate? Aye.

1043
02:31:32.970 --> 02:31:36.500
AUDIO VIDEO: Member Contreras, or alternate?

1044
02:31:37.420 --> 02:31:38.450
AUDIO VIDEO: Absent right.

1045
02:31:39.260 --> 02:31:42.470
AUDIO VIDEO: Member Kronk, or alternate? All right.

1046
02:31:44.430 --> 02:31:48.119
AUDIO VIDEO: Member Cyrus Franklin, our alternate? Aye.

1047
02:31:49.740 --> 02:31:51.969
AUDIO VIDEO: Member Eakins or alternate?

1048
02:31:52.220 --> 02:31:53.290
AUDIO VIDEO: Aye.

1049
02:31:54.550 --> 02:31:57.529
AUDIO VIDEO: Member Tsai, or alternate? Aye.

1050
02:31:59.170 --> 02:32:01.659
AUDIO VIDEO: Member Fuentes Miranda, or alternate?

1051
02:32:01.800 --> 02:32:02.770
AUDIO VIDEO: Aye.

1052
02:32:04.400 --> 02:32:07.349
AUDIO VIDEO: Member Garcia, or alternate?

1053
02:32:09.680 --> 02:32:11.950
AUDIO VIDEO: Member Hung, or alternate?

1054
02:32:13.770 --> 02:32:16.599
AUDIO VIDEO: Member… as Chair Lewis, or alternate?

1055
02:32:17.230 --> 02:32:18.140
AUDIO VIDEO: You're mute.

1056
02:32:18.680 --> 02:32:19.630
AUDIO VIDEO: Aye.

1057
02:32:21.720 --> 02:32:25.509
AUDIO VIDEO: Member Lobianco, our alternate? Aye.

1058
02:32:26.900 --> 02:32:29.260
AUDIO VIDEO: Member Espino, or alternate?

1059
02:32:31.290 --> 02:32:33.880
AUDIO VIDEO: Member Knight or Alternate? Aye.

1060
02:32:36.050 --> 02:32:38.939
AUDIO VIDEO: Member, Skorza, or alternate?

1061
02:32:39.660 --> 02:32:40.400
AUDIO VIDEO: Aye.

1062

02:32:42.400 --> 02:32:45.360
AUDIO VIDEO: Member Soto or Alternate? Aye.

1063
02:32:46.590 --> 02:32:48.780
AUDIO VIDEO: Member Steele or alternate?

1064
02:32:49.650 --> 02:32:50.710
AUDIO VIDEO: Aye.

1065
02:32:52.240 --> 02:32:55.039
AUDIO VIDEO: Member Stevens, or alternate? Aye.

1066
02:32:56.350 --> 02:32:59.340
AUDIO VIDEO: Member Williams, or alternate? Aye.

1067
02:33:00.350 --> 02:33:02.490
AUDIO VIDEO: Member Richmond, or alternate?

1068
02:33:04.470 --> 02:33:11.060
AUDIO VIDEO: Member Wong, or alternate? Yeah, we do. She's abstained, right? She's recused. Recused, okay.

1069
02:33:11.700 --> 02:33:16.300
AUDIO VIDEO: And Member Wong is recused. The motion passes.

1070
02:33:16.570 --> 02:33:22.530
AUDIO VIDEO: Thank you. Final vote, if we can bring those folks back in, and if anybody representing CEO

1071
02:33:24.320 --> 02:33:28.180
AUDIO VIDEO: Department of Public Health or DPSS can please recuse themselves?

1072
02:33:32.020 --> 02:33:36.719
AUDIO VIDEO: One final vote, thank you all for your patience, thank you all for your patience and understanding.

1073
02:33:40.380 --> 02:33:48.180
AUDIO VIDEO: Okay, is there a motion to approve the spending plan related to the CEO, Department of Public Health, and Department of Public Social Services?

1074

02:33:49.160 --> 02:33:49.829
AUDIO VIDEO: Thank you.

1075
02:33:50.490 --> 02:33:51.230
AUDIO VIDEO: No.

1076
02:33:51.800 --> 02:33:53.070
AUDIO VIDEO: I'll make a motion.

1077
02:33:53.800 --> 02:33:54.980
AUDIO VIDEO: I'll second.

1078
02:33:56.320 --> 02:33:57.680
AUDIO VIDEO: Any comments?

1079
02:33:59.400 --> 02:34:03.199
AUDIO VIDEO: Okay, let's call for the vote, please, and confirm the number for quorum.

1080
02:34:03.760 --> 02:34:19.989
AUDIO VIDEO: Yes, there are 15, members, so there is quorum. So, we will not conduct the vote for the motion for the third package. So, again, the similar process… I'm sorry, just really quick, confirm that I'm not leaving any departments off. Can somebody just confirm that? I think I covered everybody.

1081
02:34:20.260 --> 02:34:30.029
AUDIO VIDEO: I don't want to leave here having… PSSCO, DPH, and DHS? Well, I'm saying that on the whole slate, I'm not leaving anybody out, right? On this final vote?

1082
02:34:32.680 --> 02:34:34.360
AUDIO VIDEO: I just wanted to double check.

1083
02:34:34.630 --> 02:34:36.250
AUDIO VIDEO: DEO. DEO?

1084
02:34:37.020 --> 02:34:38.420
AUDIO VIDEO: Were they voted on?

1085
02:34:39.440 --> 02:34:41.500
AUDIO VIDEO: D-E-L? Yes.

1086
02:34:41.900 --> 02:34:43.950
AUDIO VIDEO: I don't… We didn't call you.

1087
02:34:44.260 --> 02:34:53.280
AUDIO VIDEO: You're saying DEO wasn't included on the previous votes? In the previous package, it was DMH… who else, who was in the… Okay, so then…

1088
02:34:53.710 --> 02:34:59.900
AUDIO VIDEO: Can you amend your… DHS? Yes, I see. Yes, I see. Amend my motion to add DEO?

1089
02:35:01.660 --> 02:35:06.339
AUDIO VIDEO: We're still, we're still good. Okay, Rosa, do you accept the amendment?

1090
02:35:07.220 --> 02:35:10.220
AUDIO VIDEO: I accept it. Thank you, that's why I wanted to just double check, because…

1091
02:35:10.320 --> 02:35:14.899
AUDIO VIDEO: Okay, so all the departments are covered after this motion? JCOT?

1092
02:35:18.530 --> 02:35:21.050
AUDIO VIDEO: Are all of the… That's fine.

1093
02:35:22.800 --> 02:35:23.500
AUDIO VIDEO: Slow.

1094
02:35:25.940 --> 02:35:28.449
AUDIO VIDEO: The image was in the second one. Okay. Yeah.

1095
02:35:29.640 --> 02:35:39.579
AUDIO VIDEO: Yes? Okay, so can you confirm the quorum number again and call for the vote for a spending plan for CEO, DPH, DPSS,

1096
02:35:39.730 --> 02:35:42.040
AUDIO VIDEO: And… DEO.

1097
02:35:42.190 --> 02:35:47.519
AUDIO VIDEO: Yes, there are 14 members, so there is quorum. Thank you.

1098
02:35:48.450 --> 02:35:50.920
AUDIO VIDEO: So, Member Carbajal?

1099
02:35:51.580 --> 02:35:52.600
AUDIO VIDEO: Bye.

1100
02:35:53.840 --> 02:35:56.599
AUDIO VIDEO: Member Castillo or alternate? Aye.

1101
02:35:56.830 --> 02:36:00.240
AUDIO VIDEO: Member Contreras, or alternate?

1102
02:36:02.340 --> 02:36:05.990
AUDIO VIDEO: Member Kronk or Alternate? Aye.

1103
02:36:07.450 --> 02:36:10.620
AUDIO VIDEO: Member Cyrus Franklin, or alternate? Aye.

1104
02:36:12.650 --> 02:36:15.769
AUDIO VIDEO: Member Eakins or alternate? Aye.

1105
02:36:17.190 --> 02:36:19.910
AUDIO VIDEO: Member Psy, or alternate?

1106
02:36:21.980 --> 02:36:25.620
AUDIO VIDEO: Member Fuentes Miranda, or Alternate?

1107
02:36:26.060 --> 02:36:26.940
AUDIO VIDEO: Aye.

1108
02:36:28.570 --> 02:36:31.310
AUDIO VIDEO: Member, Garcia, or alternate?

1109
02:36:33.380 --> 02:36:35.590
AUDIO VIDEO: Member Hong, or alternate?

1110
02:36:35.970 --> 02:36:36.650
AUDIO VIDEO: Aye.

1111

02:36:38.970 --> 02:36:42.000
AUDIO VIDEO: Member… Chair Lewis, or alternate? Aye.

1112
02:36:43.330 --> 02:36:45.929
AUDIO VIDEO: Member Lobianco, or alternate?

1113
02:36:46.590 --> 02:36:53.729
AUDIO VIDEO: I have to go down the list. Member Espino, or alternate?

1114
02:36:55.930 --> 02:37:00.289
AUDIO VIDEO: Okay. Member Knight or Alternate? Aye.

1115
02:37:02.210 --> 02:37:04.610
AUDIO VIDEO: Member Skorza, or alternate?

1116
02:37:06.740 --> 02:37:10.709
AUDIO VIDEO: members… Member Soto, or alternate?

1117
02:37:11.200 --> 02:37:16.010
AUDIO VIDEO: I scrolled. Oh, sorry, excuse me.

1118
02:37:16.840 --> 02:37:22.610
AUDIO VIDEO: Can I sing? Sorry, Member Soto or Alternate?

1119
02:37:23.590 --> 02:37:24.930
AUDIO VIDEO: I… okay.

1120
02:37:25.660 --> 02:37:28.309
AUDIO VIDEO: Member Steele or alternate? Aye.

1121
02:37:29.970 --> 02:37:32.120
AUDIO VIDEO: Member Stevens or alternate?

1122
02:37:32.750 --> 02:37:33.510
AUDIO VIDEO: Aye.

1123
02:37:35.170 --> 02:37:37.919
AUDIO VIDEO: Member Williams, or alternate? Aye.

1124
02:37:39.540 --> 02:37:41.930
AUDIO VIDEO: Member Richmond, or alternate?

1125
02:37:42.760 --> 02:37:47.310
AUDIO VIDEO: And Member Wong, or alternate? Aye.

1126
02:37:48.240 --> 02:37:51.489
AUDIO VIDEO: Okay, the motion passes.

1127
02:37:51.630 --> 02:38:03.180
AUDIO VIDEO: Thank you. And given the hour, we will defer agenda item number 10, voting on the minutes, to our next meeting. Thank you so much, have a good night. Meeting is adjourned.

1128
02:38:04.910 --> 02:38:05.820
AUDIO VIDEO: Thank you, Lou.

1129
02:39:00.050 --> 02:39:01.210
AUDIO VIDEO: Yeah, you're terrified.

1130
02:39:13.550 --> 02:39:17.980
AUDIO VIDEO: Where I had a, you know, it's a vehicle.