WEBVTT

1
00:04:17.120 --> 00:04:19.059
AUDIO VIDEO: You can raise your hand by…

2
00:04:23.680 --> 00:04:25.389
AUDIO VIDEO: You can raise your hand.

3
00:04:25.890 --> 00:04:38.299
AUDIO VIDEO: by pressing star 9. If you are participating remotely, please indicate this by stating present remotely under just cause, or present remotely under emergency circumstances when your name is called.

4
00:04:38.300 --> 00:04:51.390
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. As a reminder, no further action is required for Just Cause.

5
00:04:55.830 --> 00:05:10.230
AUDIO VIDEO: For those attending under emergency circumstances, we will ask you to briefly describe the emergency necessitating your remote attendance. Following these descriptions, the committee will take a vote to confirm your participation under emergency circumstances.

6
00:05:10.230 --> 00:05:18.799
AUDIO VIDEO: We will now begin the roll call by last name alphabetically. When your name is called, please stay present, or present remotely.

7
00:05:23.830 --> 00:05:26.660
AUDIO VIDEO: Judge Armstead or alternate? Alternate present.

8
00:05:27.440 --> 00:05:30.590
AUDIO VIDEO: Member Carbajal or alternate? Present.

9
00:05:31.590 --> 00:05:34.679
AUDIO VIDEO: Member Castillo or Alternate? Present.

10
00:05:35.090 --> 00:05:37.340
AUDIO VIDEO: Member Contreras or alternate?

11
00:05:38.910 --> 00:05:42.260

Jackie Contreras: I'm just running late, so I'm not sure I can say I'm present.

12
00:05:43.720 --> 00:05:46.439
AUDIO VIDEO: Thank you. Member Kronk or Alternate?

13
00:05:46.890 --> 00:05:48.300
AUDIO VIDEO: alternate present.

14
00:05:48.870 --> 00:05:55.699
AUDIO VIDEO: Member Cyrus Franklin… member… excuse me… Member Cyrus Franklin, or alternate? Present.

15
00:05:56.170 --> 00:05:59.210
AUDIO VIDEO: Member Eakins or alternate? Present.

16
00:05:59.760 --> 00:06:01.940
AUDIO VIDEO: Member Psi, or alternate?

17
00:06:03.060 --> 00:06:06.669
Y.Lima: Alternate, present, and should be there in about 10 minutes.

18
00:06:07.240 --> 00:06:09.959
AUDIO VIDEO: Thank you. Member Fisher or alternate?

19
00:06:10.750 --> 00:06:11.710
AUDIO VIDEO: Present.

20
00:06:12.300 --> 00:06:14.949
AUDIO VIDEO: Member Fuentes Miranda, or alternate?

21
00:06:20.780 --> 00:06:22.960
AUDIO VIDEO: Member Garcia or alternate?

22
00:06:23.210 --> 00:06:27.230
San Fernando Valley Partnership: Alternate present for Miranda, I'm sorry. It wouldn't let me unmute.

23
00:06:27.820 --> 00:06:35.120
AUDIO VIDEO: Thank you. Alternate present for Garcia. Thank you. Member Hong or alternate? Present.

24
00:06:35.690 --> 00:06:39.840
AUDIO VIDEO: Member… Chair Lewis, or alternate? Present.

25
00:06:42.870 --> 00:06:44.959
AUDIO VIDEO: Remember Lobianco or alternate?

26
00:06:46.390 --> 00:06:52.150
Kelly LoBianco: Hello, I'm about 10 minutes out in car, apologies, but present and be there shortly.

27
00:06:52.150 --> 00:06:55.119
AUDIO VIDEO: Thank you. Member Knight or alternate? Present.

28
00:06:55.500 --> 00:06:57.730
AUDIO VIDEO: Member SCORZA or alternate?

29
00:07:02.460 --> 00:07:04.739
AUDIO VIDEO: Member Soto or Alternate?

30
00:07:06.910 --> 00:07:09.759
Rosa Soto: I'm 10 minutes out, but I'll be present in person.

31
00:07:11.150 --> 00:07:12.860
AUDIO VIDEO: Member Steele or alternate?

32
00:07:13.470 --> 00:07:14.559
AUDIO VIDEO: Yeah, boy.

33
00:07:15.740 --> 00:07:19.470
AUDIO VIDEO: Member Stevens or alternate? Present. Here or present?

34
00:07:20.310 --> 00:07:23.420
AUDIO VIDEO: Member Williams or alternate? Present.

35
00:07:24.140 --> 00:07:27.240
AUDIO VIDEO: Member Richmond or alternate? Present.

36
00:07:28.730 --> 00:07:30.529
AUDIO VIDEO: Alternate present? Alternate.

37

00:07:30.900 --> 00:07:32.790
AUDIO VIDEO: Remember Wong or Alternate?

38
00:07:33.000 --> 00:07:34.569
AUDIO VIDEO: Alternate present.

39
00:07:34.960 --> 00:07:35.910
AUDIO VIDEO: Thank you.

40
00:07:38.270 --> 00:07:48.490
AUDIO VIDEO: Thank you. With 16 of the required 13 voting members in attendance in person, this meeting has reached quorum. Next, we will acknowledge those attending remotely.

41
00:07:51.320 --> 00:07:52.730
AUDIO VIDEO: We're gonna pass on.

42
00:07:54.380 --> 00:07:59.170
AUDIO VIDEO: Chair Lewis, I'm going to pass it over to you. Thank you. Please play the land acknowledgement.

43
00:07:59.920 --> 00:08:00.980
AUDIO VIDEO: Recording?

44
00:08:22.370 --> 00:08:38.529
Audio shared by Kassy Angel, JCOD: The County of Los Angeles recognizes that we occupy land originally and still inhabited and cared for by the Tongva, Tatavium, Serrano, Quiche, and Chumash peoples. We honor and pay respect to their elders and descendants, past, present, and emerging.

45
00:08:38.530 --> 00:08:54.620
Audio shared by Kassy Angel, JCOD: as they continue their stewardship of these lands and waters. We acknowledge that settler colonization resulted in land seizure, disease, subjugation, slavery, relocation, broken promises, genocide, and multi-generational trauma.

46
00:08:54.620 --> 00:09:11.579
Audio shared by Kassy Angel, JCOD: This acknowledgement demonstrates our responsibility and commitment to truth, healing, and reconciliation, and to elevating the stories, culture, and community of the original inhabitants of Los Angeles County. We are grateful to have the opportunity to live and work on these ancestral lands.

47
00:09:11.600 --> 00:09:30.270

Audio shared by Kassy Angel, JCOD: We are dedicated to growing and sustaining relationships with Native peoples and local tribal governments, including, in no particular order, Fernandeno Titavium Band of Mission Indians, Gabrielino Tongva Indians of California Tribal Council, Gabrielleno Tongva San Gabriel Band of Mission Indians.

48
00:09:30.270 --> 00:09:36.230
Audio shared by Kassy Angel, JCOD: Gabrielleno, Band of Mission Indians, Quiche Nation, Yahaviatum of San Manuel Nation.

49
00:09:36.260 --> 00:09:45.910
Audio shared by Kassy Angel, JCOD: San Fernando Band of Mission Indians, Coastal Band of Chumash Nation, Gabrielino Tongva Nation. Gabriellino Tongva Tribe.

50
00:09:45.970 --> 00:09:57.330
Audio shared by Kassy Angel, JCOD: To learn more about the First Peoples of Los Angeles County, please visit the Los Angeles City-County Native American Indian Commission website at laic.lacounty.gov.

51
00:09:58.380 --> 00:10:00.460
Audio shared by Kassy Angel, JCOD: The County of Los Angeles rec…

52
00:10:04.410 --> 00:10:06.899
AUDIO VIDEO: Thank you. Please play the labor acknowledgement recording.

53
00:10:09.960 --> 00:10:18.460
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 wealth.

54
00:10:18.670 --> 00:10:24.099
Audio shared by Kassy Angel, JCOD: We respectfully acknowledge our debt to the enslaved people, primarily of African descent.

55
00:10:24.200 --> 00:10:43.620
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, to work in the U.S.

56
00:10:43.750 --> 00:10:51.450

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.

57
00:10:51.600 --> 00:11:01.519
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.

58
00:11:01.670 --> 00:11:15.670
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.

59
00:11:16.030 --> 00:11:27.270
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.

60
00:11:28.080 --> 00:11:39.480
Audio shared by Kassy Angel, JCOD: We recognize that our economy continues to rely on the exploited labor of incarcerated people, largely people of color, who earn pennies an hour while generating billions in goods and services each year.

61
00:11:39.480 --> 00:11:48.660
Audio shared by Kassy Angel, JCOD: 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.

62
00:11:48.790 --> 00:11:52.820
Audio shared by Kassy Angel, JCOD: We mourn their loss of life, liberty, and opportunity.

63
00:11:52.950 --> 00:12:04.559
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.

64
00:12:05.740 --> 00:12:22.389
AUDIO VIDEO: Thank you, Cassie. We're now on agenda item number 6, review of the CFCI, Advisory Committee Community Agreements. There are sheets in

front of you, if you're so inclined to help us read aloud. I'll start. Number one, be respectful of the diverse voices being represented, and remain open-minded.

65
00:12:23.550 --> 00:12:34.759
AUDIO VIDEO: Be mindful of the power dynamics in this space, as well as the historical disenfranchisement of Black and Indigenous communities. Accordingly, prioritize and defer to the community throughout this process.

66
00:12:38.480 --> 00:12:43.549
AUDIO VIDEO: Be mindful of the diverse audience you're presenting to, and make sure you speak with clarity.

67
00:12:44.690 --> 00:12:46.150
AUDIO VIDEO: Be collaborative.

68
00:12:46.580 --> 00:12:48.299
AUDIO VIDEO: Assume best intentions?

69
00:12:48.760 --> 00:12:50.750
AUDIO VIDEO: Challenge the idea, not the person.

70
00:12:51.070 --> 00:13:03.799
AUDIO VIDEO: Remember why we're here? To center the Black, Brown, and Indigenous communities and other communities that have been most impacted by the carceral system. Low-income communities, trans and gender non-conforming folks, etc.

71
00:13:04.500 --> 00:13:06.250
AUDIO VIDEO: Defer to the community?

72
00:13:06.900 --> 00:13:08.570
AUDIO VIDEO: Transparency and follow-through.

73
00:13:10.700 --> 00:13:14.950
AUDIO VIDEO: Be intentional about hearing and allowing space for additional voices to be uplifted.

74
00:13:16.280 --> 00:13:20.579
AUDIO VIDEO: Be an active participant and try to be succinct in your thoughts and contributions.

75

00:13:22.430 --> 00:13:24.409
AUDIO VIDEO: Let equity lead the way.

76
00:13:25.870 --> 00:13:36.460
AUDIO VIDEO: Make space for youth voices. As much as possible, allow community members to finish their sentences, thoughts, during public comment. Review community agreements before every meeting and amend them as needed.

77
00:13:37.760 --> 00:13:45.609
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.

78
00:13:45.890 --> 00:14:02.670
AUDIO VIDEO: Moving to agenda item number 7, to review and take appropriate action on the minutes from our November 20, 2025 meeting, they are part of your packet. If you have any corrections, please share them now, and we'll also entertain a motion, to move it forward.

79
00:14:03.800 --> 00:14:04.999
AUDIO VIDEO: Motion to approve.

80
00:14:05.360 --> 00:14:06.330
AUDIO VIDEO: Seconded.

81
00:14:07.340 --> 00:14:10.059
AUDIO VIDEO: Any discussion or comments from the committee?

82
00:14:12.990 --> 00:14:19.020
AUDIO VIDEO: Okay, seeing your hearing now, let's open up for public comment on agenda item number… agenda item number 7 only.

83
00:14:21.970 --> 00:14:29.810
AUDIO VIDEO: This commences the public comment period for Agenda item number 7, addressing the meeting minutes from November 20th, 2025.

84
00:14:30.040 --> 00:14:41.120
AUDIO VIDEO: The public comment period during the meetings 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.

85
00:14:41.630 --> 00:14:45.460

AUDIO VIDEO: For those on the telephone, please dial star 9 to raise your hand.

86
00:14:46.690 --> 00:14:53.700
AUDIO VIDEO: For those in person, please form a line at the microphone. We will now begin public comment for Agenda item number 7.

87
00:14:55.560 --> 00:14:58.270
AUDIO VIDEO: Seeing no hands in the room.

88
00:14:58.380 --> 00:14:59.700
AUDIO VIDEO: We will go online.

89
00:15:01.260 --> 00:15:03.079
AUDIO VIDEO: There are no hands raised online.

90
00:15:06.000 --> 00:15:07.500
AUDIO VIDEO: We'll go ahead with the vote.

91
00:15:08.100 --> 00:15:12.460
AUDIO VIDEO: Okay, public comment is concluded? Yes. Okay, any further discussion?

92
00:15:13.010 --> 00:15:14.200
AUDIO VIDEO: For corrections?

93
00:15:14.740 --> 00:15:16.180
AUDIO VIDEO: Alright, please call the vote.

94
00:15:16.690 --> 00:15:33.799
AUDIO VIDEO: We will now conduct a vote for the motion to approve the minutes of the CFCI Advisory Committee regular meeting on November 20th, 2025. We will be using a similar process as the roll call. Again, we ask all committee members to be ready with the microphone before your name is called.

95
00:15:33.850 --> 00:15:44.910
AUDIO VIDEO: When I call on your name, please indicate your vote of either yes, no, or abstain. Before we begin, note that there are 16 of the required 13 voting members in attendance.

96
00:15:46.100 --> 00:15:48.769
AUDIO VIDEO: to establish quorum. We will now begin the vote.

97
00:15:52.100 --> 00:15:55.089
AUDIO VIDEO: Member Carbajal or alternate? Alright.

98
00:15:56.080 --> 00:15:59.400
AUDIO VIDEO: Member Castillo or alternate? Epstein.

99
00:16:00.010 --> 00:16:02.330
AUDIO VIDEO: Member Contreras or alternate?

100
00:16:02.710 --> 00:16:03.400
Jackie Contreras: Yes.

101
00:16:04.940 --> 00:16:06.849
AUDIO VIDEO: Remember crunk or alternate?

102
00:16:06.980 --> 00:16:08.040
AUDIO VIDEO: abstain.

103
00:16:08.850 --> 00:16:11.619
AUDIO VIDEO: Remember Cyrus Franklin, our alternate?

104
00:16:11.770 --> 00:16:12.780
AUDIO VIDEO: abstain.

105
00:16:13.480 --> 00:16:16.469
AUDIO VIDEO: Member Eakins or alternate? Aye.

106
00:16:17.190 --> 00:16:19.679
AUDIO VIDEO: Member Psy or alternate?

107
00:16:24.250 --> 00:16:26.400
AUDIO VIDEO: Member Fisher or alternate?

108
00:16:26.700 --> 00:16:27.590
AUDIO VIDEO: Aye.

109
00:16:28.670 --> 00:16:31.299
AUDIO VIDEO: Member Fuentes Miranda, or alternate?

110

00:16:32.100 --> 00:16:32.860
San Fernando Valley Partnership: Hi.

111
00:16:34.250 --> 00:16:36.329
AUDIO VIDEO: Member Garcia or alternate?

112
00:16:38.600 --> 00:16:39.510
AUDIO VIDEO: Hi.

113
00:16:40.080 --> 00:16:42.040
AUDIO VIDEO: Member Hong or Alternate?

114
00:16:44.120 --> 00:16:46.280
AUDIO VIDEO: Chair Lewis or alternate? Aye.

115
00:16:46.640 --> 00:16:48.919
AUDIO VIDEO: Member Lobianco or alternate?

116
00:16:50.050 --> 00:16:50.580
Kelly LoBianco: Aye.

117
00:16:51.810 --> 00:16:53.849
AUDIO VIDEO: Member Knight or alternate?

118
00:16:54.280 --> 00:16:55.110
AUDIO VIDEO: Aye.

119
00:16:55.380 --> 00:16:57.630
AUDIO VIDEO: Member Skorza or alternate?

120
00:16:58.060 --> 00:16:58.900
Tolu Bamishigbin, ARDI: Aye.

121
00:16:59.740 --> 00:17:01.410
AUDIO VIDEO: Member Soto or alternate?

122
00:17:02.010 --> 00:17:02.840
Rosa Soto: I…

123
00:17:04.030 --> 00:17:05.740
AUDIO VIDEO: Member Steele or alternate?

124
00:17:06.099 --> 00:17:07.089
AUDIO VIDEO: Aye.

125
00:17:07.920 --> 00:17:10.420
AUDIO VIDEO: Member Stevens or alternate?

126
00:17:11.150 --> 00:17:14.610
AUDIO VIDEO: Aye. Member Williams or alternate?

127
00:17:15.319 --> 00:17:18.169
AUDIO VIDEO: Member Richmond or alternate? Stern.

128
00:17:18.810 --> 00:17:21.759
AUDIO VIDEO: Remember Wong or Alternate? Epstein.

129
00:17:28.069 --> 00:17:29.580
AUDIO VIDEO: Motion passes.

130
00:17:34.370 --> 00:17:38.750
AUDIO VIDEO: Okay, motion passes with how many yeses, just so we're very clear.

131
00:17:39.380 --> 00:17:42.070
AUDIO VIDEO: Because there was a lot of extensions, and I don't… yeah.

132
00:17:43.920 --> 00:17:46.849
AUDIO VIDEO: And y'all can say that for the votes moving forward, it would be helpful.

133
00:17:48.870 --> 00:17:52.149
AUDIO VIDEO: Motion passes with 15 votes.

134
00:17:52.770 --> 00:18:05.320
AUDIO VIDEO: 15 aye votes. Correct. Okay, thank you. Moving on to agenda item number 8, just want to point… bring to your attention on page 15 of your packet is the regular meeting agenda.

135
00:18:05.470 --> 00:18:25.419
AUDIO VIDEO: I want to… this is not an actionable item, but I just want to just take a pulse by a show of hands. There seems to always be a trickle-in, and we… we certainly need all the 2 hours that are scheduled.

415, like, would 15 extra minutes help you all? Because it seems to be most people are coming in between 4 and 4.15.

136
00:18:25.520 --> 00:18:31.910
AUDIO VIDEO: Just by a show of hands, if a different start time of 4.15 would be helpful to get us started on time.

137
00:18:32.880 --> 00:18:34.300
AUDIO VIDEO: Just one person?

138
00:18:35.700 --> 00:18:37.120
AUDIO VIDEO: Okay. At all.

139
00:18:37.120 --> 00:19:00.450
AUDIO VIDEO: I don't mind the 415, but I feel like we'll be dealing with a 4.30 scenario. Right. Well, then I'm probably gonna ask a different… I'm probably gonna make a different request, but… Okay, alright. Well, here's the regular schedule. Obviously, we may need special meetings, and those will be announced as needed, but this is the regular schedule, still following the cadence of every third Thursday. We'll try 4 o'clock, and

140
00:19:00.470 --> 00:19:06.510
AUDIO VIDEO: Hopefully, we can begin to start a little earlier to the time. All right, moving on to agenda…

141
00:19:06.930 --> 00:19:14.140
AUDIO VIDEO: Agenda item number… 9, so again, when we reviewed the work plan last…

142
00:19:14.270 --> 00:19:25.989
AUDIO VIDEO: month, we talked about one of the key pieces was to make sure we had a foundational understanding of the budget process, and in particular, the timeline for the spending plan process, and so

143
00:19:25.990 --> 00:19:47.930
AUDIO VIDEO: We're very grateful to CEO's Office and Budget and JCOT, who have worked very hard and took a lot of our input to try to provide a clear presentation today. I am going to ask and take the privilege of asking you all to make… write your notes down as they present. We're going to let them get through their full presentation, especially since we're 30 minutes into the meeting.

144
00:19:47.930 --> 00:19:50.169
AUDIO VIDEO: And then we'll take your questions and comments.

145
00:19:51.890 --> 00:19:56.500
AUDIO VIDEO: You moved on to the next item. I just wanted to say thank you for the…

146
00:19:56.630 --> 00:20:00.639
AUDIO VIDEO: Thoughtfulness in the selection of places, we're moving around.

147
00:20:00.840 --> 00:20:13.109
AUDIO VIDEO: the county, so thank you for that. Okay. As far as the list. We're going to Compton, you know what I'm saying? Thank you. Yes. So we're thinking about different places to go, so thank you. Thank you. Alright, so again, please…

148
00:20:13.750 --> 00:20:18.809
AUDIO VIDEO: write your notes or questions down. We are going to let them get through their full presentation.

149
00:20:19.640 --> 00:20:20.930
AUDIO VIDEO: You have the floor.

150
00:20:23.160 --> 00:20:24.730
AUDIO VIDEO: Sit and write my thank yous down.

151
00:20:25.110 --> 00:20:30.649
AUDIO VIDEO: Everyone hear me? If you can speak up a little bit.

152
00:20:31.950 --> 00:20:34.280
AUDIO VIDEO: Hi, can you hear me? Perfect.

153
00:20:34.440 --> 00:20:46.590
AUDIO VIDEO: Hi, everyone! My name's Aloka Narayanan. I am the Division Director overseeing the CFCI Administrative Team at JCOD, and today I'm joined by colleagues from CEO,

154
00:20:48.550 --> 00:20:50.770
AUDIO VIDEO: Good afternoon, Jack Artunian.

155
00:20:52.080 --> 00:20:53.890
AUDIO VIDEO: Hello, Kiwon King.

156

00:20:56.300 --> 00:21:02.989
AUDIO VIDEO: We're here to share a little bit more about the county budget cycle and where CFCI fits into it. Can we have the next slide, please?

157
00:21:04.890 --> 00:21:21.829
AUDIO VIDEO: So today, I want to align before we get started, that the collective goal of the presentation is to create greater accountability and transparency of CFCI funds to the public, and as such, budget and spending plans, and where the cycle is in this current moment.

158
00:21:21.990 --> 00:21:37.029
AUDIO VIDEO: So today's presentation will allow us to clarify some of the roles and responsibilities related to this timeline and process for JCOD, CEO, the CFCI Advisory Committee, as well as, to some extent, the county departments as well, and the TPA. You'll hear a bit about that.

159
00:21:37.200 --> 00:21:41.290
AUDIO VIDEO: And also to develop a shared understanding of the county budget timeline.

160
00:21:41.470 --> 00:21:54.429
AUDIO VIDEO: Please note, this is only the beginning of these types of sessions. We want to make sure that everyone is aligned moving forward, so that we're able to be on the same page as we continue with maturing the CFCI world.

161
00:21:55.770 --> 00:22:03.509
AUDIO VIDEO: As Chair Lewis mentioned, please do make sure to note your questions, as we will have a moment at the end to really discuss everything that we've shared.

162
00:22:04.590 --> 00:22:05.710
AUDIO VIDEO: Next slide, please.

163
00:22:07.760 --> 00:22:17.660
AUDIO VIDEO: So we'll start off here with a bit of that grounding for the budget and spending-related roles and responsibilities, with JCOD's role in particular to get us started.

164
00:22:18.580 --> 00:22:30.170
AUDIO VIDEO: JCOD is responsible for overseeing the project design and approval process for CFCI-funded programs. This includes county programs and care grants through the contract with the third-party administrator.

165

00:22:30.700 --> 00:22:40.820
AUDIO VIDEO: JCOD also provides assistance on budget, spending, and program management questions to county departments that are receiving CFCI funding, and to third-party administrators of care grants.

166
00:22:41.400 --> 00:22:53.050
AUDIO VIDEO: As you all know, we support the CFCI Advisory Committee and its subcommittees with meeting coordination, logistics and technical assistance, as well as education on ongoing budget management. Today is one emblem of that.

167
00:22:53.810 --> 00:23:00.730
AUDIO VIDEO: We also prepare funding recommendations from the Advisory Committee, and we work with CEO on a regular monitoring of CFCI spending.

168
00:23:01.660 --> 00:23:19.619
AUDIO VIDEO: Our finance team also does oversight and administration of the CFCI budget, including ensuring timely submissions of budget status and spending reports from county departments using CFCI funding and TPA. So we'll share a little bit more about that over the course of this presentation as well, as I know this is one of the first times

169
00:23:19.620 --> 00:23:22.199
AUDIO VIDEO: We'll be, we'll be discussing this role.

170
00:23:22.750 --> 00:23:40.690
AUDIO VIDEO: We also compile budget, financial, program implementation, and performance and outcome reports for the committee and the board quarterly. This is as per the new May 6th board motion, so you'll see on a quarterly basis reports from us on finance and outcome measures from departments and care grantees.

171
00:23:41.360 --> 00:23:57.939
AUDIO VIDEO: We also coordinate with our program evaluator at this time to gather committee insights and share results on CFCI program performance, and we'll continue to be playing the role of ensuring that there is some level of program evaluation that occurs on an ongoing basis for CFCI.

172
00:23:59.960 --> 00:24:01.119
AUDIO VIDEO: Next slide, please.

173
00:24:02.360 --> 00:24:04.869
AUDIO VIDEO: I'm gonna hand it over to my colleagues at CEO.

174

00:24:07.000 --> 00:24:10.420
AUDIO VIDEO: Thank you, Luca, and again, good afternoon.

175
00:24:10.550 --> 00:24:13.550
AUDIO VIDEO: Before jumping into this slide.

176
00:24:13.660 --> 00:24:18.559
AUDIO VIDEO: Just wanted to start with, as you're aware, the county continues to face

177
00:24:18.690 --> 00:24:22.939
AUDIO VIDEO: Significant fiscal challenges, including threats to federal and state funding.

178
00:24:23.390 --> 00:24:33.059
AUDIO VIDEO: Declining growth in property taxes, property tax revenue, and the, substantial costs associated with the, wildfire recovery efforts.

179
00:24:33.740 --> 00:24:38.040
AUDIO VIDEO: Fortunately, however, under Measure J in the county charter, CFCI

180
00:24:38.430 --> 00:24:43.520
AUDIO VIDEO: We'll continue to receive at least 10% of locally generated, unrestricted revenues.

181
00:24:43.970 --> 00:24:48.230
AUDIO VIDEO: At the same time as the county weathers through this period of austerity.

182
00:24:48.340 --> 00:24:58.490
AUDIO VIDEO: Because the required set-aside is related to ongoing locally generated revenues and restricted NCC, NCC is net county cost.

183
00:24:59.000 --> 00:25:02.680
AUDIO VIDEO: CFCI is still subject to broader fiscal pressures.

184
00:25:03.270 --> 00:25:08.460
AUDIO VIDEO: However, one important distinction is that unlike almost all other departments.

185
00:25:08.660 --> 00:25:16.840

AUDIO VIDEO: Any unspent CFCI funds remain with CFCI and do not revert to the County's General Fund.

186
00:25:17.380 --> 00:25:20.330
AUDIO VIDEO: So with that context, let me jump into this slide.

187
00:25:21.430 --> 00:25:31.050
AUDIO VIDEO: The CEO is responsible for reviewing recommendations from the Advisory Committee and developing formal recommendations for the Board's consideration.

188
00:25:31.850 --> 00:25:46.500
AUDIO VIDEO: The CEO works with county departments throughout the year on standard budget operations to ensure budgets are planned, managed, adjusted, and closed out in compliance with the county policy and state law.

189
00:25:47.040 --> 00:25:58.190
AUDIO VIDEO: On an annual basis, the CEO calculates the 10% CFCI set-aside and notifies the committee in April of any growth, or even potentially contraction in the available funding.

190
00:25:58.710 --> 00:26:06.130
AUDIO VIDEO: And then the CEO also reports final unspent funding amounts in August following the auditor controller's end-of-year close.

191
00:26:06.830 --> 00:26:10.159
AUDIO VIDEO: Next slide, and I think that goes back to JCOD.

192
00:26:11.780 --> 00:26:12.810
AUDIO VIDEO: Thank you.

193
00:26:13.450 --> 00:26:24.649
AUDIO VIDEO: This slide details the Advisory Committee's roles and responsibilities, and I do welcome any comments or notes on this at the end of the presentation, so that we ensure that we're getting everything clarified.

194
00:26:25.550 --> 00:26:37.520
AUDIO VIDEO: The Advisory Committee weighs community needs and concepts from the county departments, service providers, and individuals who are systems impacted to use CFCI funding for new programs and or extensions or expansions.

195

00:26:38.860 --> 00:26:57.870
AUDIO VIDEO: The Advisory Committee also makes recommendations for CFCI funding allocations, including new or previously unallocated CFCI funding, reallocation of existing CFCI funding, reallocation of CFCI funding that was not fully spent during the allotted time frame, or what we call underspend, which we'll share a little bit more about in a few.

196
00:26:58.300 --> 00:27:09.259
AUDIO VIDEO: And recommendations may include a general description of the program and its intent, a funding amount, and a recommended administrator. So that's usually the county departments or JCOD through the CARE grants.

197
00:27:10.030 --> 00:27:23.650
AUDIO VIDEO: The committee also receives and considers periodic reports concerning program evaluations, implementation progress, and performance of CFCI-funded programs from JCOD, other county departments, and the TPA, and this is meant to facilitate decision-making.

198
00:27:25.200 --> 00:27:37.429
AUDIO VIDEO: You all are also welcome to request more information from us at any time from the county departments, TPA, care grantees about the status of programs and spending, which is an accountability and recommendation opportunity.

199
00:27:40.870 --> 00:27:41.980
AUDIO VIDEO: Next slide, please.

200
00:27:43.900 --> 00:27:55.530
AUDIO VIDEO: Next, we'll go through a bit more on the budget timeline and process overview. This will include the general county budget cycle, as well as CFCI decision points that are connected with the county budget process.

201
00:27:55.640 --> 00:28:00.910
AUDIO VIDEO: As well as an overview of relevant board motions and policies that govern the CFCI space.

202
00:28:01.240 --> 00:28:09.950
AUDIO VIDEO: And how and when to review underspend, as I know this has been an issue that has continued to come up over the past few months, and we want to make sure that we clarify it as much as possible.

203
00:28:10.710 --> 00:28:11.890
AUDIO VIDEO: Next slide, please.

204
00:28:15.660 --> 00:28:28.039
AUDIO VIDEO: Thank you. So, the next two slides are very similar, with a couple of additions of pointers on the following slide. On this first slide, we'll cover the basic county general budget timeline.

205
00:28:29.290 --> 00:28:44.270
AUDIO VIDEO: The county's fiscal year runs from July through June. However, budget development is truly a year-round process. There are three formal budget phases in the county. The first is the recommended budget.

206
00:28:44.700 --> 00:28:50.719
AUDIO VIDEO: And then the second is the adopted budget, also known as final changes.

207
00:28:50.930 --> 00:28:53.340
AUDIO VIDEO: And the third phase is the

208
00:28:53.650 --> 00:29:02.450
AUDIO VIDEO: Final adopted budget, also known as supplemental changes. So, when you hear those terms being used interchangeably, that's what they are.

209
00:29:02.660 --> 00:29:09.209
AUDIO VIDEO: The… The recommended budget is approved

210
00:29:10.190 --> 00:29:12.330
AUDIO VIDEO: Need to be able to see the dates here.

211
00:29:13.500 --> 00:29:16.049
AUDIO VIDEO: The recommended budget is approved in April.

212
00:29:16.330 --> 00:29:17.300
AUDIO VIDEO: the…

213
00:29:17.460 --> 00:29:30.560
AUDIO VIDEO: adopted budget is approved in June, and the final adopted budget generally gets approved sometime either at the last Tuesday of September or the first Tuesday of October.

214
00:29:31.080 --> 00:29:35.279
AUDIO VIDEO: Let's jump to the next slide, so that way we can,

215
00:29:35.580 --> 00:29:40.080
AUDIO VIDEO: talk about how the CFCI process is incorporated into the budget phase.

216
00:29:43.540 --> 00:29:46.250
AUDIO VIDEO: In April,

217
00:29:46.480 --> 00:29:56.259
AUDIO VIDEO: at the, at the same time as the recommended budget, the CEO releases the recommended budget and also the calculation of the CFCI 10% set-aside.

218
00:29:57.130 --> 00:30:02.669
AUDIO VIDEO: In May and June, the board considers final changes and adopts the budget.

219
00:30:04.030 --> 00:30:06.040
AUDIO VIDEO: in July,

220
00:30:06.420 --> 00:30:15.699
AUDIO VIDEO: July begins the new fiscal year and initiates the supplemental budget changes, and the process continues throughout October, when the final adopted budget is approved.

221
00:30:16.920 --> 00:30:26.479
AUDIO VIDEO: According to the May 6th motion, There was a requirement where the CFCI committee's recommendations for

222
00:30:26.980 --> 00:30:31.200
AUDIO VIDEO: Any unspent funds need to be submitted by July 31st.

223
00:30:32.570 --> 00:30:45.640
AUDIO VIDEO: There's only… there's a small issue with that, because the final amounts of the unspent dollars are not yet finalized until the auditor controller closes the books in August.

224
00:30:45.920 --> 00:30:55.489
AUDIO VIDEO: the… The fiscal year ends… in June. However, the final figures aren't, finalized until August.

225
00:30:55.800 --> 00:31:01.669
AUDIO VIDEO: So… we have a box there that says ideal time, so…

226
00:31:02.110 --> 00:31:09.499
AUDIO VIDEO: July is an ideal time to submit recommendations for any ongoing funding, if available, after the

227
00:31:09.640 --> 00:31:14.659
AUDIO VIDEO: April notification of what the, additional funding may be.

228
00:31:15.410 --> 00:31:17.389
AUDIO VIDEO: And then, at the same time.

229
00:31:17.830 --> 00:31:23.080
AUDIO VIDEO: This is the period in which the recommendations for unspent funds are also submitted.

230
00:31:23.350 --> 00:31:24.560
AUDIO VIDEO: we do…

231
00:31:25.000 --> 00:31:34.489
AUDIO VIDEO: You know, we do advise that the recommendations be flexible, so that they account… so that they can account for any adjustments that may come about from the August figures.

232
00:31:35.320 --> 00:31:48.680
AUDIO VIDEO: And then, frankly, from there on, the CEO will submit a board letter for the advisory committee's recommendations for the one-time spending when those recommendations are provided to our office.

233
00:31:48.740 --> 00:32:02.060
AUDIO VIDEO: I know that may not seem like how the timing worked, but that's… that's actually… our timeline is contingent upon the advisory committee's recommendations. So, as soon as we receive an actionable plan.

234
00:32:02.400 --> 00:32:07.629
AUDIO VIDEO: We can further the, further that plan through the board letter to the board for approval.

235
00:32:10.420 --> 00:32:15.040
AUDIO VIDEO: Do you want to add anything else to that, or is that… okay, good. All right, so next slide, please.

236
00:32:19.550 --> 00:32:30.330

AUDIO VIDEO: This slide provides, transparency into the policies governing the, governing CFCI, and where all those policies are housed. So.

237
00:32:30.450 --> 00:32:44.859
AUDIO VIDEO: This slide is available online, and those links are live hyperlinks, and I encourage everyone who has access to clicking on that hyperlink to be able to view those. You'll see the first one is the Measure J

238
00:32:44.970 --> 00:32:54.860
AUDIO VIDEO: charter language. It directs you to where… where the language speaks to the requirement to set aside a minimum of 10% of the locally generated unrestricted revenue.

239
00:32:55.400 --> 00:33:01.040
AUDIO VIDEO: The second link is to the board policy, policy 4.031.

240
00:33:01.190 --> 00:33:12.779
AUDIO VIDEO: Which speaks to the unspent funds, and also covers the section about the sweep of the unspent funds into the dedicated CFCI account.

241
00:33:13.110 --> 00:33:18.450
AUDIO VIDEO: The third link is the May 6th motion.

242
00:33:18.830 --> 00:33:25.390
AUDIO VIDEO: This is just truly a, you know, resource… resource page. And then finally, the fourth,

243
00:33:25.660 --> 00:33:28.360
AUDIO VIDEO: Fourth link is to the ordinance.

244
00:33:28.630 --> 00:33:38.330
AUDIO VIDEO: That was… Ordinance number 2025-0038 that was adopted in October 2025,

245
00:33:38.510 --> 00:33:47.100
AUDIO VIDEO: Which, speaks to continuing to establish the minimum 10% set-aside after the, Measure G-related, situation.

246
00:33:47.590 --> 00:34:00.180

AUDIO VIDEO: And when you do go through these links and look at the board policy, you'll see that the board policy 4.031 is set to sunset on August 2026.

247
00:34:00.290 --> 00:34:13.630
AUDIO VIDEO: We will be working on updating that board policy to incorporate any changes that have come about since 2021, namely the revisions that come about from the May 6th motion.

248
00:34:14.639 --> 00:34:21.480
AUDIO VIDEO: A couple of key definitions to consider here that we've included. What does unspent mean?

249
00:34:21.590 --> 00:34:37.299
AUDIO VIDEO: funds awarded for a project that have… funds awarded for a project that have not been spent or set aside by the end of the fiscal year. And then what does sweep mean? To move funds to an account to save for future CFCI spending needs.

250
00:34:37.880 --> 00:34:39.329
AUDIO VIDEO: Next slide, please.

251
00:34:44.659 --> 00:34:48.469
AUDIO VIDEO: Slide 11, here walks through the…

252
00:34:48.889 --> 00:34:51.570
AUDIO VIDEO: I'm sorry, that's slide 10, right?

253
00:34:52.429 --> 00:34:53.380
AUDIO VIDEO: Okay.

254
00:34:53.889 --> 00:34:59.420
AUDIO VIDEO: Alright, slide 10 focuses on the CEO's review process and provides historical context.

255
00:34:59.930 --> 00:35:18.150
AUDIO VIDEO: When the CEO reviews recommendations from the Advisory Committee, reviews are not governed by a single or linear process or checklist. It's a holistic assessment that considers the recommendations in the aggregate and accounts for fiscal conditions, policy requirements.

256
00:35:18.150 --> 00:35:25.100
AUDIO VIDEO: Timing, operational feasibility, constituents' needs, countywide needs, and so forth.

257
00:35:25.550 --> 00:35:44.759
AUDIO VIDEO: Historically, the CEO has advanced the Advisory Committee's ongoing funding recommendations without any modifications, and that's reflected in the table that's provided before you here. In years 1 through 4, no changes were made to the ongoing funding recommendations that were provided

258
00:35:44.950 --> 00:35:55.879
AUDIO VIDEO: by the Advisory Committee. And as you may note, the dollar amount for the year 4 is the smaller portion, which was the ongoing portion that the advisory committee recommended on.

259
00:35:56.110 --> 00:36:02.720
AUDIO VIDEO: Year 5 was the only year that was slightly different due to the accumulated unspent funds.

260
00:36:03.190 --> 00:36:13.810
AUDIO VIDEO: Heightened fiscal pressures and needs for resources in our communities, and board priorities are what led to the revisions that were proposed and adopted by the board.

261
00:36:13.960 --> 00:36:21.040
AUDIO VIDEO: The limited adjustments made was context-specific and does not signal a shift in overall approach.

262
00:36:22.280 --> 00:36:23.720
AUDIO VIDEO: Next slide, please.

263
00:36:28.750 --> 00:36:39.200
AUDIO VIDEO: We wanted to provide a quick highlight of the timeline of the Year 5 spending plan. This slide identifies the allocation of the unspent funds for Year 5.

264
00:36:39.630 --> 00:36:47.570
AUDIO VIDEO: So in June 2025, initial estimates were shared, while departments were still working on closing their books.

265
00:36:47.700 --> 00:36:52.909
AUDIO VIDEO: The advisory committee began their assessments and early deliberations based on that information.

266
00:36:53.050 --> 00:37:03.530

AUDIO VIDEO: Once the final unspent amounts were confirmed by the auditor controller in August, additional deliberations occurred. The committee submitted and approved their recommendations.

267
00:37:03.650 --> 00:37:16.740
AUDIO VIDEO: submitted their approved recommendations, and then the CEO prepared the board letter in October, November, and the board ultimately approved the year 5 spending plan on December 9th.

268
00:37:18.520 --> 00:37:26.730
AUDIO VIDEO: This experience highlighted opportunities to plan earlier and build flexibilities into the process, which leads into the future state timeline on the next slide.

269
00:37:30.080 --> 00:37:37.359
AUDIO VIDEO: Slide… this slide walks through the future timeline in identifying and allocating unspent CFCI funds. As noted.

270
00:37:37.530 --> 00:37:46.160
AUDIO VIDEO: Before July, JCOD will work with the Advisory Committee to develop estimates of unspent funds based on the data gathered through quarterly reports.

271
00:37:46.360 --> 00:37:53.470
AUDIO VIDEO: And these are the quarterly reports that are called for in the, May 6th motion, and one was already recently

272
00:37:53.550 --> 00:38:07.050
AUDIO VIDEO: filed, correct? Okay. There have been two reports that have been filed, and they are accessible through the Statement of Proceedings on the LA County Board of Supervisors website.

273
00:38:07.610 --> 00:38:10.170
AUDIO VIDEO: And they are also emailed according to ALOCA.

274
00:38:11.230 --> 00:38:28.369
AUDIO VIDEO: Okay. In July, the committee will develop and approve a set of flexible allocations, with the caveat that the actual funds will likely change in mid-August. As soon as the auditor controller closes the books and informs our office, the CEO, the final unspent amount.

275
00:38:28.460 --> 00:38:33.599
AUDIO VIDEO: This information will be communicated through the committee so that the allocations can be adjusted accordingly.

276
00:38:33.950 --> 00:38:42.769
AUDIO VIDEO: As soon as the committee works with JCOT on finalizing their recommendations and voting on them, the CEO will prepare and submit the board letter to the board for approval.

277
00:38:42.880 --> 00:38:57.020
AUDIO VIDEO: It's important to note that the submissions of the board letter… submission to the board… I'm sorry, it's important to note that the submission of the board letter by the CEO is dependent on receipt of the final recommendations from the advisory committee.

278
00:38:57.250 --> 00:39:03.939
AUDIO VIDEO: There is no set date by which it needs to be submitted to us. As soon as we get it, we'll turn it around.

279
00:39:05.360 --> 00:39:06.050
AUDIO VIDEO: Go ahead.

280
00:39:07.020 --> 00:39:20.750
AUDIO VIDEO: And just to add to this, as we stated, this is a future state ideal timeline. JCOD aims to work very closely with committee leadership to identify what works best for this body on specific timeline and reference material to be able to do this.

281
00:39:23.100 --> 00:39:28.260
AUDIO VIDEO: And a couple of small notes, you know, on the… on the, the…

282
00:39:28.670 --> 00:39:31.049
AUDIO VIDEO: Ongoing growth, if there is any.

283
00:39:31.240 --> 00:39:46.399
AUDIO VIDEO: Those have to be presented through a public hearing, and so, therefore, the board has certain timelines that we have to follow when we put together the board letter, so the timing is truly dependent on complying with the board's requirements to

284
00:39:46.480 --> 00:39:57.099
AUDIO VIDEO: submit the board letter through a certain process, get it, vetted through the cluster process, and so forth. So a lot of the timing is contingent upon what the requirements are that we have to follow.

285
00:39:57.850 --> 00:39:59.610
AUDIO VIDEO: Next slide, please.

286
00:40:02.570 --> 00:40:12.249
AUDIO VIDEO: goals of sweeping and reallocating funds. Sweeping is an accounting mechanism that helps prevent structural deficits.

287
00:40:12.650 --> 00:40:18.779
AUDIO VIDEO: As noted there, a structural deficit occurs when ongoing expenditures exceed ongoing funding.

288
00:40:19.800 --> 00:40:29.789
AUDIO VIDEO: Having less unspent funding that builds up from, year to year means that departments are less likely to make ongoing funding commitments that exceed ongoing funding.

289
00:40:30.630 --> 00:40:42.530
AUDIO VIDEO: It maintains, this process maintains accountability in program budgets, since departments know that they need to spend and ensure that the CFCI resources are put to work and directed where they are most needed.

290
00:40:42.940 --> 00:40:47.000
AUDIO VIDEO: Of course, informed by the Advisory Committee recommendations.

291
00:40:47.550 --> 00:40:50.480
AUDIO VIDEO: We will turn it back to JCOD to conclude the presentation.

292
00:40:53.160 --> 00:40:54.180
AUDIO VIDEO: Thank you.

293
00:40:54.420 --> 00:40:56.140
AUDIO VIDEO: Can we go to the next slide, please?

294
00:40:57.160 --> 00:41:04.749
AUDIO VIDEO: So I just want to make clear, underscore again what the process is for tracking unspent funds, because this is going to be a large part of

295
00:41:04.920 --> 00:41:08.819
AUDIO VIDEO: Our role collectively over, the next year and beyond.

296
00:41:10.050 --> 00:41:28.319
AUDIO VIDEO: So, county departments submit their budget status reports via email to JCOD on a quarterly basis, and this is part of JCOD's CFCI

finance team's responsibility to be able to track that, and then now be able to report it back to the committee. So, JCOD confirms budget balances of the county departments.

297
00:41:28.320 --> 00:41:38.550
AUDIO VIDEO: And beginning in May 2025, on a quarterly basis, JCOT has been reporting this to the Board and Advisory Committee via both a financial dashboard, which is on the website, as well as the report back.

298
00:41:38.800 --> 00:41:42.130
AUDIO VIDEO: I'll share a little bit more about some of these tools in a moment.

299
00:41:43.010 --> 00:41:57.880
AUDIO VIDEO: At the end of each fiscal year, each department is responsible for some accounting cleanup tasks, though, so while they do submit to JCOD on a quarterly basis, there are also some other pieces that happen behind the scenes as part of the auditor controller's closing process.

300
00:41:57.940 --> 00:42:12.610
AUDIO VIDEO: The auditor controller plays an important role in reviewing the final numbers, which is why we see a bit of a difference, a bit of a jump in some cases between what is shared as an estimate in June or July, and what the final numbers look like in August.

301
00:42:12.700 --> 00:42:22.219
AUDIO VIDEO: When departments close their books in August, the AC auditor controller provides final numbers, and the CEO reports that underspend to the advisory committee.

302
00:42:22.500 --> 00:42:27.780
AUDIO VIDEO: And, I want to open it up for Jack to share anything else on this process, if it's helpful.

303
00:42:29.010 --> 00:42:33.400
AUDIO VIDEO: I think you covered it. If… Here for questions.

304
00:42:35.550 --> 00:42:38.919
AUDIO VIDEO: Okay, we have one more slide, and then we'll open it up for the Q&A.

305
00:42:39.030 --> 00:42:40.449
AUDIO VIDEO: Can we go to the next slide, please?

306
00:42:41.600 --> 00:42:44.110
AUDIO VIDEO: So, our committee tools…

307
00:42:44.120 --> 00:43:08.969
AUDIO VIDEO: per tracking spending are listed here. These are going to be those really helpful accountability mechanisms that you all can use and review on a regular basis to be able to say, I know how many unspent funds are available at this time, let me try to see what, is possible for us to recommend, right? So, the CFCI, dashboards are available to you. They're on the JCOD CFCI website. These contain information on allocations and

308
00:43:08.970 --> 00:43:14.330
AUDIO VIDEO: spending by department and program, and for the TPA, we are continuing to make refinements

309
00:43:14.330 --> 00:43:27.940
AUDIO VIDEO: to this dashboard so that it's absolutely the most helpful to you that it can be. Right now, it contains a lot of the budget language that all of us are still learning, so we're trying to identify some better ways to make it more accessible to everyone, including members of the public.

310
00:43:29.060 --> 00:43:41.919
AUDIO VIDEO: JCOD also provides these quarterly reports to the board and the committee. The latest one was in early December, submitted quarterly beginning in September 2025, so the next one will be available in March.

311
00:43:41.920 --> 00:43:49.599
AUDIO VIDEO: These would contain information on spending by department and program, and information on variances, as per our finance team.

312
00:43:50.160 --> 00:44:05.970
AUDIO VIDEO: And of course, the other tool for tracking spending is presentations by county departments in the TPA, and these are all options for you all to leverage to discuss spending strengths and opportunities, and discuss progress towards spending full allocations. So, those are some of the tools that are available.

313
00:44:05.970 --> 00:44:17.910
AUDIO VIDEO: Thank you so much. One thing I want to… so, we're about to have a discussion. Either raise your hand or put your, sign vertically if you want to say something, and the vice chairs are going to help me track

314
00:44:17.910 --> 00:44:30.239

AUDIO VIDEO: the order of speakers, but one thing I just want to flag to bring it… to make it practical for us, so on slide 14, where it talks about the process for tracking your unspent funds, you all know that this year we went through a whole lot of stuff.

315
00:44:30.270 --> 00:44:34.659
AUDIO VIDEO: And then, in August, we found out there was more money. Well, that's because I just want to make sure it's…

316
00:44:35.110 --> 00:44:42.109
AUDIO VIDEO: connecting for you. That's because the auditor controllers gave final numbers at the end of August, and that's why they came back and said.

317
00:44:42.650 --> 00:44:48.059
AUDIO VIDEO: hey, we have this amount of money, so I think that… I know this was a lot of information, but hopefully you were paying attention.

318
00:44:48.060 --> 00:45:13.059
AUDIO VIDEO: closely as you could with all the information, and we'll digest it, because the intention is for us to understand it, to minimize frustrations, and also to ask questions and see if there's any adjustments we want to be made. But, we'll take discussion at this time. I want to acknowledge really quick that we had, members Soto, LaBianca, Contreras, and Knight. Member Knight? I'm not sure if you were here, so I want to acknowledge you just in case you weren't doing roll call. Okay, and then also, alternate, Lima has joined

319
00:45:13.060 --> 00:45:14.650
AUDIO VIDEO: So, remember still?

320
00:45:16.720 --> 00:45:23.180
AUDIO VIDEO: Thank you for the presentation. I have a… I have a couple, if that's okay. Alright,

321
00:45:26.830 --> 00:45:36.060
AUDIO VIDEO: recommendations from the committee go into the recommended… oh, going back to slide, 8.

322
00:45:37.520 --> 00:45:48.160
AUDIO VIDEO: Right? I see the, the light, the lavender box about, the ideal time for CFCI to have ongoing recommendations in July.

323
00:45:48.690 --> 00:45:58.250

AUDIO VIDEO: Can you, explain to me why it wouldn't make more sense to make sure that those recommendations are part of the…

324
00:45:59.360 --> 00:46:03.710
AUDIO VIDEO: The recommended budget, rather than… the…

325
00:46:04.250 --> 00:46:10.799
AUDIO VIDEO: final adopted, like, putting in during the final adopted phase? Or are we specifically just talking about unspent funds here?

326
00:46:11.380 --> 00:46:14.729
AUDIO VIDEO: Right? Because… and I'm only… I'm only asking that because…

327
00:46:14.980 --> 00:46:28.149
AUDIO VIDEO: We're getting quarterly updates anyway, so, like, would we not have enough information to just have things be a part of the natural budget cycle, so that we're not doing things off-cycle, then everything else is already happening?

328
00:46:28.600 --> 00:46:41.529
AUDIO VIDEO: That's absolutely right, Member Steele. So, this is related just to the unspent funds. Okay. And to any new ongoing funding recommendations that would come through the set-aside memo in April.

329
00:46:42.560 --> 00:46:57.389
AUDIO VIDEO: Yeah, so that's what I'm saying. If it's the new… if it's just unspent, I understand. But if this is new money that we're also allocating, I feel like new money should actually be a part of the regular budgetary process, so we're not just…

330
00:46:57.510 --> 00:47:00.900
AUDIO VIDEO: Trying to, like, fit our numbers into…

331
00:47:01.310 --> 00:47:06.580
AUDIO VIDEO: Like, whatever is left over in the… Oh, okay. Okay, okay.

332
00:47:07.610 --> 00:47:09.810
AUDIO VIDEO: I'll let CEO share more on that.

333
00:47:11.100 --> 00:47:25.100
AUDIO VIDEO: So the calculation of the set-aside happens in April, which is when the recommended budget is approved. And so, because they happen at the same time, it's kind of past that point of when you can incorporate it as part of the recommended budget.

334
00:47:25.300 --> 00:47:29.979
AUDIO VIDEO: But given that the recommended budget is for the following fiscal year.

335
00:47:30.150 --> 00:47:38.150
AUDIO VIDEO: you still have plenty of time, because even after April, that budget isn't effective until the following… Here.

336
00:47:38.410 --> 00:47:40.069
AUDIO VIDEO: July 1st.

337
00:47:42.000 --> 00:47:42.820
AUDIO VIDEO: Okay.

338
00:47:43.750 --> 00:47:44.570
AUDIO VIDEO: Okay.

339
00:47:44.920 --> 00:47:45.720
AUDIO VIDEO: Okay.

340
00:47:46.300 --> 00:47:50.519
AUDIO VIDEO: I gotcha, I understood what you just said, but for clarity on my peers, then that means…

341
00:47:50.840 --> 00:48:08.219
AUDIO VIDEO: that July would just start our budget allocation process for CFCI for that current fiscal year. So, like, if… next… 2026 is the next one coming up, so, like, July 2026, we have from July until…

342
00:48:08.790 --> 00:48:13.709
AUDIO VIDEO: what, October, November, to, like, get something submitted? Okay.

343
00:48:13.900 --> 00:48:17.570
AUDIO VIDEO: But, but… That submission, then…

344
00:48:18.060 --> 00:48:27.340
AUDIO VIDEO: would be a part of the 27 budget? So it'd be effective for the July 26th through June 27 budget year.

345
00:48:28.400 --> 00:48:30.620

AUDIO VIDEO: Yeah. Okay. Alright, I understand.

346
00:48:31.030 --> 00:48:37.260
AUDIO VIDEO: Moving on, because I don't want to belabor it, okay.

347
00:48:39.510 --> 00:48:44.849
AUDIO VIDEO: Slide 10, I just want to note, I feel like this revisionist history, because…

348
00:48:45.660 --> 00:48:49.000
AUDIO VIDEO: CEO may not have made changes on record.

349
00:48:49.270 --> 00:48:56.449
AUDIO VIDEO: But the back-channel conversations and almost the strong-arming of JCOS staff and CFCI leadership has cornered us into rough decisions.

350
00:48:56.840 --> 00:49:03.839
AUDIO VIDEO: The CEO has also kind of managed. I just wanna… I just wanna, like, call that out. So,

351
00:49:04.410 --> 00:49:10.090
AUDIO VIDEO: I just want to make sure that we're clear, like, it's not that CEO is not touching our recommendations, that's not true.

352
00:49:10.220 --> 00:49:26.449
AUDIO VIDEO: I think if we're trying to make it that case, then yeah, I think there should be some separate actions that allow us to have the freedom to actually put forth recommendations, and maybe, yes, we can allow it to… I mean, we can make sure that we're aligning it with whatever the…

353
00:49:26.490 --> 00:49:34.469
AUDIO VIDEO: qualifiers need to be, so it makes it easier to be a part of the process. But to say that CEO has not had any hand in…

354
00:49:34.540 --> 00:49:37.089
AUDIO VIDEO: The recommendations that we put forth is not true.

355
00:49:37.550 --> 00:49:44.720
AUDIO VIDEO: And my last piece, and I'll be quiet, slide 13,

356
00:49:44.930 --> 00:49:52.279

AUDIO VIDEO: Is it to be understood that year to year, all departments moving forward should expect to have unspent funds swept?

357
00:49:52.440 --> 00:49:54.219
AUDIO VIDEO: I just want to make sure we're saying that clearly.

358
00:49:54.540 --> 00:50:00.439
AUDIO VIDEO: Based on the current board policy, yes. However, if the revisions

359
00:50:01.180 --> 00:50:07.940
AUDIO VIDEO: are incorporated, which, you know, we would put forward to take that out. If they're adopted, then that may change.

360
00:50:08.100 --> 00:50:12.199
AUDIO VIDEO: By us, or are you talking about the Board of Supervisors? By the board. When are you putting that forward?

361
00:50:12.790 --> 00:50:25.950
AUDIO VIDEO: Well, the policy sunsets August of 2026. We have already begun reviewing the policy, and so we will put forth through it. There is a whole process to get that passed through, but…

362
00:50:26.140 --> 00:50:33.099
AUDIO VIDEO: you know, the intention is to strike that from the board policy. Will you be engaging us in whatever process that you are putting forth for the board?

363
00:50:33.540 --> 00:50:48.569
AUDIO VIDEO: I imagine so, but, you know, you all have access to the cluster process, which will go through the… So let me change… let me change my question to a statement. You all should be involving us, because it has all to do with our process here, so we should be a part of the process of whatever decision you're making as far as…

364
00:50:48.570 --> 00:51:03.929
AUDIO VIDEO: Yes. What you're putting before the board, as far as… We will be happy to share that, of course. We will be happy to share that and get your input. We'll think through a way of engagement. Okay, so, Vice Chair Castillo has helped me track which order your hands went up in. Are you… were you done? Last… last part,

365
00:51:04.230 --> 00:51:19.239

AUDIO VIDEO: I just want to say that slide 12 and 14 don't jive with one another, because slide 12 indicates, a certain timeline, but then the way that we find out the information from the auditor controller doesn't…

366
00:51:19.500 --> 00:51:25.120
AUDIO VIDEO: The problem with this last set of recommendations is that we went through a whole thing, and then we got a new number.

367
00:51:25.250 --> 00:51:31.440
AUDIO VIDEO: in August, when we were already done. So, like, that… that doesn't necessarily job well if we're trying to make sure that we're…

368
00:51:31.440 --> 00:51:54.719
AUDIO VIDEO: Yeah, so when we do the framework, and I said that right after they got done, it's a preliminary number, and the auditor controller, not CEO, auditor-controller makes the final determination, so we'll have to build into the framework that we're gonna work early next year how to make adjustments. We're gonna have to build, because they can't control that. They have to wait for AC. All right, Member LaBianca? And the number can change both up and down, right? Yeah, right. Member LaBianca?

369
00:51:54.720 --> 00:52:08.150
AUDIO VIDEO: Thank you, and thank you all for the presentation. I really appreciate the opportunity to have this conversation, so early. So, thank you. A couple questions, just so I'm crystal clear in advising

370
00:52:08.930 --> 00:52:14.099
AUDIO VIDEO: Correctly, on slide 9, on key definitions.

371
00:52:14.330 --> 00:52:23.670
AUDIO VIDEO: Unspent, funds awarded for a project that have not been spent or set aside by the end of each fiscal year. When we're saying that, we're talking about…

372
00:52:24.000 --> 00:52:31.850
AUDIO VIDEO: unencumbered funds, is that right? Or are we talking about encumbered funds that have not been spent yet? Like, what's actually vulnerable?

373
00:52:32.160 --> 00:52:42.229
AUDIO VIDEO: Unencumbered. Unencumbered, okay. And then on slide 12, the very first bullet is before July.

374
00:52:42.380 --> 00:52:55.189

AUDIO VIDEO: And so I think for us, if that means anything sooner than June 30th, it would be great for this committee to be, like, very crystal clear in understanding that it needs to be, encumbered before then.

375
00:52:55.350 --> 00:53:14.359
AUDIO VIDEO: And then the last thing I just think is, for this group, I… I know that, like, the sweeps, we didn't have as much clarity as I think we're getting now with this conversation, so I'm very appreciative, but just, making sure that the conversations are direct with folks that are going to have swept dollars, so that we can adjust accordingly.

376
00:53:15.280 --> 00:53:16.490
AUDIO VIDEO: Thank you.

377
00:53:16.970 --> 00:53:18.039
AUDIO VIDEO: Point of privilege?

378
00:53:18.470 --> 00:53:27.819
AUDIO VIDEO: I was wanting to ask the CEO to clarify for folks what unencumbered means, for those that aren't familiar with that. Okay, thank you. And then, Member Fisher, we're coming to you for comment after that.

379
00:53:28.170 --> 00:53:29.420
AUDIO VIDEO: Briefly, please.

380
00:53:29.650 --> 00:53:46.930
AUDIO VIDEO: Sure. Unencumbered refers to the term encumbrance, in county accounting speak, and I'm not an accountant, I apologize. An encumbrance is basically, if you… you could call it like a… how did Erica describe it? A credit card pre-authorization?

381
00:53:47.100 --> 00:53:47.890
AUDIO VIDEO: the credit.

382
00:53:48.960 --> 00:53:56.369
AUDIO VIDEO: Yeah, so, so when you sign… when a department signs a contract with a vendor, for example, Amity.

383
00:53:56.400 --> 00:54:05.569
AUDIO VIDEO: If you have a contract in hand, and it's for $2 million for the year, you would encumber that $2 million.

384
00:54:05.570 --> 00:54:15.429

AUDIO VIDEO: And the encumbrance has the effect of locking the funding up, so that in the county's accounting system, it appears as, committed.

385
00:54:15.430 --> 00:54:29.270
AUDIO VIDEO: So that at the end of the year, that $2 million will not be spent, because it has been encumbered via a process that is controlled by the auditor-controller, with checks and balances, with a contract backing it up.

386
00:54:29.370 --> 00:54:31.750
AUDIO VIDEO: I'mma try super layman's terms.

387
00:54:32.010 --> 00:54:34.009
AUDIO VIDEO: The money is committed to be spent.

388
00:54:34.180 --> 00:54:36.920
AUDIO VIDEO: And not yet spent officially on the books yet.

389
00:54:37.080 --> 00:54:40.660
AUDIO VIDEO: That's the real layman's term. Okay, thank you. Member Fisher?

390
00:54:41.800 --> 00:54:50.289
AUDIO VIDEO: Thank you for the presentation. I had a clarifying question for slide 10 and 11 about the amounts.

391
00:54:50.590 --> 00:54:58.680
AUDIO VIDEO: On slide 11, it says that CEO reported $427 million in unspent at the end of last fiscal year.

392
00:54:59.060 --> 00:55:07.030
AUDIO VIDEO: And then we, approved an allocation of $245 million on slide 10.

393
00:55:07.180 --> 00:55:11.940
AUDIO VIDEO: Can you tell us what the… if there are remaining funds that aren't allocated yet?

394
00:55:12.800 --> 00:55:23.879
AUDIO VIDEO: No, so the $427 was inclusive of the 181 that was approved in the year 4 spending plan, and the balance is the 245.

395
00:55:25.690 --> 00:55:26.930

AUDIO VIDEO: You remember Williams?

396
00:55:27.720 --> 00:55:43.180
AUDIO VIDEO: Yeah, thank you. Thank you for the presentation. Thank you, Aloka, and the team, for the clarity. I just want to remind folks that, you know, every year folks coming here are talking about this crisis, that crisis. We've been in crisis for 500 years here as Indigenous peoples.

397
00:55:43.200 --> 00:55:56.909
AUDIO VIDEO: and other folks. And there's always something that happens, whether it's COVID, or it's this or that that happens, or the governor has austere measures that impact the budget. But I just want to remind folks that CSCI is not a backstop.

398
00:55:57.210 --> 00:55:59.130
AUDIO VIDEO: For the county to fill their budgets.

399
00:55:59.190 --> 00:56:11.299
AUDIO VIDEO: on these things. So, these funds have been, this committee has been set up by the voters, and I'm not even sure what that looks like as we translate to going from advisory board to actual committee with teeth, because I think

400
00:56:11.300 --> 00:56:19.800
AUDIO VIDEO: The courts have upheld that we are legitimate, and we are doing that, so we may not, at some point, have to keep coming and asking. It'd be the reverse of you asking us

401
00:56:19.800 --> 00:56:26.079
AUDIO VIDEO: you know, what we're able to do, which I think was the intent of the voters. And I also want to go back to the slide

402
00:56:26.310 --> 00:56:31.810
AUDIO VIDEO: Where we talk about, slide 8, and, compared to slide 7.

403
00:56:31.840 --> 00:56:41.079
AUDIO VIDEO: But what happened last year was a unilateral move by the board and CEO's office that actually encroached on our inherent right to allocate these funds.

404
00:56:41.110 --> 00:56:53.400
AUDIO VIDEO: and to set up a process that, you know, Derek, as our chair, led us through, I would… I would give an open invitation to QAnon,

yourself, and to anyone else to do a ride-along. You know how you do ride-alongs with the cops?

405
00:56:53.400 --> 00:57:07.580
AUDIO VIDEO: do a ride along with a member. See how I spent 2 hours a day coming from San Fernando to be here today, and the amount of work that went into each committee and decisions and all this, then you'll get a snapshot of what all of these members go through to make these decisions.

406
00:57:07.580 --> 00:57:12.049
AUDIO VIDEO: And I'm sorry I don't celebrate Christmas, so I'm not in the Christmas spirit, but it's,

407
00:57:12.180 --> 00:57:26.720
AUDIO VIDEO: Also, the priority of the listening session. We went through a new process. Some of these funds that have been underspent were only allocated under a certain concept, or a listening session, or priorities we did before, and we should honor those, even those grantees who didn't

408
00:57:26.720 --> 00:57:38.200
AUDIO VIDEO: maybe get the grant, or were won out by another one, but we're really close, we should be able to reallocate those funds for what it was originally prioritized for, instead of going through a whole big process like we went through, to do a one-year allocation.

409
00:57:38.380 --> 00:57:46.439
AUDIO VIDEO: Yeah, and also to get him back more money. I know there's some talks about extensions and stuff, which I'm supportive of, but also, I think, in the…

410
00:57:46.750 --> 00:57:51.530
AUDIO VIDEO: saying everything that I said, I know you're tired of hearing me, because I'm tired of saying it, is that…

411
00:57:52.460 --> 00:57:58.019
AUDIO VIDEO: it was, as Derek had mentioned on slide 10 and the whole process, it was disrespectful.

412
00:57:58.300 --> 00:58:15.390
AUDIO VIDEO: to the committee, and I think I have a lot of confidence under Chair Lewis and everyone that's here that we're going to get ahead of this, and we're going to meet every, thing that comes on, every goalpost that shifts, every curveball, every slider, everything that Yamamoto throws at us, we're going to hit.

413

00:58:15.410 --> 00:58:35.350
AUDIO VIDEO: But it's, that's just what it's come down to. You know, we actually have to be really tight in, like, responding to a lot of these things, because things change overnight, things shift, and I don't think it's fair to the committee, and I don't think it's fair to the community that we constantly have to be doing this. So, I just want to set that, you know, as a precedent, and

414
00:58:35.500 --> 00:58:40.380
AUDIO VIDEO: Because ultimately, like, We want to see more money.

415
00:58:40.420 --> 00:58:51.540
AUDIO VIDEO: get out the door to our community, and we want to see less restrictions on that money, and less delays on the money. And I think that's why most of us are here today on this committee, is to make sure that gets back out there, so…

416
00:58:51.540 --> 00:59:05.910
AUDIO VIDEO: How can we work together? I'm willing to work with you all, I'm willing to back my chair and the leadership, but how do we work together to do this? And… and just be transparent and be upfront. None of this shadiness, hiding, and last-minute midnight hour things, you know. I think we… we can really get a lot done.

417
00:59:05.980 --> 00:59:16.640
AUDIO VIDEO: Yeah, I have a comment, and then we'll go to, Vice Chair Castile, and then go to public comment on this agenda item only. I think… thank you for being here, for really being thoughtful and taking input.

418
00:59:16.640 --> 00:59:34.199
AUDIO VIDEO: I think this is just the start of trying to make sure that everybody here who has this great responsibility to serve in an advisory capacity understands what's going on, and to Member William's point, my intention, in terms of you all remember that long list of priorities. It was very ambitious, but I'm very serious about them.

419
00:59:34.260 --> 00:59:47.740
AUDIO VIDEO: is to figure out how to regularly work alongside you all, and we recognize, you all don't have to agree, because you can't, that the board is pushing the CEO's office to do things that the CEO can't say the board is pushing them to do, and my hope is that

420
00:59:47.920 --> 01:00:10.969
AUDIO VIDEO: the CEO can be transparent at least about the priorities of the board that you have to consider. I think that's maybe why you started with those… that messaging, Jack, that you all are at least able to be honest with us about the priorities, whether it's in a motion form or

not, that your office is having to consider and bring those to this table, so that as we're doing our process, it's a part of it.

421
01:00:11.060 --> 01:00:30.780
AUDIO VIDEO: As opposed to you saying, you know, you say something's public, you can't, but we're clear. You have to follow the board's priorities, so partner with us so that we can incorporate it. And if there's a strong feeling from this committee that we don't want to do those things, then we can say, they told us, and this is what the community said, and then that's not your issue, it's ours.

422
01:00:30.780 --> 01:00:34.909
AUDIO VIDEO: Right? In terms of advocacy. But we hope for greater transparency.

423
01:00:34.920 --> 01:00:47.989
AUDIO VIDEO: about what the drivers are for your decision-making related to how responsive your team has to be to the board, to allow us and trust us to incorporate that in the recommendations, so that we don't have these sneak attacks.

424
01:00:48.340 --> 01:01:02.880
AUDIO VIDEO: That we have. All right, Member Castillo, or seemingly, that's what it feels like to us. And then let's open up public comment for this agenda item only. Yes, thank you all for this presentation. I just want to go on record in saying that,

425
01:01:03.070 --> 01:01:10.250
AUDIO VIDEO: The process is incredibly flawed, right? We already mentioned that the auditor controller lets us know

426
01:01:10.390 --> 01:01:14.440
AUDIO VIDEO: Well into our recommendation process.

427
01:01:14.460 --> 01:01:25.020
AUDIO VIDEO: extra money, and I think for us to have been rushed through July to make recommendations, only to have more time, and for the Board of Supervisors to be able to

428
01:01:25.020 --> 01:01:28.229
AUDIO VIDEO: approve a spending plan in December.

429
01:01:28.230 --> 01:01:45.870
AUDIO VIDEO: is a disservice to this process and the community. Had we known we had additional unspent funds to make recommendations for, that

entire process would have looked different. Again, thank you all for the presentation, but I do want that to be on record. And then, the other thing that's coming up for me, too, is

430
01:01:46.560 --> 01:02:00.460
AUDIO VIDEO: In that, you mentioned that you all are going to be preparing to develop a board policy for August of 2026, and you referred us back to the cluster process.

431
01:02:01.060 --> 01:02:20.190
AUDIO VIDEO: we have a process here. You have most, if not all, members of the CFCI Advisory Body. Why not take the conversation where we're all currently present, where you're currently present, and then have that conversation at the cluster meeting after having got input from people… from people who have been working on this for the past 5 years? I think it makes

432
01:02:20.360 --> 01:02:33.890
AUDIO VIDEO: the utmost sense. And so, again, just naming that there's another misstep and another missed opportunity to be in collaboration and partnership with the folks at this table. And then the last thing I'll share is…

433
01:02:36.360 --> 01:02:53.729
AUDIO VIDEO: again, another… just naming another flaw is that we had to make recommendations for unspent funds, yet we have no true system that actually addresses the unspent funds themselves, right? And so we're making recommendations upon recommendations without any new systems built to ensure that

434
01:02:53.950 --> 01:02:59.339
AUDIO VIDEO: The money will actually get out the door in the time that it needs to, and that's not…

435
01:02:59.340 --> 01:03:14.169
AUDIO VIDEO: necessarily the CEO's responsibility. I think I'm really speaking to my partners around the table, is that there is an expectation that as we are making recommendations, that you all are bringing your experiences as folks who are administering these funds.

436
01:03:14.170 --> 01:03:25.719
AUDIO VIDEO: to make sure that we're getting them out the door and helping us to refine and build a robust, like, process together. So I just wanted to put that on the record as well.

437
01:03:25.780 --> 01:03:28.210

AUDIO VIDEO: Thank you so much. Let's go to public comment.

438
01:03:33.180 --> 01:03:48.229
AUDIO VIDEO: This commences the public comment period for Agenda item number 9, regarding the presentation on county budget process and timeline. The public comment period during the meetings will be 1 minute per person. Please indicate at this time if you would like to participate.

439
01:03:48.640 --> 01:04:00.430
AUDIO VIDEO: For those online, please use the raise hand feature now. 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.

440
01:04:01.530 --> 01:04:03.289
AUDIO VIDEO: For agenda item number 9.

441
01:04:05.540 --> 01:04:08.609
AUDIO VIDEO: Seeing no hands in the room, we would like to go online.

442
01:04:14.540 --> 01:04:16.329
AUDIO VIDEO: There are no hands raised online.

443
01:04:19.100 --> 01:04:38.750
AUDIO VIDEO: of a comment closed. Thank you so much. Thank you again, Kiwon, Jack, Aloka, and everybody else at the JCOT team that contributed. Thank you so much. And we hope to have more discussions like this, where we're not doing it in a rushed state, having to learn and make a decision on the same day, but we're learning and really digesting information. That's the intention.

444
01:04:38.750 --> 01:04:56.369
AUDIO VIDEO: for us to really grasp what we're doing, and the time frame, and the other things that govern how we do our work. So thank you so much. You're welcome, and you know, the revisions to the board policy was not intended to exclude you or direct you to somewhere else. We're happy to share it with you and get your input. Well, we'll talk about it. We'll make sure we're…

445
01:04:56.700 --> 01:05:15.000
AUDIO VIDEO: do more than just have it shared with us. That's my intention, but thank you so much. Alright, moving on to agenda item number 10. So, I want to pick up on something that I brought up in, October, I think, and also in November, about the importance, I think, of having a delegation of this body

446
01:05:15.040 --> 01:05:28.600
AUDIO VIDEO: work alongside JCOD and really do some deeper… take some deeper dives into some of the tools that a local share, right? With respect to budget and spending, and then also evaluation. I'll tell you that since I first drafted, there are two handouts

447
01:05:29.100 --> 01:05:34.170
AUDIO VIDEO: In your packet, one that says, the printed version says,

448
01:05:35.820 --> 01:06:00.639
AUDIO VIDEO: Did you update the… did you… okay. You're assessed standing, but essentially, for a budget and spending subcommittee, and then an evaluation subcommittee, since we've had some engagement and further been able to think it through, I want to propose that we do ad hoc committees to start, and then assess in 6 months whether or not either one of those committees need to be standing committees. If they do become standing committees, then they would have… they would be subject

449
01:06:00.640 --> 01:06:07.560
AUDIO VIDEO: to public… the public meeting requirements, right? So your printout says standing.

450
01:06:07.560 --> 01:06:27.349
AUDIO VIDEO: my proposal is ad hoc, and everything except, I think, one line in here fits into the description of what County Council has informed us an ad hoc committee is governed by. So I'm not gonna read everything verbatim, but I'm gonna do high-level… a high-level review. Everything except the purpose and responsibilities is the exact same for the committees.

451
01:06:27.350 --> 01:06:28.220
AUDIO VIDEO: So…

452
01:06:28.370 --> 01:06:52.400
AUDIO VIDEO: our proposed subcommittee, so the purpose and scope of the Ad Hoc Budget and Spending Plan Committee is to coordinate with JCOD and CEO to track expenditures. Again, we have some publicly available information and tools that the intention is for that subcommittee to dig deeper into and work alongside JCOT to better understand, and then review and evaluate current CSCI spending and really just better understand what's happening.

453
01:06:52.400 --> 01:07:02.999

AUDIO VIDEO: Support the work that we're gonna be doing in the first quarter of 2026 to really develop a framework for how we make decisions about the spending plan recommendations that comes out of this body.

454
01:07:03.000 --> 01:07:18.690
AUDIO VIDEO: And help us develop, long-term strategies. This is in a… moving on to the authority level, and this is going to be the same for both subcommittees that I'm proposing. It's strictly advisory, so it's advisory to the advisory committee. Does that make sense?

455
01:07:18.690 --> 01:07:34.329
AUDIO VIDEO: You advise the advisory committee and bring information back. Moving on to number 3, membership, and so it's only for members of the CFCI Advisory Committee, either members or alternates, and JCOT will be providing, administrative support.

456
01:07:34.850 --> 01:07:51.749
AUDIO VIDEO: The subcommittee membership should not exceed 9. I chose that number as arbitrary, it can change, so feel free to respond to that. It cannot be more than quorum, though, so it cannot be more than 13 people. I said 9 for a variety of reasons, but anything here is open for conversation.

457
01:07:51.750 --> 01:08:00.759
AUDIO VIDEO: And hopefully have a diverse group, so maybe some county reps, some labor reps, provider reps, general community reps.

458
01:08:00.760 --> 01:08:12.230
AUDIO VIDEO: And the appointments to the subcommittee are made by, the CFCI leadership, so myself, primarily. Moving on to number 4, roles and responsibilities, and so…

459
01:08:12.230 --> 01:08:27.789
AUDIO VIDEO: if you… if the subcommittee deems appropriate, have somebody that's responsible for helping to facilitate the meetings, or lead facilitator, and somebody that's tasked, if it's not the JCOT team, to take notes so that you can report back to the advisory committee, and…

460
01:08:27.950 --> 01:08:34.460
AUDIO VIDEO: Again, JCOD will be responsible for coordinating and providing administrative support to the meeting.

461
01:08:46.529 --> 01:08:58.489
AUDIO VIDEO: Check my check, my check. Okay, they're working again, thank you. Number 5 is what I'm saying, there's a… there's a line, I think,

that has to shift because of the shift to ad hoc committees about recurring meetings, but everything else should be…

462
01:08:58.490 --> 01:09:20.469
AUDIO VIDEO: fine, and so, ideally, the meetings will be virtually happening as needed. Again, the ad hoc committee cannot meet more than 6 months. Within that time, we'll determine if either of them need to become a standing committee. The frequency of the meetings depends on the workload. Hopefully, the meetings will be structured, and there'll be, like, a consensus decision-making, so that everybody

463
01:09:20.470 --> 01:09:44.010
AUDIO VIDEO: has a voice, and you all see some description of what that means. They cannot be recurring meetings in an ad hoc capacity, but they would be as, like, saying, like, every third Thursday, because it's not a standing committee, but they would be as needed. So, if you go to the other one, I just want to read the purpose of the evaluation one, and again, everything else is the same, and then we can have some discussion about it, and hear your thoughts about

464
01:09:44.020 --> 01:09:50.589
AUDIO VIDEO: What I'm proposing. So, the Ad Hoc Evaluation Subcommittee's primary responsibilities

465
01:09:50.590 --> 01:10:09.859
AUDIO VIDEO: would be to help design. As we know, this is one of the key missing pieces of CFCI. We still do not have a clear data evaluation structure. I understand JCOT needs some more money to really fully build it out, but in the meantime, it's still very fragmented, so helping to develop that

466
01:10:09.860 --> 01:10:12.829
AUDIO VIDEO: helping to, work with JCOD,

467
01:10:12.830 --> 01:10:36.549
AUDIO VIDEO: in terms of in-depth review of the data that they do have, and analysis of that, and ensuring we have some thoughtful standards, right? There's some inequities already between county departments, and so we just need a full-blown data plan, and we're hoping that the evaluation committee can support JCOT to do that, and better understand what they do have, and help create a framework for a data plan that may have to be resourced, right?

468
01:10:36.550 --> 01:10:45.200
AUDIO VIDEO: but create a framework for a data plan, and data process, excuse me, data and evaluation process that makes sense. All right.

469
01:10:45.210 --> 01:10:49.599
AUDIO VIDEO: So, I saw, Vice Chair Castillo, and then we'll come to you, Member Steele.

470
01:10:50.610 --> 01:10:51.440
AUDIO VIDEO: No.

471
01:10:51.620 --> 01:11:07.619
AUDIO VIDEO: Members, we are on for discussion. Okay, Vice Chair Carbajal. I think just a real… I don't want to complicate things, but I just want to flag for discussion with County Council. I have a commission in my department, too, and our ad hoc committees aren't time-limited, they're task-limited.

472
01:11:07.620 --> 01:11:26.479
AUDIO VIDEO: Right. And it's not until it's completed. Thank you. But there is a recommendation that's less than a year, traditionally. I just want to flag that for consideration as we move forward with this. I would appreciate if County Council can take a deep dive, because I've been on… I've also been on County Commissioned ad hocs. I was on the Black People Experiencing Homelessness Committee for…

473
01:11:26.480 --> 01:11:36.389
AUDIO VIDEO: 5 years. So, I would appreciate, formally, if County Council can confirm your 3-6 month limitation that we learned today.

474
01:11:36.690 --> 01:11:42.040
AUDIO VIDEO: Related to AHA, because I thought that was too short as well. Thank you. Member Stu?

475
01:11:47.770 --> 01:12:03.460
AUDIO VIDEO: Do you mind standing up and telling us who you are, if you're able? Yes, it's not a limit, it's a suggestion, because it is supposed to be limited in duration and scope. So, it's not a hard 3 to 6, it's just a recommendation as to

476
01:12:03.490 --> 01:12:18.350
AUDIO VIDEO: what the parameters that were given to me in terms of what you… what the committee was trying to do, and to start out as an ad hoc, so… Okay. Well, we need a year, at least, to do some of these things. Okay. So, will that be allowable? So, it'll, like I said, it'll depend on what the committee…

477
01:12:18.350 --> 01:12:32.870

AUDIO VIDEO: ends up adopting in terms of the scope and the duration of the tasks at hand. Okay, the scope is in front of you, so if this committee says generally they agree, let us know before we take a vote, please, if a year would be allowable.

478
01:12:33.730 --> 01:12:35.209
AUDIO VIDEO: Thank you. Be allowable.

479
01:12:35.320 --> 01:12:37.349
AUDIO VIDEO: Yes? You say yes? Yeah, that's fine.

480
01:12:37.520 --> 01:12:40.740
AUDIO VIDEO: Alright. Yes, we can do a year. You can do a year. Okay, so it just…

481
01:12:41.480 --> 01:12:50.779
AUDIO VIDEO: Up to a year. Up to a year. Got it. It should be, like, the whole purpose, it's not supposed to be indefinite. That's the purpose. We got it. Okay. Thank you. Member Steele?

482
01:12:51.000 --> 01:12:55.120
AUDIO VIDEO: I just… I just wanted to note…

483
01:12:55.240 --> 01:12:58.110
AUDIO VIDEO: Some of you may or may not be aware.

484
01:12:58.260 --> 01:13:17.299
AUDIO VIDEO: In parallel to all these things that are going on, the Governance Reform Task Force is also putting forth sets of recommendations, particularly around the budgetary process. And, because of that, evaluation is also a consideration in this, and so,

485
01:13:17.390 --> 01:13:31.319
AUDIO VIDEO: This probably has not been put into consideration yet, because it just went to cluster earlier this week, but all departments are going to be required to have an evaluation as a part of their budget.

486
01:13:31.420 --> 01:13:37.499
AUDIO VIDEO: requests that they put before the board, and so I think…

487
01:13:37.660 --> 01:13:42.239
AUDIO VIDEO: Where this is kind of advantageous is that we're helping to set a

488
01:13:42.690 --> 01:14:01.549
AUDIO VIDEO: a process that… for CFCI, but for JCOD, as you're taking a look at what's happening in this committee, you also should probably be thinking about what your evaluation process will be for all of the resources that are tied to your department, because you're going to have to be able to make sure that you can

489
01:14:01.700 --> 01:14:21.660
AUDIO VIDEO: state what resources were utilized, what ones weren't, and the reasons why between, why you're… I'm just… I'm just saying… I'm just telling you guys that this is coming down the pipe, so it might be a surprise to everybody when it becomes the law of the land. Yeah, but this is true for all county departments. Yes. Well, I'm just saying… I'm saying this to you because CFCI is under JCOT. That's why.

490
01:14:21.660 --> 01:14:42.609
AUDIO VIDEO: Yes, a member still, for those who don't know, is a member of that… that Measure G Reform Committee. Okay, other comments, thoughts, reactions to this? We have this, and then we do have one more agenda item, but still want to make sure we make time. We… generally, there was agreement that we needed this, we're just now having a chance to get to it, but any reactions, thoughts about anything you've heard, or…

491
01:14:42.610 --> 01:14:45.679
AUDIO VIDEO: Any other suggestions that I've made in these documents?

492
01:14:47.130 --> 01:14:51.209
AUDIO VIDEO: No, this is good. Okay, so… Use your mic.

493
01:14:52.070 --> 01:14:53.520
AUDIO VIDEO: That's just,

494
01:14:54.390 --> 01:15:04.889
AUDIO VIDEO: I guess for the membership, I notice it mentions appointments, but just curious about, you know, people who are volunteering. We say appointment, if we vote on this today, we'll do it today, yeah.

495
01:15:05.220 --> 01:15:12.370
AUDIO VIDEO: If people volunteer, and I say yes. Now, if it's more than 9 people, then I gotta figure out what that looks like, or 13, really, because that's the threshold.

496
01:15:13.080 --> 01:15:15.050
AUDIO VIDEO: Okay, so does…

497
01:15:15.580 --> 01:15:29.480
AUDIO VIDEO: you all can nod your hands. Does your silence mean that some… there's readiness for somebody to put a motion for us to vote on this? Is that what your silence indicates, or does it indicate you just tired? Silence is for Derek to make a motion.

498
01:15:29.480 --> 01:15:38.560
AUDIO VIDEO: I move to, create the COCI Advisory Committee's Ad Hoc Evaluation Subcommittee. And I'll second it.

499
01:15:38.590 --> 01:15:41.230
AUDIO VIDEO: Okay, do we have to do the two separate votes?

500
01:15:41.450 --> 01:15:57.260
AUDIO VIDEO: We can put them… please put them together. Oh, okay, yeah. I… okay, so I changed my motion, CFCI Advisory Committee Standing Evaluation Subcommittee… I'm sorry, Ad Hoc Evaluation Subcommittee, and also the Ad Hoc Budget and Spending Subcommittee be created.

501
01:15:57.340 --> 01:16:03.489
AUDIO VIDEO: By… for this advisory committee. For up to one year. Up to one year, yeah, that's right.

502
01:16:03.820 --> 01:16:15.159
AUDIO VIDEO: And I'll second that. There's a second by Member Williams. We'll do the interest, and I'll do the appointments in January, just so we can get to the other agenda item. Okay, any further discussion before we take public comment?

503
01:16:16.880 --> 01:16:21.949
AUDIO VIDEO: You the real MVP, Vice Chair, Carbajal today. All right, let's take public comment.

504
01:16:25.080 --> 01:16:41.209
AUDIO VIDEO: This commences the public comment period for agenda item number 10 regarding the creation of the ad hoc CFCI Advisory Committee subcommittees. The public comment period during the meeting will be 1 minute per person. Please indicate at this time if you would like to participate.

505
01:16:41.420 --> 01:16:56.000
AUDIO VIDEO: Participate. For those online, please use the raise hand feature now. 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 10.

506
01:16:57.080 --> 01:16:59.930
AUDIO VIDEO: Seeing no hands in the room, we would like to go online.

507
01:17:05.460 --> 01:17:07.210
AUDIO VIDEO: There are no hands raised online.

508
01:17:07.930 --> 01:17:09.610
AUDIO VIDEO: Public comment is closed.

509
01:17:10.780 --> 01:17:23.120
AUDIO VIDEO: Thank you. Any other discussion or thoughts before we take the vote about forming the subcommittees? Again, we'll do… I'll gauge your interest and make the appointments in January so we can get to the extension agenda item.

510
01:17:23.810 --> 01:17:28.030
AUDIO VIDEO: Okay, let's… Okay, let's call for the vote, please.

511
01:17:30.640 --> 01:17:46.690
AUDIO VIDEO: We will now conduct a vote for the motion to approve the creation of the ad hoc CFCI Advisory Committee subcommittees. We will be using a similar process as the roll call. Again, we ask all committee members to be ready with the microphone before your name is called.

512
01:17:46.690 --> 01:17:51.369
AUDIO VIDEO: When I call on your name, please indicate your vote of either yes, no, or abstain.

513
01:17:51.500 --> 01:18:00.949
AUDIO VIDEO: Before we begin, note that there are 16 of the required 13 voting members in attendance to establish quorum. We will now begin the vote.

514
01:18:04.010 --> 01:18:06.749
AUDIO VIDEO: Member Carbajal or alternate? Aye.

515
01:18:07.860 --> 01:18:10.689
AUDIO VIDEO: Member Castillo or Alternate? Aye.

516
01:18:11.280 --> 01:18:13.559

AUDIO VIDEO: Member Contreras or alternate?

517
01:18:14.730 --> 01:18:17.390
AUDIO VIDEO: Member Crunk or alternate? Aye.

518
01:18:17.800 --> 01:18:20.569
AUDIO VIDEO: Member Cyrus Franklin or alternate? Aye.

519
01:18:21.150 --> 01:18:23.869
AUDIO VIDEO: Member Eakins or alternate? Aye.

520
01:18:24.390 --> 01:18:27.230
AUDIO VIDEO: Member Steyer or alternate? Aye.

521
01:18:27.340 --> 01:18:29.320
AUDIO VIDEO: Member Fisher or alternate?

522
01:18:29.610 --> 01:18:30.440
AUDIO VIDEO: Aye.

523
01:18:30.690 --> 01:18:33.200
AUDIO VIDEO: Member Fuentes Miranda, or alternate?

524
01:18:36.300 --> 01:18:39.320
AUDIO VIDEO: Member Garcia or alternate? Aye.

525
01:18:39.880 --> 01:18:41.920
AUDIO VIDEO: Member Hong or Alternate?

526
01:18:43.020 --> 01:18:45.210
AUDIO VIDEO: Chair Lewis, or alternate? Aye.

527
01:18:45.590 --> 01:18:48.520
AUDIO VIDEO: Remember Lobianco or alternate? Aye.

528
01:18:48.730 --> 01:18:53.840
AUDIO VIDEO: Member Knight or alternate? Aye. Member Skorza or alternate?

529
01:18:54.050 --> 01:18:54.810
Tolu Bamishigbin: Aye.

530
01:18:55.330 --> 01:18:57.270
AUDIO VIDEO: Member Soto or alternate?

531
01:18:59.430 --> 01:19:03.290
AUDIO VIDEO: Aye. Member Steele or alternate? Aye.

532
01:19:03.480 --> 01:19:06.010
AUDIO VIDEO: Member Stevens or alternate? Aye.

533
01:19:06.400 --> 01:19:08.979
AUDIO VIDEO: Member Williams or alternate? Aye.

534
01:19:09.200 --> 01:19:11.860
AUDIO VIDEO: Member Richmond or alternate?

535
01:19:11.990 --> 01:19:14.670
AUDIO VIDEO: Member Wong or Alternate? Aye.

536
01:19:15.650 --> 01:19:19.010
AUDIO VIDEO: Motion passes with 20 votes.

537
01:19:19.520 --> 01:19:32.270
AUDIO VIDEO: Thank you, I'm really excited and look forward to the work starting in 2026. Let's shift to the final, agenda item, number 11. And so, some of you may recall, as Adam makes his way.

538
01:19:32.400 --> 01:19:33.819
AUDIO VIDEO: Are you staying there?

539
01:19:34.020 --> 01:19:42.270
AUDIO VIDEO: Do you have a preference? As Adam prepares to present, no. We had some discussions about extending grants so that we could…

540
01:19:42.290 --> 01:19:48.629
AUDIO VIDEO: make sense of aligning the start dates of contracts, for a variety of reasons.

541
01:19:48.630 --> 01:19:57.390
AUDIO VIDEO: we need to look at that again, and so JCOT is going to share their, proposal, which I personally support, about extensions.

542

01:19:57.390 --> 01:20:13.860
AUDIO VIDEO: I just want to flag that, there will be some larger conversations around extensions related to county department funding, but we're not having those today. This is specifically about the third-party administrator administered grants, but we will have larger discussion about what happens when county department

543
01:20:14.070 --> 01:20:19.030
AUDIO VIDEO: 36 months come to an end, just not today. We definitely are gonna talk about it, though.

544
01:20:19.370 --> 01:20:20.880
AUDIO VIDEO: Alright, Adam?

545
01:20:21.420 --> 01:20:32.339
AUDIO VIDEO: Thank you, Chair Lewis. You took, several of my introductory talking points. So, I will go quickly, but I will not rush. I want to make sure that we cover this.

546
01:20:32.450 --> 01:20:40.860
AUDIO VIDEO: So, yes, back in June or July, this body voted to extend, year one grants by 12 months.

547
01:20:43.550 --> 01:20:54.049
AUDIO VIDEO: We know that we had some quorum issues with some of the votes. Turns out, upon further review, that we did not have quorum when that vote took place. And again, that's all been

548
01:20:54.370 --> 01:21:07.550
AUDIO VIDEO: memorialized, and we've addressed that and adjusted, and we're clear on what quorum means moving forward. So what we wanted to do is just sort of bring this back up for consideration,

549
01:21:08.050 --> 01:21:10.410
AUDIO VIDEO: And I think we can just move to the next slide already.

550
01:21:11.980 --> 01:21:14.280
AUDIO VIDEO: If you look at…

551
01:21:15.620 --> 01:21:21.219
AUDIO VIDEO: One thing I want to highlight here on this slide really is, if you look at the first two years.

552
01:21:21.410 --> 01:21:27.220

AUDIO VIDEO: First year in particular, it's $18.5 million.

553
01:21:27.590 --> 01:21:47.420
AUDIO VIDEO: that was distributed. It's far less than the year 2 spending plan, and then year 2 is even less than the year three spending plan. So I just want to flag that because it's noteworthy when we get to some of the reasons why we're making the recommendation that we're making. Namely, that 18.5 number.

554
01:21:47.420 --> 01:22:04.530
AUDIO VIDEO: That year one, as you all know, we were starting out, we were getting going, less money was on the table. We were also working with our third-party administrator, working out, honestly, some kinks and bumps, and trying to get as smooth a process as possible there. We can go to the next slide.

555
01:22:05.320 --> 01:22:23.870
AUDIO VIDEO: This is where I think, it's really important to note and flag the May 6th motion, and Member Lewis alluded to this. There's been a lot of discussion in this body for some time around equity, between the third-party administrator through the… between the grant recipients and the county departments.

556
01:22:25.180 --> 01:22:34.169
AUDIO VIDEO: The May 6th motion, I think, really seeks to address some of that, and calls out very specifically that funding is 36 months.

557
01:22:34.510 --> 01:22:41.979
AUDIO VIDEO: When we set out, to sign contracts, when the grantees signed contracts, those were 3-year contracts.

558
01:22:42.160 --> 01:22:52.070
AUDIO VIDEO: I think the… I think the motion came forward, and there's language in there about county departments as well, that highlight that this 36-month,

559
01:22:52.570 --> 01:22:55.300
AUDIO VIDEO: You know, like, a 3-year chunk of time.

560
01:22:55.540 --> 01:23:11.099
AUDIO VIDEO: Even for county departments. So moving forward, county departments are subject to that 36 months. Now, what Chair Lewis alluded to as well is the process that we need to develop. Our team has started to communicate with county departments about the 36 months.

561

01:23:11.240 --> 01:23:27.009
AUDIO VIDEO: that really means a ramp up and a ramp down. But the other things that we're going to get into is we are all, JCOT included, because we get CFCI funding for some of our programs as well. We will be required to come to this body and share about what we're doing with the funding, how it's going.

562
01:23:27.130 --> 01:23:32.830
AUDIO VIDEO: you'll know that we started that process, I think in the spring, was it?

563
01:23:32.950 --> 01:23:51.689
AUDIO VIDEO: Member Steele, I think we started that process where county departments were coming to this body to start to share about what's going on with the funding, and I think those discussions were extremely fruitful. You all were able to gather really important information, and what that's actually going to feed into moving forward is not this

564
01:23:51.830 --> 01:24:01.009
AUDIO VIDEO: ongoing funding, as we understand it, where it just goes on and on and on in perpetuity. This body will make recommendations on all of our ongoing funding as well.

565
01:24:01.350 --> 01:24:08.750
AUDIO VIDEO: And so those are the processes and frameworks. Chair Lewis alluded to it in the prior conversation. Those are the frameworks that we need to establish.

566
01:24:08.850 --> 01:24:27.959
AUDIO VIDEO: Because it's pretty clear in the May 6 motion, and will be reflected in the new board policy, that this is the expectation for county departments, as well as for the third… for those who are receiving grants through the third-party administrator. What that also means is, and I'll take a… I'll take a moment to plug this, when JCOT asks for data.

567
01:24:28.150 --> 01:24:36.090
AUDIO VIDEO: for the CFCI-funded programs, it comes with a certain level of expectation. We are now required, also, in that motion to be reporting out.

568
01:24:36.260 --> 01:24:39.739
AUDIO VIDEO: Not just on your spending, but on your outcomes as well.

569
01:24:39.870 --> 01:24:40.760
AUDIO VIDEO: Now…

570
01:24:41.090 --> 01:24:53.349
AUDIO VIDEO: We can have a lot of conversation about that, because I see a couple department heads here, one to my right. I don't know that they really prefer JCOD to be reporting on their programs and on outcomes on their particular programs.

571
01:24:53.560 --> 01:25:13.239
AUDIO VIDEO: Fair? So, we want to work with you to figure out the best way to do that. The bottom line is, though, the data needs to be shared. There's an expectation that we come and we talk about outcomes for the CFCI-funded programs. Sounds like that's going to be true across the board for all of our funding that we receive, which is great, right? I think it holds departments a little bit more accountable.

572
01:25:13.290 --> 01:25:14.590
AUDIO VIDEO: to,

573
01:25:15.040 --> 01:25:23.229
AUDIO VIDEO: to how these dollars are being spent. So that's just a quick plug. Really, though, as Chair Lewis mentioned today, we want to talk about

574
01:25:23.370 --> 01:25:28.989
AUDIO VIDEO: What our recommendation is for… for the third-party administrator,

575
01:25:29.340 --> 01:25:33.529
AUDIO VIDEO: And I think we can move to the next slide. I'm sort of all over the place. Here we go.

576
01:25:35.200 --> 01:25:43.029
AUDIO VIDEO: So, what we're proposing is that we extend year one grants, by 16 months.

577
01:25:43.310 --> 01:25:46.040
AUDIO VIDEO: And year 2 grants by 7 months.

578
01:25:46.390 --> 01:25:54.010
AUDIO VIDEO: What that does is, it pushes the grant termination date to June 30th.

579
01:25:54.250 --> 01:25:55.740
AUDIO VIDEO: 2026.

580
01:25:56.070 --> 01:26:00.100
AUDIO VIDEO: If we do nothing, 2026… 7.

581
01:26:00.800 --> 01:26:09.100
AUDIO VIDEO: 2027, thank you. If we do nothing right now, year one would end February 28th, 2026.

582
01:26:09.720 --> 01:26:15.360
AUDIO VIDEO: And then year 2 would end November 2026.

583
01:26:16.510 --> 01:26:24.820
AUDIO VIDEO: there's a couple of reasons why we want to do this. One is kind of the short on the allocation that you saw, so 18 and a half.

584
01:26:25.020 --> 01:26:32.779
AUDIO VIDEO: For year one, and roughly $40 million for year two, which is… both are less than what year three got.

585
01:26:34.460 --> 01:26:40.019
AUDIO VIDEO: We have done a lot of consideration since you all voted to do this back in June and July.

586
01:26:40.260 --> 01:26:48.479
AUDIO VIDEO: What we're finding out as well is a lot of the conversation that we had about underspend is directly related to this staggered start.

587
01:26:48.650 --> 01:27:00.170
AUDIO VIDEO: That we did with the third-party administrator. And so, in order to avoid future underspend on the TPA side, we think it's critical that we align with the fiscal year.

588
01:27:00.540 --> 01:27:02.630
AUDIO VIDEO: In addition.

589
01:27:02.820 --> 01:27:11.420
AUDIO VIDEO: What we… what we really do need to do as a body, what you all need to do as a body, is come with some recommendations about those program areas.

590
01:27:11.680 --> 01:27:19.030
AUDIO VIDEO: we don't just want to renew grants in those program areas if they don't make sense. And the process that we…

591
01:27:19.300 --> 01:27:23.400
AUDIO VIDEO: frankly, kind of have not created up to this point, right? We're talking about today.

592
01:27:23.660 --> 01:27:36.310
AUDIO VIDEO: We need to give you all a process and a framework so that you feel very comfortable with the recommendations that you're making for the program areas. We have not given you enough time to do that. By pushing these deadlines back.

593
01:27:36.550 --> 01:27:49.229
AUDIO VIDEO: We give you all the opportunities to go through each of the program areas. There's some consolidation that I think would be really worthwhile, because we have a lot of program areas that feel like they're overlapping across cohorts and across years.

594
01:27:49.530 --> 01:27:54.880
AUDIO VIDEO: The other thing is the evaluation piece, which was raised back in June and July.

595
01:27:54.960 --> 01:28:10.029
AUDIO VIDEO: We have to have more data in order to make informed decision about those program areas, about what's working and what isn't. And so we really firmly believe that pushing the timeline back allows for all of that. It also…

596
01:28:10.560 --> 01:28:21.479
AUDIO VIDEO: The other thing that we know for sure is that we have to strengthen on the JCOT, on the administrative side, through the third-party administrator. We have to ensure that grantees are on firmer footing.

597
01:28:21.550 --> 01:28:31.800
AUDIO VIDEO: They need more training, and they need more support. What we don't want is to push out this one-time capacity-building grant, and have an organization that's just getting started, and then we pull the rug out.

598
01:28:31.950 --> 01:28:50.949
AUDIO VIDEO: So we need to figure out also how to get them in better position to diversify, to go seek other funding streams, to hopefully partner with some of your organizations and agencies, to go and seek other funding, aside from just the CFCI grant, because that's just not enough to really sustain the organization. And so…

599
01:28:51.080 --> 01:28:55.710
AUDIO VIDEO: For all those reasons, we're proposing that we push Year one.

600
01:28:56.080 --> 01:29:00.969
AUDIO VIDEO: By 16 months, and we push Year 2 by 7 months.

601
01:29:01.100 --> 01:29:06.150
AUDIO VIDEO: Both grant cycles would end June 30th, 2027.

602
01:29:07.080 --> 01:29:09.080
AUDIO VIDEO: Thank you.

603
01:29:12.690 --> 01:29:22.080
AUDIO VIDEO: This is just for… I'll repeat the question so everybody can hear. This… this extension is just for year 1 and 2s, and they would be on the same track, not for year three.

604
01:29:22.290 --> 01:29:34.680
AUDIO VIDEO: Okay. At this time. And just for the CARE grants, again, we… just for the CARE grants for year one and three. So, at this time, we can take a motion to move it forward, and or a discussion about this, and questions for, Adam.

605
01:29:35.660 --> 01:29:36.740
AUDIO VIDEO: Remember still?

606
01:29:36.970 --> 01:29:40.679
AUDIO VIDEO: Just to what I was just asking, so then when does…

607
01:29:40.830 --> 01:29:54.909
AUDIO VIDEO: the year 3 grants end. At the same time, so all three… All three, so all three would end at the same time. Okay, cool. And then, I just want to underscore what Member Lewis already said, that we definitely need to make sure that…

608
01:29:55.180 --> 01:30:01.220
AUDIO VIDEO: if we're going to be considering the CLCI funds all ended at the same time, we should be looking at all of the CLCI funds.

609
01:30:01.410 --> 01:30:11.809
AUDIO VIDEO: So, with a lot of the changes, because of the May 6 motion, and some of the other things that are probably going to be coming down

the pipe because of Metro G, and the considerations of what that looks like for us…

610
01:30:12.150 --> 01:30:27.380
AUDIO VIDEO: the county departments need to also be included in that full number, so that we can evaluate everything, which kind of makes sense, if we're looking at that at 27, and being able to create a evaluation of… that's enough time from when

611
01:30:27.380 --> 01:30:34.859
AUDIO VIDEO: We started to, like, where we are now, to be able to give a really robust set of recommendations.

612
01:30:35.070 --> 01:30:38.529
AUDIO VIDEO: Thank you, Member Knight, then Member Contreras, then Member Stevens.

613
01:30:39.400 --> 01:30:44.840
AUDIO VIDEO: Yeah, I have a clarifying question up just about the total dollar amounts. I know that you presented

614
01:30:44.980 --> 01:30:59.330
AUDIO VIDEO: the… the spending plan amounts that were authorized on slide 2, but just given that they're kind of staggered timelines, the 7 months and the 16 months, do you have a sense of what the total dollar amount would be?

615
01:31:03.600 --> 01:31:08.700
AUDIO VIDEO: Member Knight… I'm sorry, it kind of faded away from me. You're asking for which dollar amount?

616
01:31:09.500 --> 01:31:26.149
AUDIO VIDEO: just given that the year one, I think, would be extended by 7 months, and then… or… I have it flipped. Year 1 would be extended by 16 months, year 2 by 7 months. Would that equal the TPA amounts that are reflected on slide 2, or is it because it's divvied up a little bit?

617
01:31:35.440 --> 01:31:40.820
AUDIO VIDEO: I'm not totally sure I understand the question, so I'm looking at the team here. So, the allocations are ongoing.

618
01:31:41.130 --> 01:31:44.799
AUDIO VIDEO: And this may just confuse things,

619

01:31:45.720 --> 01:31:54.760
AUDIO VIDEO: the grant disbursements will not change for the grantees. In other words, quarterly, they're going to receive the same amount that they're already receiving.

620
01:31:54.970 --> 01:32:00.699
AUDIO VIDEO: Because these are ongoing funds that were approved, and so we will… we'll need to modify their grants in order to just

621
01:32:01.000 --> 01:32:16.080
AUDIO VIDEO: basically pick that up and extend to the end of their grant, so the quarterly disbursements. Are you asking for the total amount of money? I think I'm hearing what you're asking, is if we were to extend, what's the total cost of the extension? Yeah, and it…

622
01:32:17.170 --> 01:32:29.160
AUDIO VIDEO: It's the same dollar amounts, it's just not being reallocated to new programs. But I think, to your point, the next couple of months when we get… when we have a financial, presentation, a financial report presentation.

623
01:32:29.570 --> 01:32:32.819
AUDIO VIDEO: It would be helpful if that's light out, clearly. Yes. Right, okay.

624
01:32:34.240 --> 01:32:37.719
AUDIO VIDEO: Yeah, we can, we can provide those numbers. That's okay, but it's the same number.

625
01:32:38.960 --> 01:32:44.539
AUDIO VIDEO: So, one comment and then a question. I appreciate the consideration of…

626
01:32:45.120 --> 01:32:52.730
AUDIO VIDEO: a department head being able to speak to the work of their department, and we're all accountable to this process, so I would really…

627
01:32:52.910 --> 01:33:12.689
AUDIO VIDEO: recommend that we not create sort of a parallel process or a different process for county departments than we do for any of the recipients. The second thing I wanted to say is that… and I should say, I'm not receiving CFCI dollars right now, so department heads speaking from that perspective.

628
01:33:12.780 --> 01:33:16.400

AUDIO VIDEO: The second thing I wanted to say, now I lost my train of thought,

629
01:33:18.150 --> 01:33:25.959
AUDIO VIDEO: You did great. I mean, you see, it threw me off, Reva. I gotta… I gotta come back to my… Okay, we'll come back. Member Stevens?

630
01:33:29.520 --> 01:33:43.289
AUDIO VIDEO: you know, for me, this is really great news that, you know, we're having a discussion about extensions. And I think it's important to also uplift some of the challenges that I'm hearing on the ground from CBOs.

631
01:33:43.360 --> 01:33:51.169
AUDIO VIDEO: The fear of not… of the uncertainties around of the extension of these dollars.

632
01:33:51.240 --> 01:34:05.980
AUDIO VIDEO: And I don't know what's taken us so long to get to this point right now, because there are some that are hurting right now as we speak, even though I believe it ends in… it's scheduled to end at the end of February.

633
01:34:06.260 --> 01:34:20.619
AUDIO VIDEO: But as a result of that, they're losing staff in some cases because folks don't know what their future holds. And I just want to make sure that we're all aware of how real this is right now.

634
01:34:20.720 --> 01:34:22.879
AUDIO VIDEO: So then my question is…

635
01:34:23.690 --> 01:34:32.459
AUDIO VIDEO: How soon will we be informing? Because if you notice, because I'm paying attention, ain't nobody said nothing online.

636
01:34:32.710 --> 01:34:48.140
AUDIO VIDEO: And we generally have folks that are here in the audience as well as online, and so I'm really concerned about messaging. How will it be messaged? When will it be messaged? And can it be messaged? Amity? Jacob?

637
01:34:48.700 --> 01:34:51.430
AUDIO VIDEO: Tomorrow, or perhaps even today.

638

01:34:55.690 --> 01:34:59.000
AUDIO VIDEO: Okay. Yeah, if we can get a brief response,

639
01:35:00.200 --> 01:35:05.959
AUDIO VIDEO: Can it go out by early next week at the latest information? Yes. Yes. Yes, okay. All right.

640
01:35:06.290 --> 01:35:22.449
AUDIO VIDEO: Alright, Vice Chair Castillo, Member Steele, and then I'm… I need to close this up with public comment. Oh, you thought about it again, you read? Okay. Member Stevens made me remember, and that was the issue that she just brought up around spending.

641
01:35:22.450 --> 01:35:26.960
AUDIO VIDEO: Being able to spend dollars, get them out the door, that's not a new challenge for anyone.

642
01:35:27.030 --> 01:35:36.800
AUDIO VIDEO: And I think it's really critical that we have an understanding of what those barriers are, if we expect something to be different going forward. So you started to speak to some of the barriers, but that was my…

643
01:35:36.930 --> 01:35:40.900
AUDIO VIDEO: question, do we have that, kind of solid understanding?

644
01:35:43.560 --> 01:35:46.469
AUDIO VIDEO: Barriers to spending on the grantee side?

645
01:35:47.810 --> 01:35:57.040
AUDIO VIDEO: I don't think it's a… I think… I don't think it's barriers to spend. I think what they're strug… what we've heard anecdotally in con… I mean, we meet with Amity

646
01:35:57.350 --> 01:36:02.750
AUDIO VIDEO: feels like twice a week, very often we're in conversation with them. I think it's a… I think…

647
01:36:02.920 --> 01:36:11.760
AUDIO VIDEO: trying to just get on firmer footing generally. So it's receiving the funding and then figuring out how to stabilize as an organization. And so…

648
01:36:11.900 --> 01:36:25.580

AUDIO VIDEO: There's a lot of supports, technical assistance that Amity's providing. We're going to supplement that with some of the resources that we have as well. Training, coaching for executive leadership within those organizations, things like that, to try to get them,

649
01:36:26.020 --> 01:36:31.480
AUDIO VIDEO: set up and prepared to go and seek additional funding to supplement what they're getting through CFCI.

650
01:36:32.040 --> 01:36:45.750
AUDIO VIDEO: for the smaller orgs, because we do have some larger orgs that are… that are in really good shape, and they're… they're using the grant for, like, a particular project. They get a lot of private donors, they get state and federal grants, we do have organizations like that, but for the smaller ones, who really are sort of, like.

651
01:36:45.880 --> 01:36:56.520
AUDIO VIDEO: literally quarterly disbursement by disbursement. That's how they're surviving as an organization. How can we, as the county, come in and provide some additional support to those organizations?

652
01:36:57.460 --> 01:37:00.849
AUDIO VIDEO: Okay, member, Vice Chair Castillo, and then Member Steele.

653
01:37:01.560 --> 01:37:10.930
AUDIO VIDEO: Thank you for that question, Member Contreras. It speaks to what I was uplifting earlier, just around the conversations that are needed to have… to be had around this table.

654
01:37:10.930 --> 01:37:23.809
AUDIO VIDEO: I do find it interesting, though, that the question is around, like, barriers, specifically around Amity getting the funds out, in a way, but a large number, or a large amount of the funds were actually upheld within

655
01:37:23.950 --> 01:37:34.850
AUDIO VIDEO: the county departments around this table, and so I don't… I would hate for the conversation to only be focused on the TPA, but also the county departments as well, and what barriers you all as direct…

656
01:37:35.710 --> 01:37:41.800
AUDIO VIDEO: Directors are experiencing, and how we can help support that.

657
01:37:41.950 --> 01:37:47.459

AUDIO VIDEO: and advocacy or conversations to be had with the Board of Supervisors.

658
01:37:47.630 --> 01:37:55.370
AUDIO VIDEO: And then I also wanted to share… like, now I'm having a similar brain fart, remember Contreras?

659
01:37:56.030 --> 01:37:59.530
AUDIO VIDEO: But it'll come back to me. Oh!

660
01:37:59.780 --> 01:38:04.559
AUDIO VIDEO: New… for… for organizations that are interested in…

661
01:38:04.560 --> 01:38:27.760
AUDIO VIDEO: some of the grants that will be coming down, I do think what Member Stevens uplifted is really important around messaging, because I'm getting questions, like, literally right now, when will we be able to apply again? Or the last time we were able to apply was in 2023, and so I do think there should be a conversation had around, one, how we are messaging the opportunities for new organizations to be able to get

662
01:38:27.760 --> 01:38:33.130
AUDIO VIDEO: Measure J and CFCI dollars, and not just the usual, like.

663
01:38:33.130 --> 01:38:46.060
AUDIO VIDEO: Grant solicitation, because if organizations have seen it, then they may feel like they're unable to apply, but this is a new opportunity, and new organizations should be able to engage in the process.

664
01:38:46.140 --> 01:38:47.690
AUDIO VIDEO: Thank you. Member Still?

665
01:38:48.120 --> 01:38:51.309
AUDIO VIDEO: Is this my camera right here? Is this my camera? Right here?

666
01:38:51.480 --> 01:38:53.569
AUDIO VIDEO: This one right there? Alright.

667
01:38:54.140 --> 01:39:01.120
AUDIO VIDEO: Ladies and gentlemen, If you are a year one or year two grantee with Amity.

668

01:39:01.910 --> 01:39:03.320
AUDIO VIDEO: We got some for you.

669
01:39:03.520 --> 01:39:09.759
AUDIO VIDEO: You will be hearing from them to get your extension all the way till June 2027, okay?

670
01:39:10.170 --> 01:39:24.600
AUDIO VIDEO: 16 months, and I think that's a good runway for them to figure out how to, like, get stabilization with all the resources and the technical assistance. Congrat… thank you, first, before we even congratulate. Thank you for all the work that you have done. Alright.

671
01:39:24.940 --> 01:39:29.240
AUDIO VIDEO: And also, Also, Merry Christmas.

672
01:39:29.360 --> 01:39:38.810
AUDIO VIDEO: All right, with that said, I'd like to move that we adopt JCOD's recommendation for the extensions for year one and year 2. I'll second it. Great. Let's take public comment.

673
01:39:39.850 --> 01:39:41.309
AUDIO VIDEO: Thank you for that.

674
01:39:41.750 --> 01:39:45.279
AUDIO VIDEO: holiday packaged messaging. All right, public comment.

675
01:39:46.260 --> 01:40:05.019
AUDIO VIDEO: This commences the public comment period for agenda item number 11 regarding the CFCI spending term extension for year 1 and Year 2. 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.

676
01:40:06.460 --> 01:40:16.630
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 11.

677
01:40:17.220 --> 01:40:20.740
AUDIO VIDEO: Please state your name for the record. You have one minute to speak.

678
01:40:21.070 --> 01:40:22.399

AUDIO VIDEO: My name is David Cattle.

679
01:40:23.220 --> 01:40:40.280
AUDIO VIDEO: Does it start? Yes, go ahead. Okay, thank you. Hello, my name is David Cattle. I'm with Community Veteran Justice Project. I'm a program developer with their team. Just wanted to uplift what you all were saying earlier about extending those funds. It is definitely necessary. Right now, we're on year two of our funds. It ends around 2026.

680
01:40:40.280 --> 01:40:48.550
AUDIO VIDEO: We were blessed enough to get a state grant, but of course, thinking about my colleagues and other colleagues, this is really necessary, so I just wanted to uplift that and say thank you from my team.

681
01:40:48.550 --> 01:41:00.290
AUDIO VIDEO: Thank you. Jcat team, I want to be clear that this should be public comment for agenda item number 11 and general public comment, so I don't know if you said that, but just want to make sure. Okay. General public comment will be after this.

682
01:41:01.140 --> 01:41:04.670
AUDIO VIDEO: No, she wants to do both. Do you want to come back? You're combining them. Okay. Yes.

683
01:41:07.020 --> 01:41:15.080
AUDIO VIDEO: So, can you formally state that, just so everybody is clear? We will be combining general public comment and comments on agenda item number 11.

684
01:41:16.370 --> 01:41:19.849
AUDIO VIDEO: There are no more hands in the room. We would like to go online.

685
01:41:22.600 --> 01:41:27.390
AUDIO VIDEO: There are four hands raised online. Your name will be called in the order that you raised your hand.

686
01:41:29.410 --> 01:41:34.169
AUDIO VIDEO: Megan Emmy, please state your first and last name for the record. You have one minute to speak.

687
01:41:45.420 --> 01:41:49.040

AUDIO VIDEO: Megan Emmy, please state your first and last name. You have one minute to speak.

688
01:41:49.370 --> 01:42:04.600
Megan Emme, Downtown Womens Center: Hi, sorry, my name is Megan Emmy. I wasn't able to unmute. But yes, I'm representing Downtown Women's Center, and we are a recipient of Year 1 funding under PA6. I will say for our organization, we're not currently anticipating significant underspend.

689
01:42:04.600 --> 01:42:11.920
Megan Emme, Downtown Womens Center: So given that, just, like, wanted to confirm that I think I'm understanding correctly that additional funding is expected to continue.

690
01:42:11.920 --> 01:42:20.379
Megan Emme, Downtown Womens Center: alongside the extension, just given that, like, our current funding allocation would not last through the proposed extension of June 2027.

691
01:42:20.380 --> 01:42:31.989
Megan Emme, Downtown Womens Center: So yeah, I just want to confirm how that works, and appreciate the ask around communication to providers, and look forward to learning more, and I just wanted to express, you know, how grateful we are for your continued partnership. Thank you.

692
01:42:40.940 --> 01:42:45.660
AUDIO VIDEO: Let's keep going. Erica Wilson, please state your first and last name for the record.

693
01:42:46.280 --> 01:42:47.829
AUDIO VIDEO: You have 1 minute to speak.

694
01:42:55.190 --> 01:42:58.889
Erikca Wilson: Sorry, Erica Wilson, E-R-I-K-C-A.

695
01:42:59.700 --> 01:43:12.229
Erikca Wilson: I'm here representing LA Scores. We are a recipient in the year one funding. I would like to say, just as a positive impact for our program, we've been able to serve

696
01:43:12.230 --> 01:43:23.819
Erikca Wilson: more children, more poet athletes in our program. We've been recognized by FIFA, the Los Angeles Sports and Entertainment Commission. Our poet athletes will be walking out,

697
01:43:24.460 --> 01:43:37.229
Erikca Wilson: athletes during the World Cup games held here in Los Angeles, and it's through funding that we've received through JCOD to help make those experiences like that for our poet athletes. Last time I spoke, I was in person.

698
01:43:37.230 --> 01:43:46.029
Erikca Wilson: I mentioned that we had 80% of our alumni as coaches for our program. We've now just gotten to 90% of our coaches being,

699
01:43:46.080 --> 01:43:50.330
Erikca Wilson: Coaches within our program, they're all alumni now, so almost all of them, so thank you.

700
01:43:51.020 --> 01:43:51.710
AUDIO VIDEO: Fire.

701
01:43:56.420 --> 01:44:01.529
AUDIO VIDEO: Byron… Please state your first and last name for the record. You have one minute to speak?

702
01:44:02.610 --> 01:44:20.399
Byron | TransLatin@ Coalition: Hello, this is Byron. I would say encumbrance or not, we're glad that there are gonna be other mechanisms to make sure that CEO and the assessor and the folks in charge of the county are actually keeping track of the funds so that we don't continue to have

703
01:44:20.400 --> 01:44:45.400
Byron | TransLatin@ Coalition: unspent funds time and time again. And while we're happy that the year one folks are getting an extension, again, what fundings are not… what programs are not being funded, what program areas were unfunded, and how are we better moving along. And to Member Stevens' point, yeah, the community members are still here, we're watching for the sake of time, we're definitely still up plus one-ing everything that is being shared by different community, advisory members, specifically the fact that there should definitely be a

704
01:44:45.400 --> 01:44:55.680
Byron | TransLatin@ Coalition: Commission, given that maturation was upheld by the courts, instead of having it, be continued watered down by the CEO and by county council. Thank you.

705
01:45:02.060 --> 01:45:06.839

AUDIO VIDEO: Janie Hodge, please state your first and last name for the record. Do you have one minute to speak?

706
01:45:07.810 --> 01:45:32.480
Janie Hodge: My name is Jamie Hodge. I am from, Lancaster. We received the PA6 and 11. I'm ecstatic and excited about the work that this committee is doing, and has been doing, and very excited that they are going to extend the funding for these programs, because they are being very effective here in the Antelope Valley. I'm very proud to be a part of JCOD and the CFCI.

707
01:45:32.480 --> 01:45:38.469
Janie Hodge: And thank you guys, Veronica, Derek, and the team. You guys are doing awesome work. Appreciate it.

708
01:45:39.760 --> 01:45:40.510
Janie Hodge: But who?

709
01:45:40.690 --> 01:45:41.590
Janie Hodge: I'm routine.

710
01:45:43.340 --> 01:46:00.220
AUDIO VIDEO: Joel Garcia, please state your first and last name for the record. You have one minute to speak. This is the last hand and rate to be raised. Really quickly, I'm sorry, before you unmute. I'm gonna need about 5 to 10 extra minutes, you all, sorry, because we started almost 20 minutes late. So, if you can stay, please do. Sorry, go ahead.

711
01:46:01.330 --> 01:46:07.949
Joel Garcia: Hello everybody, Joe Garcia from East Los Angeles, representing, Metaly Projects.

712
01:46:08.770 --> 01:46:19.979
Joel Garcia: First of all, thank you to everybody for pushing and extending year one grantees. As a year one grantee, that's really, really helpful, as we haven't heard much from anybody about anything.

713
01:46:20.120 --> 01:46:25.800
Joel Garcia: For me, don't mean to sound ungrateful, but there's still a lack of clarity as to how…

714
01:46:25.940 --> 01:46:34.240
Joel Garcia: grantees are selected, what the review process is, and I'll keep saying this until I get an answer, like, I don't know how folks in East LA

715
01:46:34.450 --> 01:46:46.979
Joel Garcia: or are counted as Istale, because we have a number of organizations who've gotten CFCI grants, but don't do work in Istale, are counted as Istale, and aren't serving folks in East LA. So that part of it still is… is…

716
01:46:47.550 --> 01:46:49.349
Joel Garcia: A hard thing to swallow.

717
01:46:49.850 --> 01:46:59.230
Joel Garcia: everybody there has needs, all these communities have needs, but we have, you know, somewhat of a famish here in resources. So, thank you, but also, like, there's a lot of work left to do.

718
01:47:04.490 --> 01:47:06.109
AUDIO VIDEO: That concludes the hands-on line.

719
01:47:06.600 --> 01:47:25.069
AUDIO VIDEO: Thank you, to all of the public who showed up here in person and online. Your input is really appreciated. We have a motion on the floor with a second, but before we take this item up for a vote, please note that per County Council, members must recuse themselves if they have a conflict of interest or perceived conflict of interest for this agenda item.

720
01:47:25.070 --> 01:47:40.890
AUDIO VIDEO: For example, if you are a CARE grantee or affiliated with a CARE grantee, please recuse yourself for this vote. Please state that you are doing so for the JCOT team to reflect this in the notes and exit the room for the vote. So if you need to recuse yourself, county departments.

721
01:47:41.390 --> 01:47:48.080
AUDIO VIDEO: County departments are not included, because we're not talking about county departments, I guess. So, care grantees or affiliations, you need to recuse yourself.

722
01:47:48.290 --> 01:47:55.809
AUDIO VIDEO: Yes, funded by Amity. If you're affiliated or you have direct CFCI funds from the CARE grants, please recuse yourself at this time.

723
01:47:56.770 --> 01:47:59.250
AUDIO VIDEO: Is there any… in states, can you just say?

724
01:47:59.410 --> 01:48:06.619
AUDIO VIDEO: you out right from the mic, so Member Steele, that's okay, I got you. Member Steele is recusing himself. Is there anybody else that's gonna recuse themselves?

725
01:48:07.730 --> 01:48:10.969
AUDIO VIDEO: Any further discussion on this item before we take the vote?

726
01:48:17.310 --> 01:48:19.969
AUDIO VIDEO: We're not count… because we're not voting on county.

727
01:48:20.140 --> 01:48:23.550
AUDIO VIDEO: Contracts. We're only voting on care. Speak in the mic.

728
01:48:23.660 --> 01:48:35.250
AUDIO VIDEO: Okay, so I have a question, just a point of clarification. Why aren't the county departments included in the conflict of interest, or the ask to recuse themselves? Because I feel like there is…

729
01:48:35.350 --> 01:48:41.390
AUDIO VIDEO: Regardless, there's gonna be a percentage that they receive from every grant that's Administered?

730
01:48:42.740 --> 01:48:44.409
AUDIO VIDEO: So I'm just trying to figure that out.

731
01:48:44.670 --> 01:48:54.080
AUDIO VIDEO: No, this is… this is just for the grants that are… the… for the grantees that are receiving money through… that are already receiving money through Amity, through the third-party administrator.

732
01:48:54.450 --> 01:49:01.720
AUDIO VIDEO: So the county departments are not receiving any of the funding? Through TPA. Correct. The CARE grants are only TPA. Member Soto, did you have something?

733
01:49:02.130 --> 01:49:05.440
AUDIO VIDEO: Okay. Any other… Beautiful.

734
01:49:06.320 --> 01:49:19.159
AUDIO VIDEO: Okay, yes. So, this is… the motion is to approve the recommended extensions of 7 months for year one… year…

735
01:49:19.170 --> 01:49:36.210
AUDIO VIDEO: two, and 16 months for year one. CARE grantees. CARE grants are solely administered by the Amity Foundation or a third-party administrator. So we… a member still is back in the room because he is not a year one or year two

736
01:49:36.250 --> 01:49:43.830
AUDIO VIDEO: Recipient. Did you have a… please use the microphone, and then we're gonna call the vote. We can't hear you.

737
01:49:45.200 --> 01:49:50.300
AUDIO VIDEO: Just a clarifying question, so year one extension is longer

738
01:49:50.640 --> 01:50:08.549
AUDIO VIDEO: than year 2, just by virtue of them being a year back? Yes, it extends both rounds through June 30th, 2027. Got it, thank you. Okay. These are good questions, because we don't want y'all voting and unclear. All right, any other questions or clarification before we call for the vote?

739
01:50:09.940 --> 01:50:11.409
AUDIO VIDEO: Alright, please call the vote.

740
01:50:12.800 --> 01:50:19.839
AUDIO VIDEO: We will now conduct a vote for the motion to approve the CFCI spending term extension for year 1 and Year 2.

741
01:50:19.960 --> 01:50:27.469
AUDIO VIDEO: We will be using a similar process as the roll call. Again, we ask all committee members to be ready with a microphone before your name is called.

742
01:50:27.480 --> 01:50:41.300
AUDIO VIDEO: When I call on your name, please indicate your vote of either yes, no, or abstain. Before we begin, note that there are 19 of the required 13 voting members in attendance in person to establish quorum. We will now begin the vote.

743
01:50:42.110 --> 01:50:44.660
AUDIO VIDEO: Member Carpajal or alternate? Aye.

744
01:50:45.030 --> 01:50:50.610
AUDIO VIDEO: Member Castillo or alternate? Aye. Member Contreras are alternate? Aye.

745
01:50:50.820 --> 01:50:53.190
AUDIO VIDEO: Member Crunk or Alternate? Aye.

746
01:50:53.610 --> 01:50:56.819
AUDIO VIDEO: Remember Cyrus Franklin or alternate? Yes.

747
01:50:56.960 --> 01:50:58.890
AUDIO VIDEO: Remember Eakin's your alternate?

748
01:50:59.000 --> 01:51:02.390
AUDIO VIDEO: Aye. Member Sire, alternate? Yes.

749
01:51:02.710 --> 01:51:06.000
AUDIO VIDEO: Member Fisher or alternate? Aye.

750
01:51:06.100 --> 01:51:08.490
AUDIO VIDEO: Member Fuentes Miranda, or alternate?

751
01:51:10.390 --> 01:51:12.489
AUDIO VIDEO: Member Garcia or alternate?

752
01:51:12.760 --> 01:51:18.479
AUDIO VIDEO: Aye. Member Hong are alternate? Aye. Chair Lewis, or alternate? Aye.

753
01:51:18.850 --> 01:51:24.049
AUDIO VIDEO: Member Lobianco? Aye. Member Knight or Alternate? Abstain.

754
01:51:24.700 --> 01:51:26.720
AUDIO VIDEO: Member Skorza or alternate?

755
01:51:27.190 --> 01:51:27.990
Tolu Bamishigbin: Aye.

756
01:51:28.850 --> 01:51:30.890
AUDIO VIDEO: Member Soto or Alternate?

757
01:51:31.280 --> 01:51:33.320
AUDIO VIDEO: Aye. Member Steele?

758
01:51:33.460 --> 01:51:36.370
AUDIO VIDEO: Aye. Member Stevens? Aye.

759
01:51:36.700 --> 01:51:38.550
AUDIO VIDEO: Member Williams? Aye.

760
01:51:38.900 --> 01:51:41.479
AUDIO VIDEO: Member Richmond or alternate? Aye.

761
01:51:41.670 --> 01:51:43.990
AUDIO VIDEO: Remember Wong or Alternate? Aye.

762
01:51:45.070 --> 01:51:46.910
AUDIO VIDEO: Thank you, motion passes.

763
01:51:46.940 --> 01:51:48.740
AUDIO VIDEO: With 19 votes.

764
01:51:48.740 --> 01:52:07.539
AUDIO VIDEO: Thank you all, and I'm very glad that we have clarification. Our next meeting is on January 15th, and so I just want to say, and I'm sure, our former chair still wants to thank you for all of your efforts and commitment to this process in 2025. It's been a long year.

765
01:52:07.540 --> 01:52:32.540
AUDIO VIDEO: In January, we're gonna hear, as you all know, I'm sorry, as you all know, a youth representative slot was added to this seat, so we're gonna talk about how to make sure they can be meaningfully incorporated in January, as well as, gauge your interest, and I'll do the appointments for the subcommittees, and we'll begin the work on the framework for making decisions. But if you observe any of the holidays, happy holidays to you, and Happy New Year, and I'll see you all next year.

766
01:52:32.540 --> 01:52:33.530
AUDIO VIDEO: Thank you.

767
01:52:33.870 --> 01:52:41.329
AUDIO VIDEO: Oh my gosh. Meeting is adjourned. Thank you.

768
01:52:42.160 --> 01:52:43.070
AUDIO VIDEO: This…