

WEBVTT

1

00:01:03.370 --> 00:01:05.800

Audio Video MAIN: technical difficulties.

2

00:01:11.970 --> 00:01:21.159

Audio Video MAIN: Telephone dial-in information will also be provided in the chat. During public comment, telephone participants may press star 9 to raise your hand.

3

00:01:22.350 --> 00:01:24.600

CFCI Advisory Committee Meeting: Press 6 to unmute.

4

00:01:24.930 --> 00:01:30.180

Audio Video MAIN: Excuse me, I'm sorry, is the echo coming from the... the speakers attached to the online?

5

00:01:31.120 --> 00:01:32.980

Audio Video MAIN: One moment. Meeting?

6

00:01:33.480 --> 00:01:34.910

Audio Video MAIN: That's what it sounds like.

7

00:01:40.930 --> 00:01:42.169

Audio Video MAIN: Wait a minute.

8

00:01:46.570 --> 00:01:47.540

Audio Video MAIN: Is that a target.

9

00:01:48.130 --> 00:01:51.159

Audio Video MAIN: For Spanish interpretation, please click the

10

00:01:51.310 --> 00:01:54.490

Audio Video MAIN: Please click on the globe icon and select Spanish.

11

00:01:54.700 --> 00:02:14.039

Audio Video MAIN: Written public comments are to be submitted to [jkaw.lacounty.gov](http://jkaw.lacounty.gov). For written public comments to be reviewed by the committee members prior to the meeting, it should be submitted by 5 p.m. the day before the meeting. These public comments will be shared with the advisory committee members prior to the meeting and will be reflected in the meeting minutes.

12

00:02:14.430 --> 00:02:30.319

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

13

00:02:30.690 --> 00:02:33.089

Audio Video MAIN: This concludes the meeting disclosures.

14

00:02:33.230 --> 00:02:34.840

Audio Video MAIN: Chair Steele, back to you.

15

00:02:35.130 --> 00:02:38.530

Audio Video MAIN: No. Is this on my laptop? Not me?

16

00:02:39.420 --> 00:02:42.580

Audio Video MAIN: Okay, have we reached quorum yet?

17

00:02:44.200 --> 00:02:45.159

Audio Video MAIN: We do not.

18

00:02:47.980 --> 00:02:52.379

Audio Video MAIN: Okay, go ahead and start the row. Hopefully somebody will walk in and we'll meet you by the time you're done.

19

00:02:53.100 --> 00:02:54.290

Audio Video MAIN: Call row, please. Okay.

20

00:02:54.760 --> 00:03:06.379

Audio Video MAIN: We will now conduct a roll call. To expedite this process, we will ask all advisory committee members to be ready with a microphone before your name is called, so you can be ready to announce your attendance promptly.

21

00:03:06.630 --> 00:03:21.150

Audio Video MAIN: If you are unable to unmute yourself, please raise your hand on the Zoom platform so we can assign co-privileges to you. If you are calling in on your phone, you can unmute yourself by pressing star 6. You can raise your hand by pressing star 9.

22

00:03:21.570 --> 00:03:29.300

Audio Video MAIN: If you are participating remotely, please indicate this by stating present remotely under just cause when your name is called.

23

00:03:30.060 --> 00:03:37.570

Audio Video MAIN: Just Cause includes, but is not limited to, caregiving needs, contagious illness, travel for official business.

24

00:03:37.770 --> 00:03:50.610

Audio Video MAIN: Please refer to the 2026 Brown Act for additional details. We will now begin the roll call by last name alphabetically. When your name is called, please say present or present remotely.

25

00:03:54.860 --> 00:03:58.109

Audio Video MAIN: Judge Armstead or alternate? Alternate present.

26

00:03:58.540 --> 00:04:02.169

Audio Video MAIN: Member Carbajal are alternate? Alternate, present.

27

00:04:02.450 --> 00:04:04.540

Audio Video MAIN: Member Castillo or alternate?

28

00:04:04.690 --> 00:04:05.620

Audio Video MAIN: Present.

29

00:04:06.280 --> 00:04:08.520

Audio Video MAIN: Member Contreras or alternate?

30

00:04:11.070 --> 00:04:14.570

Audio Video MAIN: Member Crunk or alternate? Alternate, present.

31

00:04:15.380 --> 00:04:18.769

Audio Video MAIN: Member Cyrus Franklin or alternate? Present.

32

00:04:19.380 --> 00:04:21.320

Audio Video MAIN: Member Eakins or alternate?

33

00:04:23.720 --> 00:04:25.589

Audio Video MAIN: Member Psi or alternate?

34

00:04:28.020 --> 00:04:30.059

Audio Video MAIN: Member Fisher or alternate?

35

00:04:30.820 --> 00:04:31.780

Audio Video MAIN: Present?

36

00:04:32.100 --> 00:04:35.520

Audio Video MAIN: Member Fuentes Miranda, or alternate? Present.

37

00:04:35.900 --> 00:04:38.150

Audio Video MAIN: Member Garcia or alternate?

38

00:04:41.230 --> 00:04:43.960

Audio Video MAIN: Member Hong or Alternate? Present.

39

00:04:45.070 --> 00:04:47.779

Audio Video MAIN: Chair Lewis or alternate? Present.

40

00:04:48.050 --> 00:04:50.290

Audio Video MAIN: Remember Lobianco or Alternate?

41

00:04:51.070 --> 00:04:53.600

Hina Sheikh: Alternate, present, remote.

42

00:04:57.140 --> 00:04:58.870

Audio Video MAIN: Member Knight or alternate?

43

00:05:00.110 --> 00:05:04.140

Manny Lira (he/him): alternate, present remotely, although I will be walking in momentarily.

44

00:05:05.430 --> 00:05:07.239

Audio Video MAIN: Remember, Skorza or alternate?

45

00:05:08.270 --> 00:05:10.500

Tolu Bamishigbin: Alternate present on the road.

46

00:05:13.480 --> 00:05:15.150

Audio Video MAIN: Remember Soto or Alternate?

47

00:05:19.750 --> 00:05:21.599

Audio Video MAIN: Remember, steel or alternate?

48

00:05:22.150 --> 00:05:23.220

Audio Video MAIN: Present!

49

00:05:23.690 --> 00:05:26.130

Audio Video MAIN: Member Stevens or alternate?

50

00:05:27.230 --> 00:05:28.100

Audio Video MAIN: Present.

51

00:05:28.480 --> 00:05:30.440

Audio Video MAIN: Remember Williams or alternate?

52

00:05:30.710 --> 00:05:31.930

Audio Video MAIN: You're a president.

53

00:05:32.080 --> 00:05:33.909

Audio Video MAIN: Member Richmond or alternate?

54

00:05:36.990 --> 00:05:38.649

Audio Video MAIN: Member Wong or Alternate.

55

00:05:38.750 --> 00:05:40.280

Audio Video MAIN: Alternate present.

56

00:05:50.050 --> 00:05:50.740

Audio Video MAIN: Wonderful.

57

00:05:51.060 --> 00:05:53.079

Audio Video MAIN: We're one short for a quorum.

58

00:05:54.290 --> 00:05:58.740

Audio Video MAIN: Okay, please move forward and play the recording of the land acknowledgement.

59

00:06:06.230 --> 00:06:25.629

Audio shared by Kassandra Angel: 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, as they continue their stewardship of these lands and waters.

60

00:06:25.630 --> 00:06:42.719

Audio shared by Kassandra Angel: We acknowledge that settler colonization resulted in land seizure, disease, subjugation, slavery, relocation, broken promises, genocide, and multi-generational trauma. This acknowledgement demonstrates our responsibility and commitment to truth.

61

00:06:42.720 --> 00:06:55.490

Audio shared by Kassandra Angel: 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.

62

00:06:55.510 --> 00:07:10.819

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

63

00:07:10.820 --> 00:07:20.510

Audio shared by Kassandra Angel: Gabrielleno, Tongva San Gabriel Band of Mission Indians. Gabrielleno Band of Mission Indians, Quiche Nation, Yahaviatum of San Manuel Nation.

64

00:07:20.570 --> 00:07:30.209

Audio shared by Kassandra Angel: San Fernando Band of Mission Indians, Coastal Band of Chumash Nation, Gabrielino Tongva Nation, Gabrielino Tongva Tribe.

65

00:07:30.280 --> 00:07:41.640

Audio shared by Kassandra Angel: 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](http://laic.lacounty.gov).

66

00:07:43.500 --> 00:07:46.529

Audio Video MAIN: Thank you. Please, play the recording of the labor acknowledgement.

67

00:07:49.560 --> 00:07:58.090

Audio shared by Kassandra Angel: 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.

68

00:07:58.270 --> 00:08:03.730

Audio shared by Kassandra Angel: We respectfully acknowledge our debt to the enslaved people, Primarily of African descent.

69

00:08:03.820 --> 00:08:23.229

Audio shared by Cassandra Angel: 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.

70

00:08:23.370 --> 00:08:31.059

Audio shared by Cassandra Angel: We recognize our debt to exploited workers, past and present, whose labor was and continues to be stolen through unjust practices.

71

00:08:31.220 --> 00:08:41.120

Audio shared by Cassandra Angel: 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.

72

00:08:41.280 --> 00:08:55.030

Audio shared by Cassandra Angel: 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.

73

00:08:55.370 --> 00:09:06.640

Audio shared by Cassandra Angel: 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.

74

00:09:07.440 --> 00:09:18.840

Audio shared by Cassandra Angel: 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.

75

00:09:18.840 --> 00:09:28.020

Audio shared by Cassandra Angel: 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.

76

00:09:28.150 --> 00:09:32.210

Audio shared by Cassandra Angel: We mourn their loss of life, liberty, and opportunity.

77

00:09:32.320 --> 00:09:43.940

Audio shared by Kassandra Angel: 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.

78

00:09:44.900 --> 00:09:47.150

Audio Video MAIN: Thank you. Moving on to agenda item number.

79

00:09:47.380 --> 00:09:56.230

Audio Video MAIN: 6, we're going to read the CFCI Advisory Committee Community Agreements. Members who are willing to join me, please,

80

00:09:56.620 --> 00:10:04.180

Audio Video MAIN: Pick an agreement and read it out loud. I'll start. Be respectful of diverse voices being represented and remain open-minded.

81

00:10:04.360 --> 00:10:17.899

Audio Video MAIN: Be mindful of the power dynamics in this space, as well as to... of the historic disenfranchisement of Black and Indigenous communities. Accordingly, prioritize and defer to community throughout this process.

82

00:10:18.450 --> 00:10:23.519

Audio Video MAIN: Be mindful of the diverse audience you're presenting to, and make sure you speak with clarity.

83

00:10:24.080 --> 00:10:25.300

Audio Video MAIN: Be collaborative.

84

00:10:27.230 --> 00:10:45.039

Audio Video MAIN: Assume best intentions. Challenge the idea, not the person. 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.

85

00:10:46.170 --> 00:10:47.709

Audio Video MAIN: Defer to community.

86

00:10:49.820 --> 00:10:51.909

Audio Video MAIN: Transparency and follow-through.

87

00:10:52.270 --> 00:10:57.420

Audio Video MAIN: Be intentional about hearing and allowing space for additional voices to be uplifted.

88

00:10:58.240 --> 00:11:02.809

Audio Video MAIN: Be an active participant, and try to be succinct in your thoughts and contributions.

89

00:11:03.440 --> 00:11:05.310

Audio Video MAIN: Let equity lead the way.

90

00:11:05.520 --> 00:11:07.990

Audio Video MAIN: Make spaces for youth voices.

91

00:11:09.050 --> 00:11:14.910

Audio Video MAIN: As much as possible, allow community members to finish their sentence, thought, during public comment.

92

00:11:16.880 --> 00:11:20.740

Audio Video MAIN: Review community agreements before every meeting and amend them as needed.

93

00:11:27.750 --> 00:11:37.020

Audio Video MAIN: Begin CFCI Advisory Committee meetings with a land acknowledgement statement recognizing and respecting the Indigenous peoples of the land we now call Los Angeles.

94

00:11:37.130 --> 00:11:46.719

Audio Video MAIN: County. And before we move on to number 7, Agenda Item 7, I just want to note for the record, we should be at quorum because Alternate Bokde, Member Eakins, and..

95

00:11:49.620 --> 00:12:01.209

Audio Video MAIN: member or alternate Lyra has joined us. Correct. We have 16 members. Quorum is present. Thank you. So, agenda item number 7 is to review and approve the

96

00:12:01.210 --> 00:12:13.200

Audio Video MAIN: meeting minutes from the regular meeting on December 18, 2025. At this time, let us know if you have any edits or corrections, and also if there's somebody that's ready to move this and second it.

97

00:12:25.390 --> 00:12:35.360

Audio Video MAIN: I move to approve the minutes, from the, 18th of December of 2025, with any changes that may be brought up.

98

00:12:37.180 --> 00:12:39.430

Audio Video MAIN: Is there a second? I'll second.

99

00:12:39.590 --> 00:12:42.059

Audio Video MAIN: Thank you. Any edits or corrections?

100

00:12:42.260 --> 00:12:43.670

Audio Video MAIN: From the membership?

101

00:12:46.120 --> 00:12:53.820

Audio Video MAIN: Seeing no hands, you'll have one more chance, before we vote, but please take public comment on agenda item number 7 only at this time.

102

00:12:58.680 --> 00:13:13.669

Audio Video MAIN: This commences the public comment period for agenda item number 7, addressing the meeting minutes for December 18, 2025. The public comment period during the meetings will be 1 minute per person. Please indicate at this time if you would like to participate.

103

00:13:13.670 --> 00:13:27.340

Audio Video MAIN: For those online, please use the raise hand feature now. For those on a telephone, please dial star 9 to raise your hand. For those in person, please form a line at the microphone. We will now begin public comment for agenda item number 7.

104

00:13:29.180 --> 00:13:32.190

Audio Video MAIN: Seeing no hands in the room, we would like to go online.

105

00:13:35.440 --> 00:13:37.179

Audio Video MAIN: No hands raised online.

106

00:13:38.000 --> 00:13:39.330

Audio Video MAIN: Public comment closed.

107

00:13:39.760 --> 00:13:44.800

Audio Video MAIN: Thank you. Are there any, any discussion or any edits to the minutes before we take the vote?

108

00:13:46.650 --> 00:13:49.639

Audio Video MAIN: Alrighty, please call the vote for agenda item number 7.

109

00:13:53.190 --> 00:13:59.910

Audio Video MAIN: We will now conduct a vote for the motion to approve the minutes of the CFCI Advisory Committee regular meeting

110

00:14:00.040 --> 00:14:13.970

Audio Video MAIN: meeting minutes on December 18, 2025. We will be using a similar process as the roll call. Again, we will ask all committee members to be ready with a microphone before your name is called. When I call on your name, please indicate

111

00:14:13.970 --> 00:14:27.170

Audio Video MAIN: your vote with either yes, no, or abstain. Before we begin, note that there are 16 of the required 13 voting members in attendance in person to establish quorum. We will now begin the vote.

112

00:14:29.320 --> 00:14:31.340

Audio Video MAIN: Remember carbahol or alternate?

113

00:14:32.360 --> 00:14:33.190

Audio Video MAIN: Yes.

114

00:14:36.540 --> 00:14:39.779

Audio Video MAIN: I'm sorry, is Member Carbajal's alternate? Oh, alternate.

115

00:14:40.130 --> 00:14:49.469

Audio Video MAIN: Aye. Your vote is yes? Okay. Okay, please make sure that microphone is turned on, so that we can make sure folks online can hear you. Member Castillo or alternate?

116

00:14:50.300 --> 00:14:51.070

Audio Video MAIN: Aye.

117

00:14:57.910 --> 00:15:00.460

Audio Video MAIN: Member Contreras, or alternate?

118

00:15:04.050 --> 00:15:05.800

Audio Video MAIN: Remember Cronker Alternate?

119

00:15:05.920 --> 00:15:06.800

Audio Video MAIN: Aye.

120

00:15:07.460 --> 00:15:10.390

Audio Video MAIN: Member Cyrus Franklin or alternate? Aye.

121

00:15:10.930 --> 00:15:14.079

Audio Video MAIN: Member Eakins or alternate? Aye.

122

00:15:14.760 --> 00:15:17.219

Audio Video MAIN: Member Sy or alternate? Aye.

123

00:15:17.640 --> 00:15:19.730

Audio Video MAIN: Member Fisher or alternate?

124

00:15:20.060 --> 00:15:20.970

Audio Video MAIN: Aye.

125

00:15:21.280 --> 00:15:24.860

Audio Video MAIN: Member Fuentes Miranda, or alternate? Abstain.

126

00:15:25.320 --> 00:15:27.349

Audio Video MAIN: Member Garcia or alternate?

127

00:15:27.720 --> 00:15:28.640

Audio Video MAIN: Aye.

128

00:15:29.130 --> 00:15:31.079

Audio Video MAIN: Remember Hong or Alternate?

129

00:15:31.480 --> 00:15:33.499

Audio Video MAIN: Aye. Chair Lewis?

130

00:15:34.410 --> 00:15:37.399

Audio Video MAIN: Aye. Member Lobianco or alternate?

131

00:15:37.720 --> 00:15:39.339

Hina Sheikh: Alternate, abstain.

132

00:15:40.290 --> 00:15:41.779

Audio Video MAIN: Member Knight or alternate?

133

00:15:44.950 --> 00:15:46.929

Audio Video MAIN: Was that abstained? Yeah, abstain.

134

00:15:47.090 --> 00:15:51.480

Audio Video MAIN: Member Knight, alternate, abstain. Member Skorza or alternate?

135

00:15:52.700 --> 00:15:53.470

Tolu Bamishigbin: Aye.

136

00:15:56.250 --> 00:16:00.029

Audio Video MAIN: I'm sorry, Member Skorza or Alternate? She said I.

137

00:16:00.700 --> 00:16:01.210

Audio Video MAIN: Okay.

138

00:16:01.250 --> 00:16:02.020

Tolu Bamishigbin: Aye.

139

00:16:02.420 --> 00:16:05.130

Audio Video MAIN: Remember Soto or Alternate? Aye.

140

00:16:05.750 --> 00:16:08.480

Audio Video MAIN: Member steel or alternate? Aye.

141

00:16:08.890 --> 00:16:11.620

Audio Video MAIN: Member Stevens or alternate? Aye.

142

00:16:12.140 --> 00:16:14.669

Audio Video MAIN: Member Williams or alternate? Aye.

143

00:16:15.030 --> 00:16:16.950

Audio Video MAIN: Member Richmond or alternate?

144

00:16:19.940 --> 00:16:21.690

Audio Video MAIN: Member Wong or Alternate?

145

00:16:22.100 --> 00:16:23.200

Audio Video MAIN: Abstain.

146

00:16:26.820 --> 00:16:29.180

Audio Video MAIN: Motion passes with 15 votes.

147

00:16:29.350 --> 00:16:44.720

Audio Video MAIN: Thank you. Before we move on to the next item, I want to acknowledge that Member Tsai and Member Soto have joined us as well. Agenda item number 8, Presentation on Youth Participation. So today, we're going to be talking about... we're gonna,

148

00:16:44.720 --> 00:16:50.370

Audio Video MAIN: do three things. One, we're gonna hear from folks from the Youth Development Department about

149

00:16:50.370 --> 00:16:58.690

Audio Video MAIN: Their thoughts and some considerations they want us to weigh in on around how to make sure we can meaningfully engage the newly appointed youth

150

00:16:58.690 --> 00:17:17.399

Audio Video MAIN: a person representing youth. As you all remember, a few months ago, the Board of Supervisors voted to add a seat, so we're gonna talk about that. Something's already in motion, they'll share with you what's in the works, but it's important that the body be a part of ensuring that we create a space that's meaningful for youth to share input on all the things we're talking about.

151

00:17:17.400 --> 00:17:32.989

Audio Video MAIN: And then we also are going to, assign folks to the two subcommittees that we voted... ad hoc subcommittees that we voted to create at the December 18th meeting, and then I'm hoping that the... the majority of the time is spent on.

152

00:17:32.990 --> 00:17:37.350

Audio Video MAIN: I'm beginning to build out some decision-making processes for the different

153

00:17:37.350 --> 00:17:52.039

Audio Video MAIN: reasons we have to come up with spending plans. So, that's what we're doing today. So, we're going to turn it over to, the youth... the Department of Youth Development. They prepared a presentation and will facilitate a discussion with us.

154

00:17:54.100 --> 00:17:58.980

Audio Video MAIN: Thank you, Chair Lewis. If the JCOD team could pull up the slides, please?

155

00:18:01.930 --> 00:18:02.620

Audio Video MAIN: Who's tough.

156

00:18:03.310 --> 00:18:21.140

Audio Video MAIN: Alright, so I have a very short presentation around some directives and considerations on how we can support youth representatives for this committee, and then, as Chair Lewis mentioned, to have a discussion with you all and get your ideas and thoughts and

157

00:18:21.140 --> 00:18:26.099

Audio Video MAIN: Some consensus on moving forward where we're able to do so. Next slide, please.

158

00:18:27.720 --> 00:18:34.870

Audio Video MAIN: So as Chair Lewis mentioned, in November, there was a board motion, directing,

159

00:18:35.320 --> 00:18:50.229

Audio Video MAIN: the county to expand the CareFirst Community Investment Committee to include the Director of the Department of Youth Development or their designee. I joined the committee back in November following this motion. And it also directed our department to

160

00:18:50.230 --> 00:18:58.810

Audio Video MAIN: Help support the youth representatives on this body as that they can substantively participate and give them the support that they need to do so.

161

00:18:59.110 --> 00:19:00.260

Audio Video MAIN: Next slide.

162

00:19:02.780 --> 00:19:15.290

Audio Video MAIN: So in the bylaws, it mentions two, youth representatives, a member and an alternate, one for the youth commission, and this representative has been identified.

163

00:19:15.370 --> 00:19:28.530

Audio Video MAIN: We have been working with the Youth Commission to talk about ways that we can support. I know that they weren't able to attend today's meeting, but we'll be working with that individual to support their participation.

164

00:19:28.550 --> 00:19:35.779

Audio Video MAIN: And one Youth Justice Reimagine representative, and that's, something I wanted to, talk with the committee about.

165

00:19:36.280 --> 00:19:37.370

Audio Video MAIN: Next slide.

166

00:19:40.260 --> 00:19:50.319

Audio Video MAIN: And looking at the bylaws for this advisory body, which were established in 2021, there are several areas that are out of date.

167

00:19:50.400 --> 00:19:58.870

Audio Video MAIN: In terms of, how different members and maybe other details are represented, as a lot has changed since 2021.

168

00:19:58.950 --> 00:20:16.990

Audio Video MAIN: I've highlighted here the section where it shows the two transition-age youth for the body, including one member from the Youth Advisory Committee, and one member of the Youth Justice Transition Advisory Group to be selected by the Youth Justice Reimagined consulting team.

169

00:20:17.210 --> 00:20:31.999

Audio Video MAIN: Now these are definitely, different terminology than, either the Youth Commission or, Youth Justice Reimagine. And I think a part of what, I'd like to discuss with the committee today is.

170

00:20:32.070 --> 00:20:37.609

Audio Video MAIN: How we interpret, those representatives, and, you know, how we move forward with

171

00:20:37.690 --> 00:20:44.199

Audio Video MAIN: Identifying those representatives if they are not a part of the committee. Nextslide, please.

172

00:20:47.700 --> 00:20:54.049

Audio Video MAIN: So sharing a timeline summary of Youth Justice Reimagine, how that evolved.

173

00:20:54.370 --> 00:21:08.999

Audio Video MAIN: In 2019, the Youth Justice Workgroup was established by the Board of Supervisors to transform the youth justice system. This led to recommendations through a Youth Justice Reimagined plan that was adopted by the Board in 2020.

174

00:21:09.330 --> 00:21:14.610

Audio Video MAIN: In 2021, the CFCI Advisory Committee bylaws, were adopted.

175

00:21:15.070 --> 00:21:20.899

Audio Video MAIN: Both DYD and JCOD were established in 2022.

176

00:21:21.270 --> 00:21:24.830

Audio Video MAIN: Dyd,

177

00:21:24.970 --> 00:21:41.420

Audio Video MAIN: started to convene Heart of Youth Justice Reimagined groups that were tasked with really moving forward the youth justice work group recommendations to continue to support Youth Voice and how the department was framed and to inform other county youth efforts.

178

00:21:41.590 --> 00:21:53.429

Audio Video MAIN: And in 2025, DYD was able to expand this part of Youth Justice Reimagined, body to five regions in each of the supervisorial districts across the county.

179

00:21:53.820 --> 00:21:54.830

Audio Video MAIN: Next slide.

180

00:21:57.800 --> 00:22:16.580

Audio Video MAIN: So what Heart of Youth Justice Reimagine looks like now, the goals are to empower young people to engage with DYD and other county stakeholders to inform ongoing implementation of the Youth Justice Reimagine projects. They foster a safe space for youth to build community.

181

00:22:16.580 --> 00:22:27.420

Audio Video MAIN: And they provide professional development and civic engagement opportunities through youth-led projects and to drive meaningful change and to share ideas with

182

00:22:27.570 --> 00:22:29.830

Audio Video MAIN: The department and other stakeholders.

183

00:22:30.090 --> 00:22:47.539

Audio Video MAIN: We have monthly committee meetings in each of these regions that are co-facilitated by our staff and youth consultants, and we have over 150 consistent youth members around age 14 and 24 across the county regions participating in these bodies.

184

00:22:49.480 --> 00:22:50.890

Audio Video MAIN: Next slide, please.

185

00:22:53.430 --> 00:23:11.760

Audio Video MAIN: So our department has met with, Tiara Summers at the Youth Commission to talk about some, challenges to supporting youth involvement, in the CFCI Advisory Committee, and I think some of those challenges are common to other county, Brown Act bodies, and commitments.

186

00:23:11.900 --> 00:23:24.830

Audio Video MAIN: And talked about some potential solutions to support youth. This is something we're gonna continue to talk about with all of you, with the Youth Commission, with the new Youth Rep, and other stakeholders.

187

00:23:24.950 --> 00:23:28.080

Audio Video MAIN: One challenge is accessibility.

188

00:23:28.300 --> 00:23:46.819

Audio Video MAIN: And we have talked about, some of these ideas with the JCOD team, and want to recognize that, a lot of these might need to be discussed and remedied with county council or with commission services, so right now, these are just ideas, and I think we're still working on

189

00:23:46.820 --> 00:23:52.369

Audio Video MAIN: follow up and hope to provide updates on if some of these are feasible, if the committee would like to move forward.

190

00:23:52.370 --> 00:24:05.160

Audio Video MAIN: One is the feasibility of more flexibility for virtual participation as a voting member in this body, and I think this is an issue common to other, Brown Act bodies.

191

00:24:05.270 --> 00:24:12.890

Audio Video MAIN: Transportation assistance, which I know, CFCI affords, and DYD can probably help support as well.

192

00:24:13.590 --> 00:24:32.920

Audio Video MAIN: Helping to empower them to participate in this body, considering, a standing agenda item for youth input, you know, not every meeting necessarily, but a space for youth to provide their voice on the issues they're seeing and how CFCI can support, their vision and challenges.

193

00:24:33.330 --> 00:24:43.330

Audio Video MAIN: Providing opportunities to build connection with committee members and learn from representatives of other Brown Act youth bodies, like the Youth Commission and others.

194

00:24:44.060 --> 00:25:00.500

Audio Video MAIN: Navigating, county and committee speaking processes, you know, there certainly is, a learning curve to understanding, Robert's Rules, how to participate in a Brown Act body, to understand county language in terms of, budget and initiatives and things like that.

195

00:25:00.500 --> 00:25:07.210

Audio Video MAIN: So we talked about having an orientation in collaboration with the JCOD team and potentially the CFCI.

196

00:25:07.210 --> 00:25:17.719

Audio Video MAIN: chairs, to understand the history of CFCI, how the body works, what the priorities are. And, you know, DYD has offered also to hold

197

00:25:17.720 --> 00:25:29.429

Audio Video MAIN: monthly check-ins and debriefs with the youth reps to kind of go over the materials that the CFCI body is reviewing and what the agenda looks like, and encourage them to share their thoughts and ideas.

198

00:25:29.890 --> 00:25:31.769

Audio Video MAIN: And finally.

199

00:25:31.800 --> 00:25:44.340

Audio Video MAIN: Determining if DYD, through our own budget, can provide additional stipends to support the youth rep's additional time for these orientations, for debriefs, for material reviews.

200

00:25:44.340 --> 00:25:55.290

Audio Video MAIN: I have heard back from County Council on this, and this is definitely something that would take a change to the ordinance for this committee. So that would be challenging to do.

201

00:25:56.550 --> 00:25:57.990

Audio Video MAIN: Next slide, please.

202

00:25:59.940 --> 00:26:06.969

Audio Video MAIN: So with that, I would... I would appreciate the committee's, insights and... and thoughts on two things.

203

00:26:07.010 --> 00:26:23.869

Audio Video MAIN: One, how to move forward with recruiting a second youth representative. You know, we are ready to recruit from our Heart of Youth Justice Reimagine network, for that seat, if it makes sense. I know there's some considerations around needing to.

204

00:26:23.870 --> 00:26:29.199

Audio Video MAIN: Update the bylaws, so we understand that that is a challenge.

205

00:26:29.250 --> 00:26:39.509

Audio Video MAIN: And also, you know, to get your input on the recommended supports here, and get additional ideas from the committee on what you feel would be helpful and what's possible.

206

00:26:39.720 --> 00:26:55.409

Audio Video MAIN: So with that, I'll turn it back to Chair Lewis and the committee members for discussion. Thank you. Thank you so much. So again, if you are interested in making comments, just raise your hand, or you can turn your 10 cards upward, but any comments or thoughts?

207

00:26:55.680 --> 00:27:01.430

Audio Video MAIN: In response to the two prompts, On the last slide?

208

00:27:03.750 --> 00:27:06.930

Audio Video MAIN: Okay Member Eakins first, and then we'll come to you.

209

00:27:07.620 --> 00:27:19.380

Audio Video MAIN: Thank you for your presentation. I would just like to share that I ditto what you've shared here, as they are on the section related to challenges and proposed supports.

210

00:27:19.540 --> 00:27:31.690

Audio Video MAIN: As a subject matter expert in advisory committees, I think that, these are best practices and should, you know, strongly be considered to support the ongoing, contributions of youth.

211

00:27:31.690 --> 00:27:49.790

Audio Video MAIN: You know, when we talk about the value of time, we value our time as professionals, but we want to hear the lived experience from young people. It's important that we also compensate them for their time, talents, and treasures as it relates to us, right? Learning from them and learning how to better support them. Also.

212

00:27:50.130 --> 00:28:01.019

Audio Video MAIN: As it relates to transportation, transportation is a social determinant, right? Transportation in key areas can sometimes be weakened, especially if you're looking at Spa 2 and,

213

00:28:01.120 --> 00:28:21.060

Audio Video MAIN: you know, buses stop at a certain time in that... no, spot one, spot one, Antelope Valley, they stop at a certain time. You know, especially during this time of year, it's dangerous, and so, if you can find a way to, have transportation for young people to get back and forth, I think that would support their participation. And what else did I see here?

214

00:28:24.260 --> 00:28:36.430

Audio Video MAIN: pretty much everything, you know, orientation. I can see, again, the value of all these things, and so if there's any way that we can continue to support or give, you know, extra advocacy for these things to occur, I think we should.

215

00:28:36.760 --> 00:28:45.050

Audio Video MAIN: Thank you. We'll hear from Member Steele, then Member Williams, and then, Vice Chair Castillo. I just,

216

00:28:45.470 --> 00:28:47.430

Audio Video MAIN: I have a couple questions.

217

00:28:47.620 --> 00:28:56.380

Audio Video MAIN: the... Youth representatives, they were out... these two roles, specifically from these two bodies, were outlined in the motion?

218

00:28:58.300 --> 00:29:02.400

Audio Video MAIN: The motion didn't mention the specific bodies, but the bylaws do.

219

00:29:02.520 --> 00:29:10.360

Audio Video MAIN: But if you look at the bylaws, the language is different. I think even the youth commission name was different when the bylaws were written.

220

00:29:11.470 --> 00:29:13.780

Audio Video MAIN: Okay, I only ask that cuz...

221

00:29:16.060 --> 00:29:19.150

Audio Video MAIN: I know... well, let me ask a question, because I don't want to assume.

222

00:29:20.160 --> 00:29:24.060

Audio Video MAIN: DYD manages or anchors these spaces?

223

00:29:26.080 --> 00:29:28.130

Audio Video MAIN: Yes, that's right. Alright.

224

00:29:29.020 --> 00:29:35.460

Audio Video MAIN: Can you tell me more about, like, the makeup of the youth representation?

225

00:29:35.940 --> 00:29:39.079

Audio Video MAIN: From a county-wide perspective in these spaces?

226

00:29:40.460 --> 00:29:51.059

Audio Video MAIN: Currently, they are, supervisorial district-based in key communities, so we have Antelope Valley, San Fernando Valley, South LA, East LA,

227

00:29:51.280 --> 00:29:52.840

Audio Video MAIN: and Long Beach.

228

00:29:52.950 --> 00:30:00.229

Audio Video MAIN: We have a diverse group of youth. Many of them are system involved, whether criminal justice system or foster youth.

229

00:30:00.740 --> 00:30:06.289

Audio Video MAIN: And we are looking to expand them to all service planning areas in the near future.

230

00:30:09.230 --> 00:30:19.680

Audio Video MAIN: thinking about the community agreements in this, too, I just want to just be mindful that, as we're thinking about, the representation.

231

00:30:20.560 --> 00:30:29.440

Audio Video MAIN: So I... because it's hard, because you don't want to have, like, two young people try to represent all youth in LA, right? So that's the hard part, right?

232

00:30:29.840 --> 00:30:45.530

Audio Video MAIN: But to the question that was already asked about, like, how to get here, like, how... how their participation has helped to be governed, and all those things, I know... I'd assume that in the Youth Commission, some of the governance, like, training is happening in that space, is that... is that correct as well?

233

00:30:46.510 --> 00:30:52.049

Audio Video MAIN: I believe so, yes. Okay, cool. Alright, alright, I'll leave it then.

234

00:30:53.840 --> 00:30:54.610

Audio Video MAIN: Good.

235

00:30:54.860 --> 00:30:58.190

Audio Video MAIN: Go ahead, Member Castile, since Member Williams is away.

236

00:30:58.630 --> 00:31:00.129

Audio Video MAIN: We'll come back to Anne.

237

00:31:00.420 --> 00:31:05.830

Audio Video MAIN: I appreciate the challenges and proposed supports.

238

00:31:06.000 --> 00:31:08.129

Audio Video MAIN: Slide that you shared.

239

00:31:08.570 --> 00:31:18.909

Audio Video MAIN: And it makes me think about the prior or previous, youth representatives that were in this space, and if there's been any follow-up with them.

240

00:31:19.080 --> 00:31:23.529

Audio Video MAIN: Right? To offer these same supports, which were not,

241

00:31:24.130 --> 00:31:27.269

Audio Video MAIN: Being offered at the time of their participation.

242

00:31:29.050 --> 00:31:39.439

Audio Video MAIN: Yeah, I think that would be a good place to start, to be honest, and just also to learn about what their experiences were. My guess is that some of these are assumptions about why

243

00:31:39.440 --> 00:31:54.539

Audio Video MAIN: young people may or may not, engage in such processes, but also learning directly from people who were a part of the process and what their experience was like, I think would also be beneficial to learning what other supports might be needed in this space.

244

00:31:55.740 --> 00:31:58.789

Audio Video MAIN: Thank you, Member Castillo. That's a really good..

245

00:31:58.860 --> 00:32:17.039

Audio Video MAIN: point. I would love to speak with previous youth representatives of the committee if their contact info could be shared. I know one of them, Ezekiel, now works for DYD, and I have consulted with him, and he's provided some wonderful feedback, but if I could speak with the other

246

00:32:17.040 --> 00:32:20.190

Audio Video MAIN: previous representatives, I would love to do so. Thank you.

247

00:32:21.160 --> 00:32:23.490

Audio Video MAIN: Thank you. Member Williams, and then Member Gorman?

248

00:32:23.860 --> 00:32:39.749

Audio Video MAIN: Yeah, thank you. I just want to start on a positive note. I believe in youth, I support youth. I was a youth once a long time ago, but, you know, as a youth pastor for 5 years, I worked with youth at the California Native Vote Project, organizing, and I just want to..

249

00:32:40.110 --> 00:32:54.079

Audio Video MAIN: Just want to understand what the definition of youth is. Is it 16 to 24? Also, I just want to be very, cognizant about the fact, this is where I get a bit pragmatic, is about tokenism. I... tokenism.

250

00:32:54.280 --> 00:33:00.900

Audio Video MAIN: I don't want to necessarily be a tokenized role, because what you're essentially adding is another county department.

251

00:33:01.040 --> 00:33:06.620

Audio Video MAIN: to a body of that where we've talked about we have too much county representation. So my thing is not against youth.

252

00:33:06.700 --> 00:33:27.489

Audio Video MAIN: is against where it's probably going to be housed at. So if the bylaws are created in 2021, and DYD wasn't created until 2022,

how could it explicitly say that it's DYD as an entity? So I would be willing to explore, like what Member Castillo was saying, is like, who were the former youth representatives? Making sure, like Derek was saying, on the

253

00:33:27.610 --> 00:33:35.790

Audio Video MAIN: whatever we call it, the guiding... whatever we're calling them, that we're prioritizing Indigenous and Black folks as well inside of that.

254

00:33:35.790 --> 00:33:49.749

Audio Video MAIN: So if there are folks in San Fernando Valley, folks in South LA, I'd definitely be open to it, but I think there's a lot of, gaps that we gotta think about. And also, like, on there it says, talks about video conferencing. I'm not opposed to video participation.

255

00:33:49.750 --> 00:34:00.609

Audio Video MAIN: And I use it when I need to, but if we're going to adhere to Robert's rules, and we're getting these emails about Robert's rules, and we hear about Robert's Rules, like, I'm afraid to even ask a question, because I think I'm going to violate Robert's rules.

256

00:34:00.610 --> 00:34:23.389

Audio Video MAIN: I think it's something to think about. We can't... it's got to be full participation if they're voting members, same requirements that we all meet, but we should, on the back end, be able to give them everything they need to get here. If they need an Uber, they need this and that, full resources, non-stop. But my question is mainly about where it's being housed. I'm very leery about adding another county department to this body that's very county-heavy already.

257

00:34:23.389 --> 00:34:23.969

Audio Video MAIN: So

258

00:34:26.590 --> 00:34:45.120

Audio Video MAIN: Oh, I know, we're having a problem hearing each other, that's why I went over there to talk to the sound, so the speakers can project better on this side of the room. Thank you, Member Williams, for that feedback. I know with the board motion that named our department to join this, for the youth representative,

259

00:34:45.340 --> 00:34:51.550

Audio Video MAIN: The youth in the heart of YJR aren't employees of DYD, they certainly push back and provide input to us.

260

00:34:51.679 --> 00:34:53.780

Audio Video MAIN: If the committee is...

261

00:34:54.110 --> 00:35:06.769

Audio Video MAIN: willing to move forward with that network, we would be happy to start recruiting, but, you know, if that's not a viable solution for the committee, then we'd be happy to support recruiting the youth in another way.

262

00:35:08.040 --> 00:35:14.820

Audio Video MAIN: Thank you, Member Fisher. Member Gorman, Member Steele, and then I'm going to wrap this conversation up.

263

00:35:14.820 --> 00:35:39.800

Audio Video MAIN: My comment is a very quick one. Love the idea. I think it will be a great addition. My only other support that I would suggest is maybe a partner or mentor who could debrief the youth, like a pre-brief and a debrief after each meeting, even 5 minutes, because this is really complicated, even for us in the room, so I can imagine a youth might have some difficulty

264

00:35:39.800 --> 00:35:43.620

Audio Video MAIN: Comprehending all the context around all of these decisions we're making.

265

00:35:46.410 --> 00:35:58.389

Audio Video MAIN: Member Williams, thank you. I appreciate that. There are...

266

00:35:58.970 --> 00:36:03.079

Audio Video MAIN: Organizations who work with youth, who have been following this space.

267

00:36:03.630 --> 00:36:15.170

Audio Video MAIN: Who I think can add value to supporting the young people without it having to be just the spaces that DYD is anchoring

268

00:36:15.420 --> 00:36:21.099

Audio Video MAIN: And not to say that the voices of those young people are not important, because they are.

269

00:36:21.210 --> 00:36:24.140

Audio Video MAIN: But I think in the idea of, like, what...

270

00:36:24.260 --> 00:36:27.929

Audio Video MAIN: Level of impact it can be in...

271

00:36:28.870 --> 00:36:40.740

Audio Video MAIN: like, service... you know, the services that are being delivered, and the young people who are being impacted by those services. I think we can... we can buy... if... if these two categories...

272

00:36:40.740 --> 00:36:49.100

Audio Video MAIN: or these two spaces are not the only spaces that are designated because the board said so. I think we should be more mindful to open

273

00:36:49.340 --> 00:36:56.129

Audio Video MAIN: the opportunity... For youth who may have been... have... following this process and want to be engaged.

274

00:36:56.300 --> 00:37:00.290

Audio Video MAIN: To also have the opportunity to be a part of this.

275

00:37:00.390 --> 00:37:19.449

Audio Video MAIN: I also just, you know, and the idea of what Member Williams said, and I'm not saying that this is what you're trying to do, but ultimately, if it's your... you are sitting in the seat for DYD, and then you have two additional spaces that DYD is anchoring, that's 3 seats in boats that DYD has in its body, which I think does not necessarily

276

00:37:19.500 --> 00:37:25.129

Audio Video MAIN: bowed with the equity focus of what we're trying to have in this space. So,

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00:37:25.300 --> 00:37:41.910

Audio Video MAIN: if there's a way to open up and broaden that scope, I think we should definitely take that, and I would be open to helping. There's spaces like Bold Vision, there's spaces like, the Brothers in Sales Coalition, there's spaces, various, organized

278

00:37:42.240 --> 00:37:50.410

Audio Video MAIN: coalitions of young people who are doing a lot of great work all throughout LA County that I think could be a part of what we're talking about for this.

279

00:37:52.040 --> 00:37:57.039

Audio Video MAIN: Thank you. Let's open up for public comment, for this agenda item.

280

00:37:57.520 --> 00:37:59.710

Audio Video MAIN: Number 8, I believe, only?

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00:38:00.720 --> 00:38:09.030

Audio Video MAIN: This commences the public comment period for agenda item number 8 regarding the presentation on youth participation by DYD.

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00:38:09.360 --> 00:38:16.550

Audio Video MAIN: The public comment period during the meetings will be 1 minute per person. Please indicate at this time if you would like to participate.

283

00:38:16.800 --> 00:38:24.240

Audio Video MAIN: For those online, please use the raise hand feature now. For those on the telephone, please dial star 9 to raise your hand.

284

00:38:24.370 --> 00:38:31.319

Audio Video MAIN: For those in person, please form a line at the microphone. We will now begin public comment for Agenda item number 8.

285

00:38:32.990 --> 00:38:35.959

Audio Video MAIN: Seeing no hands in the room, we would like to go online.

286

00:38:39.550 --> 00:38:42.430

Audio Video MAIN: No hands raised online, public comment is closed.

287

00:38:42.440 --> 00:38:48.460

Audio Video MAIN: Thank you. To close this agenda, thank you, Member Fisher, for the presentation and wanting to bring this

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00:38:48.460 --> 00:39:02.939

Audio Video MAIN: to this space to get input from your fellow committee members. Also, thank you to all of you who contributed to, the thinking. I would like to request that maybe in March, JCOD or Member Fisher be prepared to give us a brief update.

289

00:39:02.940 --> 00:39:04.010

Audio Video MAIN: on...

290

00:39:04.470 --> 00:39:15.139

Audio Video MAIN: what you've been able to do in terms of, like, trying to ensure we... our youth representative, especially since one of them has

been identified already, has the supports that they need in place. I think a brief report back, and just...

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00:39:15.290 --> 00:39:26.669

Audio Video MAIN: update on if things are painting still that we may need to support, or things that have been put in place to... to accomplish... to overcome some of the challenges that you identified. I think in the next couple of months, that would be helpful.

292

00:39:27.620 --> 00:39:35.679

Audio Video MAIN: Thank you, yes, I'd be happy to do that, and you know, it sounds like recruiting a second youth representative is on hold until further discussion.

293

00:39:36.060 --> 00:39:48.720

Audio Video MAIN: Because right now we have the Youth Commission representative confirmed. Yeah, I don't think it's on hold. I think that, part of what I heard from some of the other members is that they want to make sure... I mean, there's a natural...

294

00:39:48.720 --> 00:40:07.739

Audio Video MAIN: presumption that if a county department anchors two seats, then you influence those seats. Like, nobody used that language, or I'ma just... this is Veron... this is Veronica's interpretation, and so I think that what's been offered is an opportunity to make sure you have an expansive,

295

00:40:07.800 --> 00:40:25.319

Audio Video MAIN: group of youth to pull from to ensure that the other youth organizations, our youth who have been following this process have an opportunity to possibly be a part of it. And so, the bylaw piece, we have to address the bylaws in general. You've already identified the person

296

00:40:25.560 --> 00:40:30.739

Audio Video MAIN: from the seat that was created from the board motion a couple of months ago, right? Is that the person that's been identified already?

297

00:40:30.780 --> 00:40:46.910

Audio Video MAIN: And you just have the actual... you're saying the only other seat is the one from the actual commission, or is it the other way around? The youth commission representative has been identified, the second youth rep has not been identified. Okay, so... which is great, because I think that what you're hearing is, we want to make...

298

00:40:46.980 --> 00:40:57.010

Audio Video MAIN: Some of the committee members who deal with youth want to work alongside you and better understand to make sure that there's a wide net of,

299

00:40:57.120 --> 00:41:02.270

Audio Video MAIN: people that you pull from. Okay. Not only people that may already be tied to DYD.

300

00:41:02.430 --> 00:41:17.159

Audio Video MAIN: So, Member Steele has offered that. I don't know, Member Williams, if you were offering to do that as well, but maybe have a conversation with those two members, because I just want to make sure that, it's not just tied to youth who are already connected to DYD alone.

301

00:41:17.250 --> 00:41:26.199

Audio Video MAIN: Great, I will follow up with both of them. Thank you. Okay, is that correct? Did I get that? Okay. Thank you so much. All right, moving on to agenda item number 9.

302

00:41:26.800 --> 00:41:41.200

Audio Video MAIN: discussion on the ad hoc CFC Advisory Committee. So, I'm not gonna go through the details. We went through the details in reference. You all approved, the two committees from last, in our last meeting, but at this time, we're gonna start with

303

00:41:44.120 --> 00:42:08.340

Audio Video MAIN: seeing who would like to be a part of the Ad Hoc Budget and Spending Plan subcommittee, so please, say your name if you would like to be a part of that committee, and then we'll go to the evaluation one next. Again, thankfully, Jay Cobb put the materials in here again, so you understand the parameters and structure. I'm not going to review that, but it's here for your reference. So if you would like to be a part of the Ad Hoc Budget and Spending Committee.

304

00:42:08.340 --> 00:42:12.209

Audio Video MAIN: Spending Subcommittee, please say your name out loud in the microphone.

305

00:42:12.210 --> 00:42:15.220

Audio Video MAIN: Remember Hong? Reba Stevens.

306

00:42:15.220 --> 00:42:30.449

Audio Video MAIN: Megan Castillo. Member Fuentes Miranda. Joey Williams. Okay, fast, but not that fast. And, and I'm sure Jay Scott is taking it

down, so if we could start again. So, Member Hong, Member Stevens, Vice Chair Castillo, that's how far I got.

307

00:42:30.670 --> 00:42:31.969  
Audio Video MAIN: Member Soto?

308

00:42:34.430 --> 00:42:37.879  
Audio Video MAIN: Member Fuentes, Miranda? Member Williams, Joseph.

309

00:42:39.270 --> 00:42:42.140  
Audio Video MAIN: Raphael Carbajal also is volunteering.

310

00:42:44.660 --> 00:42:46.599  
Audio Video MAIN: I have 6. Who did I miss?

311

00:42:47.680 --> 00:42:48.380  
Audio Video MAIN: You got it.

312

00:42:49.200 --> 00:43:06.819  
Audio Video MAIN: Yes, okay, I have 6... No, it is 7. Okay, I have seven people. We... I have Member Hong, Member Stevens, and Jaycott, I hope you... somebody is... somebody is getting this at Jaycott? Okay. Vice Chair Castillo, Member Soto...

313

00:43:06.980 --> 00:43:13.890  
Audio Video MAIN: I can't read that one. Member Carvajal, who are the other two? Yes.

314

00:43:14.140 --> 00:43:15.930  
Audio Video MAIN: And then there was one more person.

315

00:43:17.130 --> 00:43:21.609  
Audio Video MAIN: Carbajal, member Carbajal, Vice Chair Carbajal. Okay, anybody else?

316

00:43:24.260 --> 00:43:25.720  
Audio Video MAIN: Okay.

317

00:43:27.140 --> 00:43:36.309  
Audio Video MAIN: I have Member Williams. I have Hong, Stevens, Castillo, Soto, Carbajal, Buentes, Miranda, and Williams.

318

00:43:37.170 --> 00:43:38.510

Audio Video MAIN: That's 7.

319

00:43:39.740 --> 00:43:45.089

Audio Video MAIN: And members still. Okay, so we have 8, we'll close it there.

320

00:43:45.310 --> 00:44:03.339

Audio Video MAIN: And so the JCOD team will be in touch. I definitely will be in the first meeting, for sure, and try to make as many of them as I can to try to schedule the first meeting within the next month or so. Okay, thank you so much. Those 7... 8 people have officially been assigned to the ad hoc budget and spending

321

00:44:03.340 --> 00:44:09.089

Audio Video MAIN: Subcommittee, any questions about that ad hoc committee before we move on to the next one?

322

00:44:09.960 --> 00:44:20.410

Audio Video MAIN: 13? How many members can be on? 12? 9? Less than quorum. 12. 12, but I think 8 is a good number. Is there somebody else that was interested?

323

00:44:21.340 --> 00:44:29.629

Audio Video MAIN: Okay, so moving on to the Ad Hoc Evaluation Subcommittee. Same thing, please take at least, like, a 5-second beat after you hear

324

00:44:29.710 --> 00:44:50.450

Audio Video MAIN: a fellow advisory committee member, please say your name out loud if you would like to be a part of the ad hoc evaluation subcommittee. Again, for your reference, the sheets that we looked at last... that we approved last month are in the packet if you wanted to review the purpose and scope. All right, please say your name out loud if you're interested in being a part of the ad hoc

325

00:44:50.450 --> 00:44:52.050

Audio Video MAIN: Evaluation Subcommittee.

326

00:44:52.150 --> 00:44:53.640

Audio Video MAIN: Elyria Eakins?

327

00:44:54.180 --> 00:44:55.450

Audio Video MAIN: Member Fisher?

328

00:44:55.930 --> 00:44:57.320

Audio Video MAIN: Member Castillo.

329

00:44:59.600 --> 00:45:01.230

Audio Video MAIN: Laura Magallanes?

330

00:45:04.860 --> 00:45:08.649

Audio Video MAIN: I wanna say Reba Stevens, but I wanna know the time.

331

00:45:10.500 --> 00:45:22.650

Audio Video MAIN: That will be... that will be determined by the committee, so if you want to attend the first meeting, Member Stevens, and make the decision... Thank you. That's up to you. Just to be clear.

332

00:45:22.850 --> 00:45:28.030

Audio Video MAIN: Member Magaz, are you... are you volunteering on behalf of Vice Chair Carbajal?

333

00:45:30.000 --> 00:45:46.309

Audio Video MAIN: I'm sorry? As an alternate. Okay, as an alternate. J. Carr, County Council is here, can you confirm that alternates are able to be themselves a part of the ad hoc subcommittees? That's not something we really talked about. I think it should be okay, I just want to make sure. Is that okay?

334

00:45:47.670 --> 00:45:49.609

Audio Video MAIN: We... do you have a microphone?

335

00:45:49.890 --> 00:45:51.730

Audio Video MAIN: Can somebody give him a microphone?

336

00:45:52.580 --> 00:45:53.290

Audio Video MAIN: It's...

337

00:45:53.410 --> 00:46:02.299

Audio Video MAIN: For these purposes, if there's an issue, I'll let you know, but I'll have to take a look at that. I don't think there should be an issue. Okay, I think... I hope it's okay. I just want to check. Okay.

338

00:46:03.970 --> 00:46:06.010

Audio Video MAIN: Member book day?

339

00:46:08.630 --> 00:46:14.450

Audio Video MAIN: I'm also an alternate, so I guess... It seems to be fine, they'll let us know if it's not. Okay.

340

00:46:14.740 --> 00:46:17.850

Audio Video MAIN: I think the email said it was fine. I'm happy to join us, too.

341

00:46:20.420 --> 00:46:26.550

Audio Video MAIN: Okay, so I have Member Eakins, Member Fisher...

342

00:46:27.270 --> 00:46:30.800

Audio Video MAIN: Member Magallanez, Member Bok Day, Member Williams.

343

00:46:31.050 --> 00:46:35.640

Audio Video MAIN: Is there anyone else that would like to be a part of the Advoc Evaluation Club Committee? Member Castillo.

344

00:46:37.200 --> 00:46:38.279

Audio Video MAIN: Thank you.

345

00:46:38.910 --> 00:46:41.360

Audio Video MAIN: And then there's the kids as well, right?

346

00:46:41.480 --> 00:46:42.530

Audio Video MAIN: I'm sorry?

347

00:46:42.890 --> 00:46:44.599

Audio Video MAIN: Member Stevens as well?

348

00:46:44.890 --> 00:46:53.810

Audio Video MAIN: I didn't hear that. Well, potentially, yeah. So, for JCOTS purposes, include Member Stevens on the email to schedule that. Okay.

349

00:46:54.150 --> 00:47:08.390

Audio Video MAIN: Just a quick question, these meetings, subcommittee meetings can be held virtually. The expectation is they... the majority will be, unless you all decide different, and of course, because JCOT will be supporting the meetings, so... Okay. Yes.

350

00:47:08.740 --> 00:47:12.790

Audio Video MAIN: Any other, interests at this time?

351

00:47:12.980 --> 00:47:22.459

Audio Video MAIN: This is not the only chance, right? Obviously, we have to watch the numbers, we cannot go above quorum, but any other interests at this time? And I think we have a good mix. There may be some online.

352

00:47:25.580 --> 00:47:26.740

Hina Sheikh: Hello.

353

00:47:29.710 --> 00:47:31.830

Audio Video MAIN: Okay, I don't know what that means. Do some of the members...

354

00:47:31.830 --> 00:47:37.010

Hina Sheikh: Sorry, this is, this is Alternate Member Chic.

355

00:47:38.940 --> 00:47:39.640

Hina Sheikh: Shoot.

356

00:47:39.990 --> 00:47:44.920

Audio Video MAIN: Which department... what department is that? We can hear you. That's Member Lobianco's alternate.

357

00:47:46.090 --> 00:47:51.269

Audio Video MAIN: Okay, are you... are you saying that you want to be on the ad hoc sub... Evaluation Subcommittee?

358

00:47:52.100 --> 00:48:00.610

Hina Sheikh: No, I've been trying to speak up, but our mic was muted. We were trying to get onto the first committee, the budget and spending planning plan.

359

00:48:01.470 --> 00:48:05.570

Audio Video MAIN: Okay, so are you speaking up for yourself, or for Member Lobianco?

360

00:48:05.570 --> 00:48:06.900

Hina Sheikh: Member Lobiaco.

361

00:48:07.040 --> 00:48:10.460

Audio Video MAIN: Okay, on the Budget Committee. Got it. Thank you.

362

00:48:15.990 --> 00:48:16.930  
Audio Video MAIN: Oh, well.

363  
00:48:17.360 --> 00:48:20.090  
Hina Sheikh: Can I be listed as her alternate on the Budget Committee?

364  
00:48:20.380 --> 00:48:21.410  
Hina Sheikh: Possible.

365  
00:48:22.950 --> 00:48:23.690  
Audio Video MAIN: Yes.

366  
00:48:24.780 --> 00:48:32.169  
Audio Video MAIN: No, not both, but as the alternate. In the... in the event Member LaBianco can't attend, you would attend. That's what you're asking for, right?

367  
00:48:32.170 --> 00:48:33.110  
Hina Sheikh: Correct, correct.

368  
00:48:33.110 --> 00:48:33.750  
Audio Video MAIN: Yes.

369  
00:48:34.430 --> 00:48:47.210  
Audio Video MAIN: That's fine. Okay, JCOT, did you get that? To add Member Lobianco to the Budget Committee? Okay. All right, going back to the Evaluation Committee, is there any other interest from anybody above... to be on that committee?

370  
00:48:52.030 --> 00:49:11.219  
Audio Video MAIN: Okay, those 8 people then have been assigned to the Ad Hoc Evaluation Subcommittee. Again, expect to receive an email from JCOT, to try to get that meeting scheduled within the next month. Thank you so much. We look forward to having,

371  
00:49:11.220 --> 00:49:15.140  
Audio Video MAIN: The ability for the ad hoc subcommittees to have more drill-down conversations.

372  
00:49:15.140 --> 00:49:17.419  
Audio Video MAIN: And the report back to the full committee.

373  
00:49:18.290 --> 00:49:19.160

Audio Video MAIN: Okay.

374

00:49:24.240 --> 00:49:25.260

Audio Video MAIN: Okay.

375

00:49:30.360 --> 00:49:31.210

Audio Video MAIN: Yep.

376

00:49:31.570 --> 00:49:35.789

Audio Video MAIN: Okay, thank you so much. We're gonna move on to the next agenda item.

377

00:49:36.430 --> 00:49:39.100

Audio Video MAIN: Agenda item number 10, and so...

378

00:49:40.220 --> 00:49:43.820

Audio Video MAIN: I'm gonna ask for a couple of things here.

379

00:49:44.220 --> 00:49:47.129

Audio Video MAIN: One is that you let me get through.

380

00:49:47.260 --> 00:49:56.789

Audio Video MAIN: the presentation, but also, I just want to remind us what we're doing, so a few... a few months... Yes. Apologies for the interruption. I think we need to do public comment.

381

00:49:57.340 --> 00:49:58.060

Audio Video MAIN: on.

382

00:49:58.660 --> 00:49:59.729

Audio Video MAIN: We didn't vote.

383

00:49:59.930 --> 00:50:03.539

Audio Video MAIN: I know, but they... okay, let's do public comment for agenda item number 9.

384

00:50:04.100 --> 00:50:04.850

Audio Video MAIN: I know.

385

00:50:06.660 --> 00:50:08.750

Audio Video MAIN: According to them. Okay, yeah, yeah.

386

00:50:08.930 --> 00:50:09.969

Audio Video MAIN: What kind of counsel we gotta do.

387

00:50:10.470 --> 00:50:11.660

Audio Video MAIN: We're... let's...

388

00:50:12.510 --> 00:50:29.609

Audio Video MAIN: This commences the public comment period for Agenda item number 9 regarding the discussion on the ad hoc CFCI Advisory Committee subcommittee's membership. The public comment period during the meeting will be 1 minute per person. Please indicate at this time if you would like to participate.

389

00:50:29.610 --> 00:50:39.459

Audio Video MAIN: 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.

390

00:50:39.500 --> 00:50:43.329

Audio Video MAIN: We will now begin public comment for Agenda item number 9.

391

00:50:48.490 --> 00:50:50.530

Audio Video MAIN: Please state your name for the record.

392

00:50:52.050 --> 00:50:55.979

Audio Video MAIN: My name is... My name is Jose Rodriguez.

393

00:50:57.590 --> 00:50:59.029

Audio Video MAIN: Go ahead, you have one minute.

394

00:50:59.160 --> 00:51:08.190

Audio Video MAIN: Thanks. Just wondering if this committee is planning to have an ethics governance around the spending on these budgets?

395

00:51:09.160 --> 00:51:14.179

Audio Video MAIN: Is it in the part of the calendar, or you guys have that already implemented?

396

00:51:15.480 --> 00:51:22.119

Audio Video MAIN: And I'm talking about ethics governance as a method, a systematic way to prevent

397

00:51:22.380 --> 00:51:27.659

Audio Video MAIN: Overspending or underspending and prevent issues happening ahead of time.

398

00:51:28.360 --> 00:51:31.389

Audio Video MAIN: Something that... thought that would be important to have.

399

00:51:38.330 --> 00:51:39.300

Audio Video MAIN: Thank you.

400

00:51:45.540 --> 00:51:53.190

Audio Video MAIN: We're ready. Is there any more... are there any more hands-on line? We... we got you, man. We're coming right to you. Are there any more hands online? Yes.

401

00:51:53.450 --> 00:51:58.870

Audio Video MAIN: Okay, we'll come... we'll take in-person comment when they're done with the public comments online. Thank you.

402

00:52:00.700 --> 00:52:05.380

Audio Video MAIN: Joel Garcia, you have one minute to speak. Please state your first and last name for the record.

403

00:52:05.840 --> 00:52:08.960

Joel Garcia: Thank you, Joe Garcia, Director of Mentally Projects.

404

00:52:09.140 --> 00:52:13.879

Joel Garcia: Ad hoc committees are an opportunity to really bring in folks on the ground to participate.

405

00:52:14.880 --> 00:52:23.099

Joel Garcia: So, it would be important to expand the membership to folks who are not already on the CFCI advisory committees or alternates.

406

00:52:23.270 --> 00:52:25.119

Joel Garcia: As a way to get in...

407

00:52:25.330 --> 00:52:31.509

Joel Garcia: folks who've been doing this work as part of CFCI, and to really Expand, representation.

408

00:52:31.660 --> 00:52:36.020

Joel Garcia: Since that seems to be something that folks have raised up over and over.

409

00:52:36.270 --> 00:52:44.360

Joel Garcia: So yeah, for me, my comment is to expand membership to include community members, and other CFCI grantees. Thank you.

410

00:52:51.290 --> 00:52:52.880

Audio Video MAIN: There are no more hints raised online.

411

00:52:53.710 --> 00:52:54.510

Audio Video MAIN: Open.

412

00:52:55.700 --> 00:52:58.950

Audio Video MAIN: Kimberly B, please state your first and last name for the record.

413

00:52:59.640 --> 00:53:01.069

Audio Video MAIN: You have one minute to speak.

414

00:53:01.180 --> 00:53:02.870

Audio Video MAIN: If you all can speak up.

415

00:53:03.760 --> 00:53:11.090

Kimberly Bautista, Justice for My Sister: Yes, this is Kelly... This is Kimberly Bautista. I'm here with Justice for My Sister. We're a community-based organization.

416

00:53:11.340 --> 00:53:17.489

Kimberly Bautista, Justice for My Sister: And a CFCI grantee, and I just want to uplift Toil's comment.

417

00:53:17.710 --> 00:53:25.070

Kimberly Bautista, Justice for My Sister: I think that there should also be, like, a public call for participation in these subcommittees.

418

00:53:25.680 --> 00:53:28.659

Kimberly Bautista, Justice for My Sister: Not only from the grantee recipients, but

419

00:53:28.930 --> 00:53:31.080

Kimberly Bautista, Justice for My Sister: From the community at large.  
Thank you.

420

00:53:34.970 --> 00:53:39.319

Audio Video MAIN: There are no more hands raised online. That concludes the public comment period for online.

421

00:53:42.740 --> 00:53:44.769

Audio Video MAIN: Are there any more hands in the room?

422

00:53:46.680 --> 00:53:48.229

Audio Video MAIN: No more hands in the room.

423

00:53:49.300 --> 00:53:53.800

Audio Video MAIN: Okay, did anyone want to make public comment on number 9 that's in this room?

424

00:53:53.910 --> 00:53:57.760

Audio Video MAIN: If so, please come to the microphone, just to make sure we're clear.

425

00:53:58.420 --> 00:53:59.290

Audio Video MAIN: Okay.

426

00:53:59.480 --> 00:54:02.549

Audio Video MAIN: Thank you all for your public comments,

427

00:54:04.090 --> 00:54:07.210

Audio Video MAIN: We're gonna move on to agenda item number 10.

428

00:54:07.430 --> 00:54:25.870

Audio Video MAIN: And so, a couple of months ago, when we presented the... the priorities, ideally for the next 12 months at that time, and the work plan, and the attempts to try to create more structure so that we have, a process in place, a basic

429

00:54:26.350 --> 00:54:31.659

Audio Video MAIN: Overarching framework for how we're making decisions so that we're not scrambling every time we get information.

430

00:54:31.660 --> 00:54:47.169

Audio Video MAIN: Obviously, the other side of that, though, is to work closely with CEO and JCOT to understand what the actual timeline is, so

that we also can plan appropriately. So I'm gonna ask you that you listen to me carefully, right, and really hear what I say, so that we can compartmentalize

431

00:54:47.270 --> 00:54:54.129

Audio Video MAIN: these three different processes that are in front of you. So, generally, this advisory body

432

00:54:54.200 --> 00:55:09.229

Audio Video MAIN: is creating, engaging the community, and making final decisions about the recommendations we want to send to the CEO's office for consideration in 3 different scenarios. There's 3 different times we do it.

433

00:55:09.300 --> 00:55:26.619

Audio Video MAIN: The one that you all are most familiar with and has caused so much consternation that we're going to start with is when there's been identified underspend that is going to be reallocated. Everybody got me? Making recommendations about how to spend money that has not been spent that's going to be reallocated. That's number one.

434

00:55:27.450 --> 00:55:43.379

Audio Video MAIN: The second one is, every year, we all do know that there is a formulary, and however you may feel about it, right, and we can get into that in a different conversation, there are folks that work at the county that look at the projected unrestricted revenue.

435

00:55:43.410 --> 00:56:01.839

Audio Video MAIN: on, you know, net county costs and the other things that make up the calculations of what amount of money will be available for Measure J or CFCI, and they make that determination on an annual basis, based on a lot of different factors, right? Taxes and all kinds of things.

436

00:56:01.840 --> 00:56:07.860

Audio Video MAIN: So, each year, there's a possibility That the number...

437

00:56:08.030 --> 00:56:12.149

Audio Video MAIN: Of available revenue may go up, or may go down.

438

00:56:12.520 --> 00:56:23.319

Audio Video MAIN: And so, the second scenario that this body may find itself in is making recommendations of a spending plan to the CEO's office about

439

00:56:23.350 --> 00:56:40.669

Audio Video MAIN: In response to revenue rejections, whether that's reducing because the number is lower than expected, or making recommendations about how to use money that we didn't expect to have. So everybody got that? The second scenario is related to the, projected revenues that happens on an annual basis.

440

00:56:41.730 --> 00:56:44.399

Audio Video MAIN: The third, which...

441

00:56:44.720 --> 00:56:53.999

Audio Video MAIN: I'm gonna say a little bit about it when we get to the end, but we're not gonna go on it today because there's too many unknowns, and we're still trying to get some clarity. The third is...

442

00:56:54.160 --> 00:57:04.479

Audio Video MAIN: With respect to both the spending plan and maybe even just overarching prioritization about what we should be spending money on, when the 36-month cycles end.

443

00:57:04.500 --> 00:57:14.609

Audio Video MAIN: So you all know we just voted for the CARE grants, or the third-party administrator administered grants, to be extended through June 2027, right? You all recall we made that vote in December.

444

00:57:16.410 --> 00:57:22.939

Audio Video MAIN: So, that means we're starting over, essentially, July 1st, 2027, and so...

445

00:57:22.940 --> 00:57:34.229

Audio Video MAIN: Recommendations about what we should be spending the money on, period, and then actual concepts and programs that we're spending the money on, whether that's renewing and continuing what already exists, or doing something different.

446

00:57:34.230 --> 00:57:43.950

Audio Video MAIN: is what we will have to come up with as well. The other side of that, and the reason you don't... you're not gonna see a framework for that today, is because one of the other priorities

447

00:57:44.160 --> 00:58:00.690

Audio Video MAIN: for our leadership, this cycle is to get more parity. It's a very inequitable process right now, where counties submit basically full-blown proposals, and those move forward as is. Community members spend all this... no matter how much we tell them, it's not a proposal. They spend all this time

448

00:58:00.690 --> 00:58:23.550

Audio Video MAIN: submitting essentially what looks like a proposal, and their general concepts are pulled into broader concepts, right? And we can't give them that money directly, because that's not the function of our body. And so, we're not talking about the framework for the third scenario today, because there's so many other things that we're working on. Myself and the vice chairs are gonna have, like, an in-person whiteboard meeting in the next couple of weeks with

449

00:58:23.550 --> 00:58:48.510

Audio Video MAIN: JCOT to really understand what are all the things that need to happen between now and June... excuse me, well, yeah, June 30th, 2027, to address inequities, right? To figure out what that should look like, and all kinds of other things that go into, essentially, us trying to start at the same time for everybody, and all CFCI funding come July 1, 2027. So we're... we don't have that for you today. But that's the third scenario

450

00:58:49.430 --> 00:58:58.089

Audio Video MAIN: what happens when the 36 months runs out? What do we do? Do we want to keep doing what we're doing? Do we want to do something else? So what's the first scenario that we...

451

00:58:58.230 --> 00:59:06.399

Audio Video MAIN: Underspend reallocation. Underspend, how to reallocate it. What's the second scenario we do spending plans for? The annual renewal.

452

00:59:06.600 --> 00:59:18.800

Audio Video MAIN: Well, somebody we ain't hurt, somebody on the left side. I'm a minister's wife, so call and response comes naturally. Somebody on the left side, what's the second scenario that we're making spending plan recommendations for?

453

00:59:21.790 --> 00:59:24.019

Audio Video MAIN: Don't be scared, y'all can talk in the mic.

454

00:59:24.920 --> 00:59:27.539

Audio Video MAIN: What's the second one?

455

00:59:27.870 --> 00:59:45.199

Audio Video MAIN: For the reduced or increased amount, based on the projected revenue. Projected revenue, reductions or increases, and the third scenario that we're not talking about today, but that's the other

reason why we make spending plan recommendations, is what? When the cycle ends. When the cycle ends, okay? So..

456

00:59:45.200 --> 00:59:51.269

Audio Video MAIN: Any questions on that? Because I think it's a really important foundation, because we're usually rushing in everything we do.

457

00:59:51.270 --> 00:59:56.030

Audio Video MAIN: And this is the first time we have a little time to breathe, but everybody clear.

458

00:59:56.520 --> 01:00:05.279

Audio Video MAIN: Any questions, and there's no wrong questions, so don't be shy. You may be thinking that somebody else may be too, so it's okay. Any clarification or questions?

459

01:00:06.460 --> 01:00:09.789

Audio Video MAIN: Alright, can I get a thumbs up if you're clear about Scenario 1?

460

01:00:11.510 --> 01:00:14.299

Audio Video MAIN: And can I get a thumbs up if you're clear about Scenario 2?

461

01:00:14.760 --> 01:00:15.590

Audio Video MAIN: Okay.

462

01:00:15.840 --> 01:00:23.210

Audio Video MAIN: So, the first thing you see, there's two pages for both Scenarios 1 and 2 in front of you.

463

01:00:23.630 --> 01:00:27.009

Audio Video MAIN: One is related to, kind of, all the inputs.

464

01:00:27.580 --> 01:00:37.140

Audio Video MAIN: And the second one is related to, like, our decision-making process. This is a proposal. I wanted to have something for you to respond to. This doesn't mean we have to do it this way, I want to be clear.

465

01:00:37.180 --> 01:00:53.559

Audio Video MAIN: But I came with something instead of us just trying to start from scratch. So, this is not set in stone. This is what I'm proposing. It's open for adjustment, or you can throw it out and start

over. That's okay, but it's just something to run through. So, the first thing you see, as you know, we're in the year 2026.

466

01:00:53.910 --> 01:01:12.389

Audio Video MAIN: because of the one-on-one presentation we had last month, hopefully most of us have a general understanding of the fact that we're working towards, related to the underspend spending plan, we're working towards a July deadline, right? Because we need to get it to the CEO's office by July, so they can do what they do.

467

01:01:12.390 --> 01:01:16.750

Audio Video MAIN: Knowing that there may have to be a slight adjustment once the numbers are finalized in August.

468

01:01:17.190 --> 01:01:32.199

Audio Video MAIN: Because of the fact that, one, there's so much inequity with the concept recommendation stuff, because this body cannot issue funds, and so we have a scenario where the community is doing all this work.

469

01:01:32.260 --> 01:01:43.589

Audio Video MAIN: But the result of it is very different than when county departments submit, and because, unfortunately, we don't have solid, consistent data.

470

01:01:44.340 --> 01:01:57.860

Audio Video MAIN: to really understand what's happening with these programs. Are you all aware of that? There's no... we can't point to, like, a consistent amount of data that's... that measures similar things for similar program areas and tells us this is how these programs are performing.

471

01:01:57.860 --> 01:02:10.549

Audio Video MAIN: If you don't know that, that's the situation we're in, which is why the evaluation subcommittee is going to be so helpful. We don't have enough information, really, and so for that reason, this is my proposal for how we approach

472

01:02:10.590 --> 01:02:12.179

Audio Video MAIN: the spending plan.

473

01:02:12.670 --> 01:02:26.230

Audio Video MAIN: for... actually, there's 3 things here. The spending plan for... the underspend spending plan for 2026, and then I have a different recommendation for 2027 moving forward, because hopefully we'll have more information. And then I have the,

474

01:02:26.670 --> 01:02:45.589

Audio Video MAIN: the projected revenue spending plan, decision-making process. So, I'm gonna go through the one. This is specific to 2026, again, because we don't have time between now and July to address the inequities. So, my proposal, UC, does not have concept recommendations in it, but I'm gonna explain what I'm proposing in lieu of that.

475

01:02:45.990 --> 01:02:48.219

Audio Video MAIN: Alright, so the first slide..

476

01:02:50.570 --> 01:02:59.399

Audio Video MAIN: The first slide is for 2026 only, for the reasons I just explained, and so the inputs I'm suggesting go into helping us

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01:02:59.680 --> 01:03:08.709

Audio Video MAIN: make an informed decision about what to propose, include whatever data is available, so you see pre-planning and data gathering. So whatever data is available.

478

01:03:09.060 --> 01:03:25.960

Audio Video MAIN: We use that information, inclusive of asking JCOD to prepare and present a summary of all the program and program areas we currently fund. If I ask you to be honest, how many of you know all the program areas that CFCI is funding right now? Raise your hand.

479

01:03:27.570 --> 01:03:47.000

Audio Video MAIN: Okay, so that's the starting point, because we're talking about all these things, but we don't even understand what we're paying for now, and what we may need to add on. So part of the input is having JCOD present and create a clear summary so that not only this advisory committee, but the community at large understand what are we paying for right now.

480

01:03:47.720 --> 01:04:06.120

Audio Video MAIN: And then, community engagement, right? It's been a while since this body actually did community engagement. I've talked to JCOD. We won't have time because of just how long it takes them to contract to get a consultant between now and, when we have to do this in 2026, but they have some staff capacity to do some of the things.

481

01:04:06.120 --> 01:04:20.809

Audio Video MAIN: Related to community engagement. So, once we understand the program areas we're funding, right, and whatever data we have available to us about what's working well, what's not, engaging the community around those existing areas that are currently funded.

482

01:04:20.890 --> 01:04:27.850

Audio Video MAIN: Through surveys, through listening sessions, through talk circles, town halls, etc. And then also.

483

01:04:27.850 --> 01:04:41.109

Audio Video MAIN: getting a presentation about the summarized version of what the community is saying is most important, where the biggest gaps are, with respect to the existing program areas that are funded by CFCI or not.

484

01:04:41.140 --> 01:04:44.949

Audio Video MAIN: Again, any data that we actually have available to us.

485

01:04:44.970 --> 01:05:03.920

Audio Video MAIN: And then some, information from the existing grantees, right? We don't have time to hear 20 different, necessarily, presentations, but figuring out a way to understand what's happening, both from some of the grantees that are on the ground administering the dollars, as well as the grant administrators. And by grant administrators, that's county departments, and that's Amity.

486

01:05:03.930 --> 01:05:13.120

Audio Video MAIN: That's what that means. And the people that are doing the work. And then the last piece of this, which we're still working with the CEO's office, is,

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01:05:13.720 --> 01:05:34.270

Audio Video MAIN: the... to the extent possible, the CEO's office presenting to us their understanding of what the Board of Supervisors' current priorities are, because we don't want to recommend things only for it to be turned around because it doesn't align. And if it doesn't align, that's a different conversation, right? But understanding what are the Board's priorities at this moment. So if you go to the next slide.

488

01:05:35.330 --> 01:05:36.930

Audio Video MAIN: Those are the inputs.

489

01:05:38.260 --> 01:05:55.400

Audio Video MAIN: And the process itself would include... the first box you see is all these things, right? Using all this information to help us better understand what's going on, what's working well, what's not, from the community perspective through thoughtful engagement and otherwise. Then drafting an actual spending plan based on that.

490

01:05:56.110 --> 01:06:02.910  
Audio Video MAIN: And then the advisory committee,

491

01:06:03.160 --> 01:06:20.699  
Audio Video MAIN: figuring out what that looks like, having time built in to let the community respond to our spending plan, not just in a 2-minute or 1-minute public comment, but actually having more listening sessions and engagements for the community to say, this is what we think about your plan before you move it forward. Taking that input.

492

01:06:20.820 --> 01:06:25.499  
Audio Video MAIN: And making adjustments as necessary, and submitting to the CEO for recommendation.

493

01:06:27.350 --> 01:06:38.840  
Audio Video MAIN: if you flip a little bit past... I don't know if you guys have this up on the screen, because I want to finish the, through line for 2026. There's a timeline. Is there a time... is a timeline in their packet? Because I don't see it.

494

01:06:39.380 --> 01:06:43.349  
Audio Video MAIN: Did you guys put the timeline in here? The work plan timeline that I sent?

495

01:06:44.100 --> 01:06:48.270  
Audio Video MAIN: It's not in mine. Do you guys see it? Is that the end? Looks like it's the last page.

496

01:06:48.480 --> 01:06:49.410  
Audio Video MAIN: Okay.

497

01:06:50.890 --> 01:06:54.559  
Audio Video MAIN: It's not the last page on this packet I pulled, but do you all see it?

498

01:06:56.590 --> 01:07:04.620  
Audio Video MAIN: Okay. Yeah. Okay, I'm looking at something else. Alright, so if you look at that table, that table goes along with

499

01:07:05.050 --> 01:07:06.780  
Audio Video MAIN: I printed one, thank you.

500

01:07:07.580 --> 01:07:12.740

Audio Video MAIN: The table goes along with what I just proposed, and again, we're talking about 2026 first.

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01:07:12.940 --> 01:07:22.180

Audio Video MAIN: So, you see the timeline... I'm not gonna read every single one, but you see the timeline, essentially. The community engagement is happening starting next month through early April.

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01:07:22.270 --> 01:07:33.899

Audio Video MAIN: The presentations and information is happening alongside that, March through May. The presentation about what information we got from the community through the surveys and the listening sessions.

503

01:07:33.900 --> 01:07:48.660

Audio Video MAIN: is gonna come before us in April or May, or I'm proposing, rather, that it comes before us in April or May, and then we, draft the recommendations in May. I believe that the Spending Plan Subcommittee will be a part of this, right, taking on some of that work.

504

01:07:48.660 --> 01:07:55.149

Audio Video MAIN: And then June, we get community input, so whatever the listening sessions are, and then July, we take

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01:07:55.160 --> 01:08:03.909

Audio Video MAIN: their input into consideration, finalized, and submitted to the CEO. That's... this is what I'm proposing we do for 2026. I know that was a lot, but...

506

01:08:04.750 --> 01:08:22.289

Audio Video MAIN: But, I'm coming to see you in just a second. So again, this is just for this year. 2027 looks different, right? Because we have more work to do. So, at this time, want to hear your thoughts. We'll start remember still reactions to this. It's not set in stone, it's just a starting point.

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01:08:22.819 --> 01:08:25.179

Audio Video MAIN: This time on... just for...

508

01:08:25.279 --> 01:08:43.850

Audio Video MAIN: for, clarification, is the underspin... is the underspend plan. This is Scenario 1 for 2026, yes, the underspin. The underspend plan, so not... okay, I got you. Not Scenario 2, this is just Scenario 1... Scenario... underspin, that will be determined in 2026, yes. Got it.

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01:08:43.939 --> 01:08:49.950

Audio Video MAIN: Got it. And it looks different because we still gotta work on some stuff before we can do the full... yeah, yes.

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01:08:50.560 --> 01:08:56.789

Audio Video MAIN: When do we know... How much the underspend actually is.

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01:08:57.080 --> 01:09:12.460

Audio Video MAIN: So remember, we get a preliminary number in June or July, and knowing that the final number from the auditor controller's office doesn't come till August, so we may have to make a few adjustments. Okay, so... so... the community engagement process that happens starting in February is just...

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01:09:12.779 --> 01:09:13.670

Audio Video MAIN: Mike.

513

01:09:14.470 --> 01:09:15.200

Audio Video MAIN: if...

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01:09:15.210 --> 01:09:25.040

Audio Video MAIN: it's like, we're having a conversation with the community, like, if there is funding, what are the things you want to see? Is that... is that kind of... That's not what I'm thinking, but we're asking what are the gaps?

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01:09:25.040 --> 01:09:40.160

Audio Video MAIN: What's working? Okay, okay. This is what we're funding already. How... do we need more of these, any of these things? Are there gaps? That's the question. Alright. That's what I'm proposing overall. That way, we'll have some sensibilities about it, and then when we finally get the number...

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01:09:40.260 --> 01:09:48.339

Audio Video MAIN: we already have some ideas about where it's gonna go. Yes. I'm just trying to think about the philosophy of, like, the way the timeline is spent. I appreciate that. Yeah.

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01:09:48.520 --> 01:09:54.269

Audio Video MAIN: Did I answer your question? Yeah. Okay. Vice Chair Castillo, and then we'll come to, Member Fisher.

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01:09:57.500 --> 01:10:15.690

Audio Video MAIN: Thank you for putting this together, it's super-duper clear. I do have a couple of questions, particularly around the data

gathering components. So, for the first proposal, if we are making recommendations around underspin, I think it would be really, really helpful

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01:10:15.690 --> 01:10:26.489

Audio Video MAIN: to know the causes for underspin, and I don't see that explicitly named here, but I think it's something worth taking into consideration, otherwise we find ourselves making recommendations

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01:10:26.490 --> 01:10:40.399

Audio Video MAIN: for particular departments or for particular programs that otherwise may also go unspent again. So I think just noting, you know, what are the causes and the reasons for some of that underspend would be really, really helpful.

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01:10:40.430 --> 01:10:46.270

Audio Video MAIN: And then the other thing that's coming up for me is, around..

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01:10:46.450 --> 01:10:56.260

Audio Video MAIN: the board priorities components, and I shared this briefly in our, I know, in our leadership meeting,

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01:10:56.330 --> 01:11:13.599

Audio Video MAIN: But just wanted to uplift it here in this space as well. I generally do have concerns around leading with the board priorities as a... as a means in this space, because this is one of the few spaces where community voices is actually elevated, and I think..

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01:11:13.660 --> 01:11:25.249

Audio Video MAIN: Having, or taking into consideration, or whatever the case may be with board priorities, and having that be a filter by which we're hearing community voices and community input, ultimately

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01:11:25.470 --> 01:11:39.700

Audio Video MAIN: waters, like, waters down what community is trying to do in one of the few spaces that we can do it. So I do have concerns around that component, and I think, you know, we should..

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01:11:40.190 --> 01:11:46.880

Audio Video MAIN: If at all possible, really try to push to make sure that we are actually advising the board

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01:11:46.880 --> 01:12:02.550

Audio Video MAIN: on the recommendations, as opposed to hearing what are their projects and their priorities, because they have the rest of the budget to do that with. So I just wanted to name that as well. Yeah, I'll start with the last thing. I'm very intentional with my words, and so none of the things you said are the intention.

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01:12:02.570 --> 01:12:07.320

Audio Video MAIN: Vice Chair Castillo. I didn't... leading with...

529

01:12:08.790 --> 01:12:17.509

Audio Video MAIN: And I forgot that the second time. That is not what I said, because that's not what I meant. It's helpful for us to understand what they are, and if we choose... if ours are different.

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01:12:17.840 --> 01:12:31.789

Audio Video MAIN: then they're different, but at least this body needs to understand what they are. So I want to be clear, what you just said is not my intention. In terms of the first thing, I think what would be really helpful, and you are a member of the, ad hoc

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01:12:31.940 --> 01:12:50.150

Audio Video MAIN: spending committee is that one of the first things you all do in your first meeting is come up with the things we want to understand about underspend, and ask JCOB for that. How does that sound? For those of you that are on the budget spending, come up with the things that you want to know. Some things they'll have information about, some things they won't, but hopefully that'll be one of the first things the subcommittee can do.

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01:12:51.290 --> 01:13:00.589

Audio Video MAIN: So if you all can make sure that's a part of your first meeting, I think that would be helpful. I don't know which one of you three in the corner was first, so I'll let you decide, but we have three members in the corner.

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01:13:01.140 --> 01:13:06.119

Audio Video MAIN: And then I'll come over here. I'm sorry, Member Fisher was first, and then we'll come to this corner.

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01:13:08.360 --> 01:13:13.309

Audio Video MAIN: Thank you so much for this plan, it's so helpful, Chair Lewis. I had,

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01:13:13.460 --> 01:13:16.460

Audio Video MAIN: A couple of questions or comments,

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01:13:16.640 --> 01:13:24.440

Audio Video MAIN: I think certainly the evaluation subcommittee could work together with the Spending Plan Committee on helping with the listening sessions.

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01:13:24.580 --> 01:13:39.470

Audio Video MAIN: just developing the surveys and the question guide for the listening sessions, and also, thinking through what the presentations might include from counting departments and the sample of CBO partners.

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01:13:39.690 --> 01:13:59.580

Audio Video MAIN: And a question, I know in December we voted on extending the CBO grantees through June 2027. Will the question of whether to extend the county grantees, to that time be part of this decision-making process, or is that a separate question?

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01:14:00.460 --> 01:14:14.919

Audio Video MAIN: No, this framework I just submitted is literally for the underspend for 2026 that has to be reallocated. So as I talked about overall, though, we're not talking about that yet because there's lots of work that has to be done to make sure there's parity.

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01:14:14.980 --> 01:14:21.230

Audio Video MAIN: Around what happens in July 1st, 2027, so we're not even talking about that today, but we recognize

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01:14:21.330 --> 01:14:26.369

Audio Video MAIN: there has to be something. It can't just be... we were... the bifurcation of...

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01:14:26.830 --> 01:14:39.859

Audio Video MAIN: third-party administrator versus county has been problematic for a lot of reasons, and so when I said we're still working through some of those things, so we won't be talking about a framework for that today, that's what I meant. But it's coming. We're just not prepared, because there's so many... there's still unknowns, and

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01:14:40.000 --> 01:14:44.730

Audio Video MAIN: Conversations with county council and board offices and all kind of stuff that has to happen to understand what that looks like.

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01:14:45.560 --> 01:14:52.359

Audio Video MAIN: Thank you. But this scenario... this, what I just presented, is just for underspend process for 2026.

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01:14:52.670 --> 01:15:00.620

Audio Video MAIN: Everybody is clear. And the reason it's different than what's proposed for 2027 is because we're... we still have to address the inequity issues.

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01:15:01.480 --> 01:15:07.069

Audio Video MAIN: And hopefully we'll do that by next year. So what I just went through is just for this year.

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01:15:07.660 --> 01:15:15.300

Audio Video MAIN: All right, so I don't... again, I don't know who was first in the corner, but I see... remember, Stevens, remember Eakins, and I can't even see who's in the corner, but you all have the mic.

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01:15:15.720 --> 01:15:19.610

Audio Video MAIN: Well... I'm gonna take advantage of the mic.

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01:15:21.710 --> 01:15:39.690

Audio Video MAIN: And I truly get that we are talking about 2026, but I'm a bit confused. I'm able to understand that we're talking about 2026. But even if we're talking about 2026 that has only just begun, I'm still seeking to understand where is the accountability

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01:15:39.690 --> 01:15:46.019

Audio Video MAIN: For the county departments particularly, being that that was a tail end of 2025.

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01:15:47.140 --> 01:15:59.189

Audio Video MAIN: And then where... where is our third-party administrator in this process? And the reason I bring up the third-party administrator is because one of the things that we've been doing for months after month after month

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01:15:59.240 --> 01:16:15.699

Audio Video MAIN: is talking about the unspent dollars that the county had, and, you know, and the uncomfotability. I don't know if y'all was uncomfortable, you look uncomfortable, I was uncomfortable, having those conversations, and then not really having discussion.

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01:16:15.700 --> 01:16:29.100

Audio Video MAIN: ever about what's happening on the ground right now in the community where our CBOs are concerned. What are those needs, and are those needs being met? I'm greatly appreciative that we were able to extend the year one

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01:16:29.100 --> 01:16:43.720

Audio Video MAIN: funds, but it still leaves me in the blind of not knowing what the heck is going on. Or to be able to have conversation and raise some concerns that I have right now, based on some knowledge that I have, because I'm a visitor.

555

01:16:43.790 --> 01:16:59.990

Audio Video MAIN: I wanna know what people are doing. If I know that you're receiving CFCI dollars, and you're in our community, I'm going to see you. I'm coming to see you. I'm coming to see you now. You know, and I'm gonna hang out, and I'm gonna volunteer, and I'm gonna get to see, smell, feel, and taste.

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01:17:00.080 --> 01:17:08.579

Audio Video MAIN: The last thing I'll say, Chair Lewis, is... In reference to the underspin.

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01:17:08.730 --> 01:17:11.730

Audio Video MAIN: Going back to 2026 for certain.

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01:17:12.880 --> 01:17:28.079

Audio Video MAIN: Why is there money that is still on the table? And I think, Member Casile raised it, but I think that if we don't really understand why money are not being spent, and let me just say this and be quiet, I will never forget this.

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01:17:28.170 --> 01:17:41.229

Audio Video MAIN: It was a couple of years ago that there was a county representative who sat at this table, and when I raised questions about funds, you know what their response was? Oh, Reba, don't worry about it.

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01:17:41.230 --> 01:17:56.299

Audio Video MAIN: It's like money in the bank. Well, people are hurting and dying outside, and I want to make certain that I continue to remind us of what one of your representatives actually stated, and then they ended up not spending any of their money.

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01:17:57.090 --> 01:18:05.169

Audio Video MAIN: So that's a concern for me. Thanks, Member Stevens. Everything you said is important, and those conversations are forthcoming. I'll respond to the things that are relevant to

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01:18:05.170 --> 01:18:19.599

Audio Video MAIN: the conversation today. But the input from the grantees and grant administrators, which include the third-party administrator,

that's how they're reflected here, because they're a grant administrators, so reports from them is a part of the grant administrator, okay.

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01:18:21.560 --> 01:18:28.510

Audio Video MAIN: Hi, this is Anna Gorman. Just a few things. I think this looks great. Thank you so much for putting this together.

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01:18:28.510 --> 01:18:43.599

Audio Video MAIN: Couple points of feedback. One, I... the... in understanding the programs or program areas that are currently funded, I'm wondering how we might get those descriptions of the programs, and if they could actually come from the programs themselves.

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01:18:43.830 --> 01:19:03.280

Audio Video MAIN: Just to... so it's in their voices, both community and county. The timeline is still a little bit confusing to me, as I think it's going to be really difficult to make a very concrete spending plan before we know how much money we have.

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01:19:03.280 --> 01:19:28.090

Audio Video MAIN: or even the ballpark of money, and I worry a little bit that the engaging in listening sessions, which is a critical part of this process, is going to get people's hopes up that there's gonna, in the community especially, that there's gonna be millions and millions of dollars like there were, or tens of hundreds of millions of dollars, to reallocate. So I'm just wondering if we could just think a little bit more about the timeline. And then the last thing, I think, is maybe

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01:19:28.090 --> 01:19:35.389

Audio Video MAIN: we might consider adding a step in here of, as a committee, really clarifying our North Star goals.

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01:19:35.390 --> 01:19:58.089

Audio Video MAIN: On our pillars around what CFCI was formed to do, and where our priorities are now around alternatives to incarceration, so that that becomes our North Star as we go through this process on reallocating underspend. I... having gone through the spending, or the reallocation this past year, I was a little struck by, sort of the...

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01:19:58.170 --> 01:20:06.079

Audio Video MAIN: a little bit of lack of focus in it, not on the clear North Star goals of CFCI.

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01:20:06.790 --> 01:20:17.040

Audio Video MAIN: Thank you. I think, JCOT is gonna work on the summary, and so you can share whatever your thoughts are with them. First, no, I don't think I saw any hands raised about people who understand the program area, so we'll...

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01:20:17.160 --> 01:20:30.850

Audio Video MAIN: you know, you can coordinate with them if you have ideas about that, but the first thing is we just need a basic understanding of the program areas that are funded. And I want to be clear again, we tried to create these agendas in a stair-step model, foundational model.

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01:20:30.890 --> 01:20:40.330

Audio Video MAIN: the next several months may require a little bit more bridge work from this committee to make sure you look at the materials from the previous meeting, because this is the next step. So, in December.

573

01:20:40.370 --> 01:20:55.079

Audio Video MAIN: we had the Budget 101 to help you understand the timeline. We talked extensively about it, and so I probably will be asking you all to review materials so that when we come back to these tables, you all have clear understanding. So I'm gonna remind you of a couple of things that were said last...

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01:20:55.160 --> 01:20:56.110

Audio Video MAIN: Month.

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01:20:56.530 --> 01:21:04.909

Audio Video MAIN: We will have a preliminary number that may have changed a little bit beyond the control of JCOD, CEO, us.

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01:21:05.010 --> 01:21:21.910

Audio Video MAIN: But we will have a preliminary number, June, July. That's what our initial spending plan will be for. It will adjust in August when Auditor Controller, who we cannot push them or rush them, gives us the final, and then we'll probably have to make some adjustments. I don't expect it to be too significant, but you never know.

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01:21:22.100 --> 01:21:30.670

Audio Video MAIN: In addition to that, the philosophy is understanding the priorities from the community. It's not a concept recommendation, that's not a part of this.

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01:21:30.940 --> 01:21:42.790

Audio Video MAIN: So, but just remembering all the things we talked about last month is going to be critical in terms of informing what we're doing. All right, there was another... I think... okay, Member Eakins and then Member Steele?

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01:21:43.460 --> 01:21:57.969

Audio Video MAIN: Okay, I think my question... my comments are maybe, like, two parts. So, my questions may be innate to the timeline that was created, which is really great, thank you, but I wanted to, get some clarification around the community engagement.

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01:21:57.970 --> 01:22:05.709

Audio Video MAIN: process, and so, here we have communication. We're gonna do listening sessions and, talk groups and so forth.

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01:22:05.770 --> 01:22:16.169

Audio Video MAIN: And, then it says a presentation on community priorities. Can you explain that a little bit? Because one of the things that I think is key is that we not,

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01:22:17.050 --> 01:22:33.890

Audio Video MAIN: I call it, like, fishbowl. We don't want the community to come and listen to us and, you know, hear us talk, but they don't get to say anything, but so we have built this in, in terms of listening sessions, but is there an opportunity to loop back to let them know how their input was used, or are they going to...

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01:22:33.890 --> 01:22:45.199

Audio Video MAIN: actually see some of the suggestions, you know, move forward, so that they don't feel like it was... like we just kind of... it was one-sided, if you will, and that it's more of a win-win. I hope I...

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01:22:45.410 --> 01:22:58.150

Audio Video MAIN: Articulated that correctly. The presentation on community priorities is literally the presentation to tell us what came out of the listening sessions and surveys. So, yes, that's... that's where we understand. Does that make... is that what you were asking?

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01:22:58.330 --> 01:22:59.230

Audio Video MAIN: Okay.

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01:23:02.780 --> 01:23:10.089

Audio Video MAIN: As we discuss and deliberate about the spending plan, yes, but the initial time, formally, in this space would be

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01:23:10.440 --> 01:23:14.890

Audio Video MAIN: A presentation about what came out of those meeting... those sessions, those surveys.

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01:23:19.820 --> 01:23:25.060

Audio Video MAIN: Yeah, it's literally the April or May, where it says Presentation on Community Priorities.

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01:23:25.310 --> 01:23:35.940

Audio Video MAIN: That's the time set aside to hear the summary of what came out of the community engagement, as well as, obviously, additional community engagement through public comment.

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01:23:36.540 --> 01:23:53.249

Audio Video MAIN: So, and the other part, like, if you're asking formally, like, you said this, we did this, because obviously we won't be able to do everything everybody says they want us to do, but they'll be able to observe and make public comment the deliberations after we get the information about what they prioritized.

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01:23:53.250 --> 01:23:59.820

Audio Video MAIN: And as we make the spending plan, and they'll be able to weigh in on the spending plan itself if the time frame works out.

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01:24:00.180 --> 01:24:01.579

Audio Video MAIN: Is the intention.

593

01:24:02.970 --> 01:24:05.549

Audio Video MAIN: the intention is. Remember still?

594

01:24:08.960 --> 01:24:10.430

Audio Video MAIN: I was gonna respond.

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01:24:10.820 --> 01:24:14.989

Audio Video MAIN: to the timeline, piece of Member Garmin.

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01:24:15.360 --> 01:24:19.360

Audio Video MAIN: was touching on, but I think I forgot what I was gonna say, so you can move on.

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01:24:20.510 --> 01:24:22.230

Audio Video MAIN: Probably about them knowing how much it is.

598

01:24:23.480 --> 01:24:29.429

Audio Video MAIN: Thank you very much about knowing how much it is. Thank you very much. Yes.

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01:24:29.560 --> 01:24:37.269

Audio Video MAIN: I remember in this last cycle, Around this time, Were the whispers.

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01:24:38.530 --> 01:24:40.800

Audio Video MAIN: The first look.

601

01:24:41.210 --> 01:24:43.890

Audio Video MAIN: And then they come back again, and then they come back again.

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01:24:44.040 --> 01:24:45.480

Audio Video MAIN: And so...

603

01:24:45.650 --> 01:24:57.040

Audio Video MAIN: I just want to add that as a part of the thinking on this. We may not... we are not going to know nearly how close it actually... what the actuals are, again, like you said, until June.

604

01:24:57.160 --> 01:25:02.810

Audio Video MAIN: But I think the first parameters of, like, what the possibility

605

01:25:03.160 --> 01:25:19.580

Audio Video MAIN: can look like happen in, like, February, I want to say? So, go, go ahead, I'll see you, Adam. So, yeah, I just want to address a couple of things that Member Gorman raised as well. So, on that point, we... our team works with county departments, fiscal teams.

606

01:25:19.640 --> 01:25:29.280

Audio Video MAIN: We look at, the budget status report, so it's this sort of regular report that happens, on the county side, and it looks at spending

607

01:25:29.280 --> 01:25:42.590

Audio Video MAIN: are you spending along with your budget? Our team's looking at that on a regular basis. So really, it's closer to May, like, the May... and I won't get the month right. There's a certain month where we look at the budget status report, it's right around that time. We'll have a

608

01:25:44.840 --> 01:25:50.620

Audio Video MAIN: decent sense of what the underspend looks like. It will not look anywhere near what we just had.

609

01:25:51.060 --> 01:26:03.240

Audio Video MAIN: I can say that assuredly, that we had that much money because that was multiple years stacking on top of each other. This is just for current fiscal year, so we won't see the level of underspend.

610

01:26:03.240 --> 01:26:20.910

Audio Video MAIN: But we'll have a ballpark, so as the subcommittee is working towards this, we'll be able to at least get a ballpark, and then, of course, as has been stated, actuals won't come later. On the program-related stuff, what we're gonna pull for the summary is based on the program summaries that we've received from

611

01:26:20.910 --> 01:26:30.189

Audio Video MAIN: county departments already, so that's how we're going to synthesize the information that comes back from you all. It will be in the voice of the county departments. This is what the program was designed to do, if that makes sense.

612

01:26:30.190 --> 01:26:41.880

Audio Video MAIN: Okay, Member Bochtite? I just wanted to finish a thought. Just, the reason why I brought that up was to the point about... I remember Iga's question about the conversations that we're having with community at that time.

613

01:26:42.110 --> 01:26:46.910

Audio Video MAIN: you know, we could utilize a gauge. Maybe...

614

01:26:47.670 --> 01:26:52.760

Audio Video MAIN: It's not, it can't be. I understand that, but like...

615

01:26:53.120 --> 01:26:55.499

Audio Video MAIN: Okay, you were... I heard what you're saying, okay.

616

01:26:56.690 --> 01:26:58.629

Audio Video MAIN: Remember Bulk Day?

617

01:27:01.450 --> 01:27:09.689

Audio Video MAIN: Thank you. So Chair Lewis, thank you for doing this work. I think it's really helpful to have something to, kind of.

618

01:27:09.990 --> 01:27:19.529

Audio Video MAIN: talk about and respond to. So, just wanted to underscore a couple of things. One, the...

619

01:27:20.100 --> 01:27:27.020

Audio Video MAIN: the community engagement process, and how, if... The, finance...

620

01:27:27.070 --> 01:27:36.249

Audio Video MAIN: subcommittee, funding, budget subcommittee, is going to be developing a framework, a spending framework, just, again, thinking about how

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01:27:36.290 --> 01:27:48.760

Audio Video MAIN: I'm very supportive thinking of how those processes, like, integrate, given the very short timeline. But, you did say at the beginning there are no stupid questions, but I'm gonna ask one at the risk.

622

01:27:48.880 --> 01:27:51.440

Audio Video MAIN: So, the one question I had is.

623

01:27:52.410 --> 01:28:00.759

Audio Video MAIN: Where does the... depending on the amount of underspend, when does the process to actually seek applications from...

624

01:28:01.250 --> 01:28:06.549

Audio Video MAIN: organizations kind of fall into this overall process.

625

01:28:06.830 --> 01:28:14.870

Audio Video MAIN: Thinking about, you know, is it after the framework is kind of developed, and then, developing, you know, again.

626

01:28:15.850 --> 01:28:33.970

Audio Video MAIN: concepts, or however that process... so just thinking about how that process aligns with this process, so... So, again, for 2026, I'm proposing we don't do concept recommendations, because they're inequitable. Yeah. So, it's not. That's the answer. It's not a part of this process.

627

01:28:34.360 --> 01:28:37.640

Audio Video MAIN: Separately, and, and as I, as,

628

01:28:37.800 --> 01:28:43.649

Audio Video MAIN: Adam mentioned isn't going to be nowhere near the dollar amount that we've looked at before.

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01:28:43.750 --> 01:28:54.320

Audio Video MAIN: But if there's an opportunity for procurement, whether it's through a county department or a third-party administrator, that would be when actual proposals would be received. But my propo... my... the...

630

01:28:54.550 --> 01:28:58.510

Audio Video MAIN: proposed timeline I put in front of you and work plan does not include that.

631

01:29:04.730 --> 01:29:09.179

Audio Video MAIN: Other thought, Member Soto, and then we're gonna go to public comment and come back.

632

01:29:14.870 --> 01:29:15.840

Audio Video MAIN: We're going.

633

01:29:16.770 --> 01:29:24.570

Audio Video MAIN: Yeah, no, also appreciating this opportunity for a step back and looking at a plan together.

634

01:29:25.290 --> 01:29:42.050

Audio Video MAIN: to the point of, you know, spend down. I have been part of initiatives where at 3 quarters of the year, like after the March submission of budgets, you can project your last quarter spend down. And I wonder if there's something like that that we could produce

635

01:29:42.220 --> 01:29:54.619

Audio Video MAIN: As an ask to the departments and to our third-party administrators, so that we have some sense of where we are on spend down. There's still projections, but it gives us some sense, right, an opportunity.

636

01:29:54.620 --> 01:30:04.419

Audio Video MAIN: I also just wanted to address, and I know I've brought this up in some meetings, this last year, is, you know, there...

637

01:30:04.430 --> 01:30:06.949

Audio Video MAIN: That there are changing times in our community.

638

01:30:07.000 --> 01:30:23.819

Audio Video MAIN: And, there is, serious threats to, the infrastructure of our community, the... the fabric of our community, food security, and, like, I remember we talked about food security, we talked about, housing.

639

01:30:23.820 --> 01:30:31.109

Audio Video MAIN: And so I just want to make sure that there's some opportunity for us to have a conversation about what the reality is today.

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01:30:31.110 --> 01:30:48.960

Audio Video MAIN: Versus when we first started the process and the priorities of CFCI. And, you know, I'm very conscientious of Member Steele's, constant sort of protection to CFCI. Like, it's not a grab or free-for-all, it isn't, but it also is responsive to the realities of our community, and so if we can have..

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01:30:48.960 --> 01:30:55.230

Audio Video MAIN: that conversation during our prioritization process, I think it's going to be extremely useful to our work.

642

01:30:57.610 --> 01:31:03.289

Audio Video MAIN: Thank you. Let's take public comment on Agenda item number 10 and agenda, and general public.

643

01:31:03.400 --> 01:31:05.269

Audio Video MAIN: Comment at the same time?

644

01:31:08.620 --> 01:31:14.039

Audio Video MAIN: We will be combining public comment for agenda item number 10 and general public comment.

645

01:31:15.140 --> 01:31:32.729

Audio Video MAIN: This commences the public comment period for Agenda item number 10 regarding the development of spending recommendations framework for additional, reduced, and unspent funds. The public comment period during the meeting will be 1 minute per person. Please indicate at this time if you would like to participate.

646

01:31:33.650 --> 01:31:37.140

Audio Video MAIN: For those online, please use the raise hand feature now.

647

01:31:37.390 --> 01:31:41.110

Audio Video MAIN: For those on the telephone, please dial star 9 to raise your hand.

648

01:31:41.350 --> 01:31:50.890

Audio Video MAIN: For those in person, please form a line at the microphone. We will now begin public comment for agenda item number 10, along with general public comment.

649

01:31:51.730 --> 01:31:53.790

Audio Video MAIN: Are there any hands in the room?

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01:31:55.550 --> 01:31:58.299

Audio Video MAIN: Seeing no hands in the room, we're gonna go online.

651

01:32:03.500 --> 01:32:06.070

Audio Video MAIN: We don't have any hands online.

652

01:32:08.720 --> 01:32:10.860

Audio Video MAIN: General public comment is closed.

653

01:32:12.140 --> 01:32:17.750

Audio Video MAIN: Thank you. So, naturally, we only got through one of the... actually, there's four models here.

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01:32:17.960 --> 01:32:29.030

Audio Video MAIN: Any other thoughts on... the... Decision-making process for... Developing a spending plan.

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01:32:29.590 --> 01:32:32.820

Audio Video MAIN: for underspan in 2026 at this time.

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01:32:37.080 --> 01:32:43.129

Audio Video MAIN: Thank you for all the work on this. Sounds like a great plan, and I'm very hopeful that we can hold,

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01:32:43.670 --> 01:32:49.209

Audio Video MAIN: beat to the fire on this, and get ahead of things. Like, we were playing catch-up a lot and did a lot of work.

658

01:32:49.400 --> 01:32:52.240

Audio Video MAIN: That, we did what we could, and I...

659

01:32:52.550 --> 01:32:59.180

Audio Video MAIN: I feel like we could have done better, but, you know, we dealt with what we had. But I also think a lot of it, you guys have heard me say a lot of times is.

660

01:32:59.210 --> 01:33:13.069

Audio Video MAIN: How we're talking about bylaws, we're talking about things that were created, is CFCI, you guys are probably tired of hearing me saying it, is a constant... is passed all muster under legal challenges, and is a commission.

661

01:33:13.070 --> 01:33:30.110

Audio Video MAIN: And I feel we need to start operating as that. Maybe if there's a board motion, they'd like to make motions. Let's make a motion to reinstate the teeth of CFCI and our board to be its own functioning body and not an advisory board. I think this will help us even get further ahead of all the things that we're talking about. This is, like, year 5.

662

01:33:30.130 --> 01:33:45.309

Audio Video MAIN: You know what I mean? I saw you guys really well by now, you know, like, we're... we're homies, a lot of us, so it's like... but I think, yeah, let's, let's think about that, you know, and I've been saying it many times over and over, is that we need to be respected as that body, especially with the threats of Measure G.

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01:33:45.550 --> 01:33:52.829

Audio Video MAIN: And, you know, the elimination, or how they're trying to, silence or move the funds from this body, so...

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01:33:53.670 --> 01:33:55.210

Audio Video MAIN: Just my two cents.

665

01:33:55.520 --> 01:34:01.869

Audio Video MAIN: Thank you. One of the things we'll be talking about in February, in addition to continuing this conversation.

666

01:34:01.870 --> 01:34:17.370

Audio Video MAIN: is around the fact that, CFCI budget policy sunsets in August of this year, so this body has an opportunity to give thoughts to CEO about some of the adjustments. That's a little bit different than what you're talking about, but it's related, so we'll be having some of those conversations.

667

01:34:17.370 --> 01:34:24.979

Audio Video MAIN: I want to recap the core things I captured that would shift or be added to

668

01:34:25.140 --> 01:34:32.989

Audio Video MAIN: what is in front of you as the proposed, 2026 process, and then I'm gonna make a motion to move it forward and see if I can get a second.

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01:34:33.190 --> 01:34:36.140

Audio Video MAIN: Alright, so,

670

01:34:36.510 --> 01:34:46.700

Audio Video MAIN: couple of things that I noted that I think need to be formally added to it, and that would be a part of the motion that I'm about to make, is that,

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01:34:47.530 --> 01:34:57.160

Audio Video MAIN: We want to have the... the ad hoc spending plan, spending and budget, a subcommittee...

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01:34:57.790 --> 01:35:15.799

Audio Video MAIN: along with the evaluation subcommittee, really support the effort to figure out, what the committee engagement process... what are some of the questions we want to ask, to understand the thoughts from the community? And then the ad hoc spending plan, budget.

673

01:35:16.290 --> 01:35:25.770

Audio Video MAIN: subcommittee will be, leading the charge to come up with the type of data we hope to see related to underspan.

674

01:35:26.740 --> 01:35:28.629

Audio Video MAIN: To help inform our process.

675

01:35:28.920 --> 01:35:31.390

Audio Video MAIN: Also,

676

01:35:31.920 --> 01:35:51.630

Audio Video MAIN: I'm going to make it more clear on the timeline, the table, where it says presentation on community priorities, that that's from the community engagement activities, so that is clear, that's what we're talking about. Some of you said some things that were, like, more narrow than what's here, but naturally, you know, I want to be clear, this is not a change, it's just a...

677

01:35:51.730 --> 01:36:06.649

Audio Video MAIN: confirmation, and maybe it'll be spelled out, that when we talk about grant administrator presentations and reports from grant administrators, we're talking about county departments and, at this time, Amity, who is the third-party administrator.

678

01:36:09.030 --> 01:36:21.540

Audio Video MAIN: those are the key things that I have. I think that, some of the other things, like clarifying North Star goals, etc, those are just presentations that we can have, but those are the key things I have that need to be either clarified.

679

01:36:21.690 --> 01:36:27.200

Audio Video MAIN: Or added to the... the process of decision making.

680

01:36:27.630 --> 01:36:29.350

Audio Video MAIN: Did I miss anything?

681

01:36:34.240 --> 01:36:52.340

Audio Video MAIN: Okay, yeah, and I'm gonna move it myself. So I'm gonna move that this is just for one of the four that you have in front of you, that we adopt the process for decision making or framework for how to create the spending plan recommendations for the underspin in 2026.

682

01:36:53.620 --> 01:36:58.359

Audio Video MAIN: Yeah, I saw that. With the... with the additions and edits that I just made.

683

01:36:58.660 --> 01:37:01.579

Audio Video MAIN: That I just listed, rather. I second it.

684

01:37:02.980 --> 01:37:05.969

Audio Video MAIN: All right. Other thoughts or discussion?

685

01:37:06.180 --> 01:37:13.400

Audio Video MAIN: We are not voting on the entire slate in the slide deck, it's just the first two pages. Everybody clear? Just Scenario 1 for 2026.

686

01:37:14.300 --> 01:37:32.809

Audio Video MAIN: And we'll have to continue the discussions about the other ones, and hopefully when you all have a chance to digest this, you know, we come back ready with a more robust conversation in February. Any other thoughts or discussion? We've already offered public comment, but before we take the vote, I want to make sure we hear from everybody that wants to say something on the subject.

687

01:37:34.050 --> 01:37:39.770

Audio Video MAIN: So there were the changes, the expectation is that the,

688

01:37:40.750 --> 01:37:47.910

Audio Video MAIN: The ad hocs get, like, ready to go and write to work with some of the things that are listed in the activities.

689

01:37:47.930 --> 01:38:07.210

Audio Video MAIN: Because this is a now thing, the February piece specifically. Well, the specific things I listed. So, the data coming up with the data points we want to understand about Underspan is, like, one of the first things. The survey stuff, we're going to have to talk that out broadly, but yeah, they can start to work on that as well. Those are the only two. They're not responsible for this entire..

690

01:38:07.340 --> 01:38:11.599

Audio Video MAIN: Is that clear? They're not... the subcommittees aren't necessarily responsible for doing all this.

691

01:38:11.790 --> 01:38:14.800

Audio Video MAIN: I named the two main things that they would support.

692

01:38:15.880 --> 01:38:19.679

Audio Video MAIN: Got it. Any other thoughts or questions or clarification on that?

693

01:38:20.800 --> 01:38:24.440

Audio Video MAIN: So the only, after listening..

694

01:38:24.820 --> 01:38:31.590

Audio Video MAIN: Can't hear me. Oh, y'all can't hear me? Here you go. Okay, after listening, I'm..

695

01:38:31.700 --> 01:38:36.639

Audio Video MAIN: I'm wondering if the timeline is the right timeline.

696

01:38:36.960 --> 01:38:50.599

Audio Video MAIN: Should there be additional meetings in between, in between... April, or March and April.

697

01:38:50.750 --> 01:39:02.330

Audio Video MAIN: Yeah, thanks for flagging that really quick. If you all see asterisks, you see there's a note... there's an asterisk on the table. Thanks, Reba, really quick. Don't mean to cut you off, but there's an asterisk next to some of the activities.

698

01:39:02.450 --> 01:39:12.540

Audio Video MAIN: And the asterisk denotes on the bottom of the table that a special meeting may be held for these activities, or the length of time of a recurring meeting may be extended. So, thanks for flagging that, because I forgot to say it.

699

01:39:12.830 --> 01:39:22.349

Audio Video MAIN: Could... could we also do an asterisk under the... under the very last one, July 2026, that says, depending on the timing of our... of...

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01:39:22.880 --> 01:39:40.060

Audio Video MAIN: depending on the timing of receiving the final amount, this date may be postponed, because I would hate to have it happen on the very same meeting, like, we find out that... No, I can't, and let me tell you the reason why. We talked about it in December. We have to... even though, I know it seems counterintuitive that

701

01:39:40.060 --> 01:39:55.160

Audio Video MAIN: there comes a final, final number from auditor-controller. Because of the process and getting a supplemental budget, we have to get them something at least initially in July. We have to do that. So if we hear on, say, this morning that the amount is \$50 million.

702

01:39:55.160 --> 01:40:04.849

Audio Video MAIN: then we would have to, that day, say, this is... this is our final spending plan. This timeline does... that won't happen with this timeline. As Adam told you, by May or June, we'll know.

703

01:40:05.020 --> 01:40:09.319

Audio Video MAIN: Okay. So that... what you... what you're saying is what happened to us?

704

01:40:09.550 --> 01:40:22.879

Audio Video MAIN: Last year, that won't happen with this timeline. Okay, okay, I just... yeah, all right, thank you. I don't know if I answered your question. No, no, it did. I just wanted to build in a tiny bit of flexibility, but it sounds like we don't have that so much. Yeah, that is intended to avoid that.

705

01:40:23.680 --> 01:40:24.350

Audio Video MAIN: Okay.

706

01:40:25.050 --> 01:40:29.310

Audio Video MAIN: Is that correct? Okay, yeah, it's intended to avoid that.

707

01:40:29.680 --> 01:40:30.510

Audio Video MAIN: Okay.

708

01:40:32.180 --> 01:40:34.779

Audio Video MAIN: You got... you have some members still? Okay.

709

01:40:35.660 --> 01:40:36.520

Audio Video MAIN: All right.

710

01:40:36.650 --> 01:40:39.669

Audio Video MAIN: Other thoughts or discussion is important.

711

01:40:39.890 --> 01:40:42.569

Audio Video MAIN: Cause I'mma hold us to this.

712

01:40:42.880 --> 01:40:46.380

Audio Video MAIN: Which is the first time we've had any time to think about it, so it's important.

713

01:40:46.650 --> 01:41:00.579

Audio Video MAIN: That you all get all your thoughts, and this is just for 2026. There's lots of other discussion with the other ones. This is with respect to the reality we have now, and all the things that have to be worked out. So, other thoughts, or questions, or comments?

714

01:41:06.900 --> 01:41:08.260

Audio Video MAIN: Let's call the vote.

715

01:41:09.670 --> 01:41:27.089

Audio Video MAIN: I'll do that. I'm just surveying. Some people are a little bit slower, so I'm just giving you all a little bit more time. Not slower, but I'm saying, like, they're processing, right? And they... they're contemplating, I'm not calling you slow, they're contemplating whether or not they want to speak, and I'm making space for that.

716

01:41:28.630 --> 01:41:37.620

Audio Video MAIN: Okay, so let's call the vote to, approve the decision-making process or framework for,

717

01:41:37.730 --> 01:41:40.289

Audio Video MAIN: Developing the spending plan for 2026.

718

01:41:40.430 --> 01:41:48.699

Audio Video MAIN: for underspent... to reallocate underspent monies with the additions and changes that I listed. Let's call for the vote, please.

719

01:41:51.270 --> 01:41:58.740

Audio Video MAIN: We will now conduct a vote for the motion to adopt the 2026 underspent Decision Making Framework.

720

01:41:59.330 --> 01:42:18.520

Audio Video MAIN: For the recommendation framework for additional, reduced, and unspent funds. We will now... 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. When I call on your name, please indicate with your vote of either yes, no, or abstain.

721

01:42:18.520 --> 01:42:26.710

Audio Video MAIN: Before we begin, note that there are 17 of the required 13 voting members in attendance in person to establish quorum.

722

01:42:27.820 --> 01:42:36.320

Audio Video MAIN: Correction, there are 16 of the required 13 voting members attendance in person to establish quorum. We will now begin the vote.

723

01:42:38.600 --> 01:42:40.680

Audio Video MAIN: Member Carbajal or alternate?

724

01:42:40.860 --> 01:42:41.790

Audio Video MAIN: Aye.

725

01:42:42.390 --> 01:42:44.610

Audio Video MAIN: Member Castillo or alternate?

726

01:42:45.260 --> 01:42:46.170

Audio Video MAIN: Aye.

727

01:42:46.420 --> 01:42:48.539

Audio Video MAIN: Member Contreras or alternate?

728

01:42:51.610 --> 01:42:53.420

Audio Video MAIN: Remember Kronk or Alternate?

729

01:42:54.810 --> 01:42:57.319

Audio Video MAIN: Members Cyrus Franklin or alternate?

730

01:42:57.470 --> 01:42:58.260

Audio Video MAIN: Aye.

731

01:42:58.660 --> 01:43:00.840

Audio Video MAIN: Remember, Eakins are alternate?

732

01:43:00.960 --> 01:43:01.940

Audio Video MAIN: Aye.

733

01:43:02.150 --> 01:43:04.249

Audio Video MAIN: Member Psy, her alternate?

734

01:43:06.200 --> 01:43:09.119

Audio Video MAIN: Member Fisher, or alternate? Aye.

735

01:43:09.680 --> 01:43:13.039

Audio Video MAIN: Member Fuentes, Miranda, our alternate? Aye.

736

01:43:13.720 --> 01:43:16.989

Audio Video MAIN: Member Garcia or Alternate? Aye.

737

01:43:17.250 --> 01:43:21.709

Audio Video MAIN: Remember Hong or Alternate? I... Chair Lewis?

738

01:43:21.980 --> 01:43:25.479

Audio Video MAIN: I... Remember Lobianco or Alternate?

739

01:43:26.570 --> 01:43:30.159

Kelly LoBianco: Hi, this is Kelly Lobianco, I swapped out for my alternate. Thank you.

740

01:43:34.150 --> 01:43:35.440

Audio Video MAIN: Is that I?

741

01:43:35.550 --> 01:43:36.330

Audio Video MAIN: Yes.

742

01:43:36.570 --> 01:43:37.790

Kelly LoBianco: Yes, I. Thank you.

743

01:43:37.790 --> 01:43:39.299

Audio Video MAIN: overnight or alternate?

744

01:43:43.350 --> 01:43:45.449

Audio Video MAIN: Remember, Skorza or alternate?

745

01:43:46.480 --> 01:43:47.440

Audio Video MAIN: Aye.

746

01:43:48.370 --> 01:43:50.850

Audio Video MAIN: Member Soto or Alternate? Hi.

747

01:43:51.470 --> 01:43:52.820

Audio Video MAIN: Remember Steele?

748

01:43:53.360 --> 01:43:54.170

Audio Video MAIN: Aye.

749

01:43:54.650 --> 01:43:56.090

Audio Video MAIN: Member Stevens?

750

01:43:56.380 --> 01:43:57.190

Audio Video MAIN: I.

751

01:43:57.760 --> 01:43:59.160

Audio Video MAIN: Member Williams?

752

01:44:00.290 --> 01:44:02.279

Audio Video MAIN: Member Richmond or alternate?

753

01:44:06.840 --> 01:44:08.730

Audio Video MAIN: Remember Wong or Alternate?

754

01:44:10.000 --> 01:44:10.900  
Audio Video MAIN: Bye.

755  
01:44:11.660 --> 01:44:14.320  
Audio Video MAIN: Going back to member night or alternate?

756  
01:44:14.900 --> 01:44:15.790  
Audio Video MAIN: Hi.

757  
01:44:16.190 --> 01:44:16.880  
Audio Video MAIN: Bye.

758  
01:44:21.470 --> 01:44:24.460  
Audio Video MAIN: 18 total votes, motion passes.

759  
01:44:24.630 --> 01:44:33.920  
Audio Video MAIN: Thank you for your thoughtfulness, and some of you may not understand how monumental it is to be able to do this without being up against the wall, of having to do it at the same time. We're trying to figure out

760  
01:44:34.020 --> 01:44:52.110  
Audio Video MAIN: what to put on the spending plan, and so this matters a lot. So thank you for all your questions and, skepticism, and all of it contributes to making sure we have a thoughtful, meaningful pathway forward, but this is... this is meaningful. So thank you so much. So really quick, just to wrap up,

761  
01:44:52.540 --> 01:45:07.190  
Audio Video MAIN: Happy New Year! I'm glad you made it over to 2026, everybody did not, so I'm glad to see you here. And next meeting, we're gonna continue these conversations about the other frameworks. We're going to, talk some about

762  
01:45:07.500 --> 01:45:28.250  
Audio Video MAIN: the inputs we want to have in terms of the newly or revised policy that will govern CFCI after this current one sunsets, and so we have a robust meeting. I'm going.. and if you can stay for a few minutes, Member Stevens has something for us, but I'm going to formally adjourn the meeting. Any other discussion or comments before I adjourn the meeting?

763  
01:45:29.470 --> 01:45:37.869

Audio Video MAIN: Again, Member Stevens has something if you're able to stay. Thank you so much. The meeting is formally... the meeting is formally adjourned. Thank you. Thank you. Hit it!