

WEBVTT

01:09:57.000 --> 01:10:04.000

AV Main: 2026. This meeting is being called to order at 4.13 p.m. Please share the disclosures, Dilar.

01:10:08.000 --> 01:10:17.000

AV Main: Thank you. I will now read the meeting disclosures. This meeting is being recorded. By remaining in this meeting, you consent to being recorded.

01:10:17.000 --> 01:10:25.000

AV Main: This is a public meeting and subject to the Brown Act. The chat feature is limited to technical assistance only.

01:10:25.000 --> 01:10:29.000

AV Main: Public comments submitted through the chat will not be forwarded to the advisory committee.

01:10:29.000 --> 01:10:36.000

AV Main: Public comments may be provided during the applicable agenda item or during general public comment.

01:10:36.000 --> 01:10:43.000

AV Main: To use the raise hand feature for computer or the Zoom app, select Reactions and Raise Hand.

01:10:43.000 --> 01:10:48.000

AV Main: To use the raise hand feature for smartphone browsers, select more and raise hand.

01:10:48.000 --> 01:10:54.000

AV Main: Dial-in information will be provided in the chat for anyone experiencing technical difficulties.

01:10:54.000 --> 01:11:01.000

AV Main: Telephone participants may press star 9 to raise your hand, or press star 6 to unmute.

01:11:01.000 --> 01:11:06.000

AV Main: For Spanish interpretation, please click on the globe icon and select Spanish.

01:11:07.000 --> 01:11:12.000

AV Main: Written public comments are to be submitted to [jcod@lacounty.gov](mailto:jcod@lacounty.gov).

01:11:14.000 --> 01:11:20.000

AV Main: This concludes the meeting disclosures. Chair Lewis, back to you. Thank you. Let's call the roll, please.

01:11:22.000 --> 01:11:31.000

AV Main: We will now conduct the roll call. If you are participating remotely, please indicate this by stating present remotely under pause.

01:11:31.000 --> 01:11:37.000

AV Main: With reasoning when your name is called. We will now begin the roll call by last name alphabetically.

01:11:42.000 --> 01:11:46.000

AV Main: Judge Armsteeper, alternate. Alternate present.

01:11:46.000 --> 01:11:48.000

AV Main: Member Bati?

01:11:48.000 --> 01:11:49.000

AV Main: Present.

01:11:49.000 --> 01:11:52.000

AV Main: Member Blackwood? Present.

01:11:52.000 --> 01:11:55.000

AV Main: Member Carbajal or Alternate?

01:12:00.000 --> 01:12:03.000

AV Main: Member Carroll or alternate?

01:12:03.000 --> 01:12:05.000

AV Main: Alternate present.

01:12:06.000 --> 01:12:09.000

AV Main: Member Castillo or alternate?

01:12:12.000 --> 01:12:15.000

AV Main: Member Cecilia Clark or alternate?

01:12:16.000 --> 01:12:18.000

AV Main: Alternate present.

01:12:19.000 --> 01:12:22.000

AV Main: Member Contreras, our alternate? Alternate present.

01:12:24.000 --> 01:12:28.000

AV Main: Member Crunk or alternate? Alternate, present.

01:12:31.000 --> 01:12:34.000

AV Main: Member Cyrus Franklin, our alternate?

01:12:37.000 --> 01:12:39.000

AV Main: Member Eakins?

01:12:40.000 --> 01:12:41.000

AV Main: Present.

01:12:42.000 --> 01:12:44.000

AV Main: Member Fuentes-Miranda.

01:12:49.000 --> 01:12:51.000

AV Main: Member present? Present.

01:12:52.000 --> 01:12:54.000

AV Main: Member Garcia or alternate?

01:12:57.000 --> 01:13:00.000

AV Main: Member Gibson, or alternate?

01:13:03.000 --> 01:13:05.000

AV Main: Member Hendricks?

01:13:05.000 --> 01:13:07.000

AV Main: Present.

01:13:08.000 --> 01:13:11.000

AV Main: Member Hong or Alternate?

01:13:15.000 --> 01:13:17.000

AV Main: Member Jackson?

01:13:19.000 --> 01:13:21.000

AV Main: Member Knight or Alternate?

01:13:21.000 --> 01:13:22.000

AV Main: Present.

01:13:23.000 --> 01:13:26.000

AV Main: Chair Lewis? Present.

01:13:26.000 --> 01:13:29.000

AV Main: Member Lobianco or alternate?

01:13:29.000 --> 01:13:31.000

AV Main: Alternate present.

01:13:32.000 --> 01:13:34.000

AV Main: Member Miller or alternate?

01:13:35.000 --> 01:13:36.000

AV Main: Present.

01:13:36.000 --> 01:13:39.000

AV Main: Alternate. Alternate present.

01:13:39.000 --> 01:13:41.000

AV Main: Member Soto?

01:13:42.000 --> 01:13:47.000

ROSA SOTO: present, um, but I'll be there in 20 minutes.

01:13:43.000 --> 01:13:44.000

AV Main: Member?

01:13:49.000 --> 01:13:51.000

AV Main: Thank you, Member Soto.

01:13:51.000 --> 01:13:53.000

AV Main: Member Seal?

01:13:57.000 --> 01:13:59.000

AV Main: Member Williams?

01:13:59.000 --> 01:14:00.000

AV Main: Present.

01:14:01.000 --> 01:14:04.000

AV Main: Member Wong or alternate?

01:14:03.000 --> 01:14:06.000

Kyla Coates - DMH: Alternate present remotely just cause.

01:14:07.000 --> 01:14:10.000

AV Main: Going back to Member Carbajal.

01:14:10.000 --> 01:14:11.000

AV Main: Present.

01:14:12.000 --> 01:14:14.000

AV Main: Member Gibson?

01:14:15.000 --> 01:14:17.000

AV Main: Present.

01:14:17.000 --> 01:14:20.000

AV Main: Member Carbajal and Member Gibson present.

01:14:38.000 --> 01:14:44.000

AV Main: Thank you. With 15 of the required voting members in attendance in person, this meeting has reached quorum.

01:14:44.000 --> 01:14:55.000

AV Main: Thank you. Um, please play the land acknowledgement video for agenda item number 4, and the labor acknowledgement video for agenda item number 5, back to back.

01:15:15.000 --> 01:15:31.000

Ruth Bell (JCOD): The County of Los Angeles recognizes that we occupy land originally and still inhabited and cared for by the Tongva, Tataviam, Serrano, Quiche, and Chumash peoples. We honor and pay respect to their elders and descendants, past, present, and emerging.

01:15:31.000 --> 01:15:47.000

Ruth Bell (JCOD): as they continue their stewardship of these lands and waters. We acknowledge that settler colonization resulted in land seizure, disease, subjugation, slavery, relocation, broken promises, genocide, and multi-generational trauma.

01:15:47.000 --> 01:16:03.000

Ruth Bell (JCOD): This acknowledgement demonstrates our responsibility and commitment to truth, healing, and reconciliation, and to elevating the stories, culture, and community of

the original inhabitants of Los Angeles County. We are grateful to have the opportunity to live and work on these ancestral lands.

01:16:03.000 --> 01:16:19.000

Ruth Bell (JCOD): lands. We are dedicated to growing and sustaining relationships with Native peoples and local tribal governments, including, in no particular order, Fernandeno Tataviam Band of Mission Indians, Gabrielino Tongva Indians of California Tribal Council.

01:16:19.000 --> 01:16:29.000

Ruth Bell (JCOD): Gabrieleno, Tongva, San Gabriel Band of Mission Indians. Gabrieleno, Band of Mission Indians, Quiche Nation. Yahaviatum of San Manuel Nation.

01:16:29.000 --> 01:16:40.000

Ruth Bell (JCOD): San Fernando Band of Mission Indians. Coastal Band of Chumash Nation. Gabrielino Tongva Nation. Gabrielino Tongva Tribe.

01:16:40.000 --> 01:16:51.000

Ruth Bell (JCOD): To learn more about the First Peoples of Los Angeles County, please visit the Los Angeles City-County Native American Indian Commission website at [lanaic.lacounty.gov](http://lanaic.lacounty.gov).

01:16:58.000 --> 01:17:19.000

Ruth Bell (JCOD): Most modern-day U.S. institutions have benefited from the unaddressed legacy of stolen labor at the foundation of this nation and its vast and inequitable wealth. We respectfully acknowledge our debt to the enslaved people, primarily of African descent, whose labor and suffering built and grew the economy and infrastructure of a nation that refused to recognize their humanity.

01:17:19.000 --> 01:17:32.000

Ruth Bell (JCOD): 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.

01:17:32.000 --> 01:17:50.000

Ruth Bell (JCOD): We recognize our debt to exploited workers, past and present, whose labor was and continues to be stolen through unjust practices. We acknowledge our collective debt to the indigenous peoples of this land whose labor was forced and exploited, the Chinese immigrants who built railroads and allowed for westward American development.

01:17:50.000 --> 01:18:03.000

Ruth Bell (JCOD): Japanese Americans whose properties and livelihoods were taken from them while incarcerated during World War II, and migrant workers from the Philippines, Mexico, and Central and South America who have worked Pacific Northwest farms and canneries.

01:18:03.000 --> 01:18:15.000

Ruth Bell (JCOD): We recognize the immigrant and American-born workers of African, Asian, and Central and South American descent whose labor remains hidden in the shadows, but still contributes to the well-being of our collective community.

01:18:15.000 --> 01:18:30.000

Ruth Bell (JCOD): We recognize that our economy continues to rely on the exploited labor of incarcerated people, largely people of color, who earn pennies an hour while generating billions in goods and services each year. And we know there are many other people too numerous to mention.

01:18:30.000 --> 01:18:49.000

Ruth Bell (JCOD): Who are prevented from reaping the true value of their labor by unjust systems and cruel practices. We mourn their loss of life, liberty, and opportunity. We

acknowledge that the theft of labor is the theft of generational progress. Nearly all people of color have been robbed of the opportunity and wealth.

01:18:49.000 --> 01:18:52.000

Ruth Bell (JCOD): that their ancestors might otherwise have passed on to them.

01:18:54.000 --> 01:19:08.000

AV Main: Thank you. We're now going to move to agenda item number 6, community agreement. If you're so inclined, please help me, um, read these 16 agreements. It's a reminder to how we commit to interact with one another and the community.

01:19:08.000 --> 01:19:15.000

AV Main: I'll begin. Be respectful of the diverse voices being represented, and remain open-minded.

01:19:17.000 --> 01:19:29.000

AV Main: Be mindful of power dynamics in this space, as well as of the historical disenfranchisement of Black and Indigenous communities. Accordingly, prioritize and defer to community throughout the process.

01:19:29.000 --> 01:19:32.000

AV Main: Be mindful of diverse audience.

01:19:32.000 --> 01:19:37.000

AV Main: presentation and make sure to speak with clarity. Be collaborative.

01:19:39.000 --> 01:19:42.000

AV Main: Azumba's inspections?

01:19:42.000 --> 01:19:45.000

AV Main: Challenge the idea, not the person.

01:19:46.000 --> 01:19:58.000

AV Main: 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.

01:19:58.000 --> 01:20:06.000

AV Main: Defer to community. Transparency and follow through. Be intentional about hearing and allowing space for additional voices to be uplifted.

01:20:06.000 --> 01:20:13.000

AV Main: Be an active participant and try to be succinct in your thoughts and contributions. Let equity lead the way.

01:20:13.000 --> 01:20:16.000

AV Main: Make spaces for youth voices.

01:20:18.000 --> 01:20:24.000

AV Main: As much as possible, allow community members to finish their sentence and thoughts during public comment.

01:20:24.000 --> 01:20:28.000

AV Main: Review community agreements before every meeting and amend them as needed.

01:20:30.000 --> 01:20:41.000

AV 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 County.

01:20:41.000 --> 01:20:58.000

AV Main: Thank you for participating. All right, so we have a lot to do today, but I have a few administrative reminders. Thank you again for those of you who have showed up here in person, as well as those of you who are joining us online. So there's a lot happening as it relates to budgets. I wanna just make sure that you all are aware.

01:20:58.000 --> 01:21:14.000

AV Main: of that, um, and then I'll talk a little bit about what we're doing together today. So, first of all, like, overarching, not just specific to CFCI, um, but just in case you're interested, because comments will be made that I'm sure will impact the future of CFCI.

01:21:14.000 --> 01:21:25.000

AV Main: conversation the Board of Supervisors has, so there's a supplemental budget hearing that's happening for the LA County-wide budget on Tuesday, September 29th, if you're interested, um, during the board meeting.

01:21:25.000 --> 01:21:43.000

AV Main: And then, as you know, we, um, completed our work last month, uh, and moved the... the Round 6, um, spending plan recommendations forward. JCOD sent you all an email with a formal memo that also includes my memo, signed by myself and the...

01:21:43.000 --> 01:21:59.000

AV Main: the vice chairs. Um, that year's sixth spending plan is going to the public safety cluster, um, meeting on September 30th. So if you want to hear the exchange between the deputies, if you want to make comment as a part of the committee.

01:21:59.000 --> 01:22:19.000

AV Main: Community members, if you want to make comments in support of, or to share your insights or thoughts about the Round 6 spending plan that we pushed forward, please attend the Public Safety Cluster Meeting on September 30th. The meeting starts at 9.30. Is that something you can get out to the members so they know exactly how to access the information?

01:22:19.000 --> 01:22:35.000

AV Main: Yeah, we can forward the... we can forward the invite. Okay, and for the public, if you Google Cluster Meetings LA County, you can get to the website. It's pretty simple to navigate. And then the final spending plan, um, after, if any adjustments are made.

01:22:35.000 --> 01:22:51.000

AV Main: Um, by the CEO's office, the final spending plan that the CEO's office is gonna, um, submit will be heard by the Board of Supervisors at a public hearing, as a reminder, on October 27th. I've given you all that date before, but that is the day that.

01:22:51.000 --> 01:23:00.000

AV Main: there will be a formal hearing on the CFCI spending plan recommendations for Round 6, and where the board will make their decision. I can tell you from a conversation.

01:23:00.000 --> 01:23:16.000

AV Main: with the CEO Budget Office on Monday, it sounds like, as of now, they have not made many modifications at all to what we submitted, except for, like, very technical modifications. So, um, when you get to the meeting, if you decide to attend the Public Safety Cluster meeting on the 30th.

01:23:16.000 --> 01:23:25.000

AV Main: you'll be able to see, like, what they actually submitted, but as of now, they've told us they have not made many modifications, which is great. Um, a few other things...

01:23:26.000 --> 01:23:33.000

AV Main: So, many, many, many months ago, our committee voted on, um...

01:23:33.000 --> 01:23:35.000

AV Main: A shift to the stipend.

01:23:35.000 --> 01:23:53.000

AV Main: policy. Do you all remember that? Increasing the stipend, allowing a stipend for other activities, like subcommittee meetings and other things. Um, there's been a lot of back and forth around the mechanism to actually move that forward. JCOD did include that language in their letter, the memo that went.

01:23:53.000 --> 01:24:07.000

AV Main: um, accompanying the Round 6 spending plan recommendations is in there. We had a conversation with the CEO's office, CEO Budget Office on Monday, and, um, we think we have a clear pathway forward.

01:24:07.000 --> 01:24:15.000

AV Main: Member Bottino, I don't know if you have any update. We think we have a clear pathway forward around how to actually move that forward. Do you have any updates for us?

01:24:15.000 --> 01:24:17.000

AV Main: Member Patino?

01:24:17.000 --> 01:24:19.000

AV Main: Um...

01:24:19.000 --> 01:24:25.000

AV Main: As Chair Lewis cited, we've put it in the spending plan. There's language in there.

01:24:25.000 --> 01:24:41.000

AV Main: We've also put it in our quarterly report that this is something that you all had approved several months back, that it would come out of the administrative portion that CFCI already receives. I'm waiting to get final clearance that that's going to be sufficient. Effectively, when we put these things in our quarterly reports, if there's no pushback from.

01:24:41.000 --> 01:24:50.000

AV Main: board offices or questions, then it sort of is so. We just need to clarify that that's, in fact, okay with CEO.

01:24:50.000 --> 01:25:07.000

AV Main: So still seeking some clarification, but I think we're — Is there a timeline for when you think you may know? I think I should be able to know by next week. Okay. And then when you circle back with the committee, one of the other questions that came up is around whether or not it'll be retroactive, will it be effective moving forward? Like it will be helpful if you can help us understand that.

01:25:07.000 --> 01:25:18.000

AV Main: Once you get clarity about if there's another process, you all, that JCOT has to do, or if you can move forward, like, when... what's the effective date, has been the question that's come up as well, given that it's been...

01:25:18.000 --> 01:25:23.000

AV Main: Many months. Months. Yes. Since we asked for the shift to happen.

01:25:23.000 --> 01:25:41.000

AV Main: All right, and I just want to announce, many of you know, because either you've been working on something or you know people in the community, uh, the Round 5 CFCI RFP for CARE grants officially closed last week. I understand there's hundreds of applications. I don't know the exact number, but I heard Jacob say they're reviewing hundreds.

01:25:41.000 --> 01:25:57.000

AV Main: of applications, so there was a very robust response to that, and we look forward to getting those dollars out as quickly as possible. And then the last thing I'll say, like, we just read the community agreement, the final one, or the one right before the.

01:25:57.000 --> 01:25:59.000

AV Main: Final one.

01:26:00.000 --> 01:26:20.000

AV Main: or two before the final one, number 14. Um, we've always said we wanted community members to be able to finish their sentences, so just to flag for you, I've asked the JCAH team, like, at 60 seconds to just say, please wrap up, and then people will get a 10- to 15-second grace period, and at that time, they'll say, your time has expired, but we want to give people a.

01:26:20.000 --> 01:26:35.000

AV Main: notice instead of just, like, your time has expired. So, um, community members, committee, you'll see that shift, right? So we could try to honor what we said and at least give people a warning so they can finish their thought and finish their sentences. So, um, any questions?

01:26:35.000 --> 01:26:42.000

AV Main: about or clarification really more so about anything I've just shared during the administrative reminders.

01:26:44.000 --> 01:26:59.000

AV Main: No question, just a comment. Yeah, thank you, Chair Lewis, for bringing top of mind the stipends, and I know it's something that I had a concern about, because I just want to remind folks, I know some of us have been on this committee for.

01:26:59.000 --> 01:27:16.000

AV Main: Long time now, but just want to remind folks that we worked almost a whole year without a stipend before until we made that push, so just knowing of the principle of honoring the work that we all do here in the committees that we serve on is just, uh, the powers that be, if you can.

01:27:16.000 --> 01:27:35.000

AV Main: just keep that in mind as you're pushing forward, and we're thinking about retroactivity, and we're thinking about getting it in place, because everyone, like, coming to Magic John's today, wherever you came from, it was a big endeavor of time away from your families and things like that, and we just... it's not a ton of money, but it's, like, it's just an honor around the principal and the respect.

01:27:35.000 --> 01:27:43.000

AV Main: of the time that we all put in. So I just want to bring that on top of mind, and thank you, Chair Lewis, for pushing and, um, you know, bringing it back to the top.

01:27:43.000 --> 01:28:03.000

AV Main: Thank you. So today, we're doing three things. We have a full agenda. First, we're going to hear... it's been a long time because we're so focused on moving around six

recommendations, but the ad hoc subcommittee on evaluation, data and evaluation, has been working really hard. They've been the only subcommittee that has consistently.

01:28:03.000 --> 01:28:18.000

AV Main: continue to meet, and so we finally get a chance to hear about the work they've been doing, and hear some of the recommendations they want to put forth for consideration for the full committee. And then, you know, we just got done, y'all, but we moving right into round seven.

01:28:18.000 --> 01:28:33.000

AV Main: Beginning today, we're still waiting for the final number, but it's close to somewhere like \$200 million, right? And so, I'm going to talk through the timeline a little bit as I set the task force firm up, but we're going to hear from the community engagement.

01:28:33.000 --> 01:28:48.000

AV Main: firm that JCOD has contracted with. Um, the CFCI leadership and I have had a couple of conversations with them, and so they're gonna share what their plan is in terms of how they're gonna engage the community, and you all will be able to weigh in, help shape and guide that.

01:28:48.000 --> 01:29:06.000

AV Main: And then finally, we have in our bylaws that there has to be annual elections. And so you all will be electing chair and vice chairs today at the end of the meeting. Hopefully you got the notice and alert from NOAA last week, I think, that this will be happening. So that's what we're doing today.

01:29:06.000 --> 01:29:13.000

AV Main: We're gonna move into, um, agenda item number 8. Because we skipped it last time, because we needed to solely focus on...

01:29:13.000 --> 01:29:31.000

AV Main: Moving forward, the recommendations, we have two meeting minutes to approve, so we have to approve the meeting minutes from the special meeting on August 6th, as well as the regular meeting on August 20th. Unless there's any objection, somebody can move forward a motion that allows us to approve both of these.

01:29:31.000 --> 01:29:35.000

AV Main: Um, meeting minutes. And so, would anybody like to put forth a motion?

01:29:39.000 --> 01:29:40.000

AV Main: Motion to approve.

01:29:40.000 --> 01:29:42.000

AV Main: Thank you.

01:29:42.000 --> 01:29:49.000

AV Main: Is there a second? I'll second the motion. Thank you. Any edits, updates, observations?

01:29:50.000 --> 01:29:57.000

AV Main: On either the special August 6, 2026 meeting minutes or the regular August 20th meeting minutes.

01:30:00.000 --> 01:30:13.000

AV Main: Okay. You'll have one more chance. Um, because this is a voting item, we are going to open up the floor for public comment only for agenda item number 8, related to the two August meeting minutes. Please open up public comment at this time.

01:30:19.000 --> 01:30:33.000

AV Main: This commences the public comment period for agenda item number 8 regarding the meeting minutes for August 6, 2026 Special Meeting and the August 20, 2026 Regular Meeting.

01:30:33.000 --> 01:30:44.000

AV 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. For those online, use the raise hand feature now.

01:30:44.000 --> 01:30:55.000

AV Main: For those on the telephone, please dial star 9 to raise your hand. For those in person, please form a line at the microphone. We will now begin public comment for agenda item number 8.

01:30:56.000 --> 01:30:59.000

AV Main: No hands in the room, let's go online.

01:30:59.000 --> 01:31:01.000

AV Main: No hands raised online.

01:31:01.000 --> 01:31:03.000

AV Main: Public comment is now closed.

01:31:04.000 --> 01:31:09.000

AV Main: Thank you. Again, any unreadiness or edits?

01:31:09.000 --> 01:31:13.000

AV Main: Or observations for either of the meeting minutes before we...

01:31:13.000 --> 01:31:15.000

AV Main: Volt.

01:31:19.000 --> 01:31:22.000

AV Main: Okay, let's call the vote, please.

01:31:22.000 --> 01:31:35.000

AV Main: We will now conduct a vote for the motion to approve the minutes of the CFCI Advisory Committee Special Meeting on August 6, 2026, and the regular meeting on August 20, 2026.

01:31:35.000 --> 01:31:45.000

AV Main: We will be using a similar process as the roll call. When I call on your name, please indicate your vote of either yes, no, or abstain.

01:31:45.000 --> 01:31:53.000

AV Main: Before we begin, please note that there are 15 of the required 13 voting members in attendance in person to establish quorum.

01:31:57.000 --> 01:31:59.000

AV Main: Member Bati.

01:31:59.000 --> 01:32:00.000

AV Main: Yes.

01:32:01.000 --> 01:32:03.000

AV Main: Member Blackwood?

01:32:03.000 --> 01:32:05.000

AV Main: Yes.

01:32:05.000 --> 01:32:07.000

AV Main: Member Carbajal?

01:32:07.000 --> 01:32:08.000

AV Main: All right.

01:32:08.000 --> 01:32:11.000

AV Main: Member Carroll, are all turned in?

01:32:11.000 --> 01:32:13.000

AV Main: I...

01:32:13.000 --> 01:32:15.000

AV Main: Member Castillo or alternate?

01:32:19.000 --> 01:32:23.000

AV Main: Member Cecilia Clark or alternate? Yes.

01:32:26.000 --> 01:32:29.000

AV Main: Member Contreras or Alternate?

01:32:29.000 --> 01:32:31.000

AV Main: Alternate, aye.

01:32:33.000 --> 01:32:37.000

AV Main: Member Crunk or alternate? Alternate, aye.

01:32:37.000 --> 01:32:40.000

AV Main: Member Cyrus Franklin or alternate?

01:32:43.000 --> 01:32:45.000

AV Main: Member Eakins?

01:32:45.000 --> 01:32:47.000

AV Main: Aye.

01:32:47.000 --> 01:32:50.000

AV Main: Member Fuentes-Miranda. Aye.

01:32:51.000 --> 01:32:53.000

AV Main: Member Garcia or alternate?

01:32:56.000 --> 01:32:58.000

AV Main: Member Gibson?

01:32:58.000 --> 01:32:59.000

AV Main: Aye.

01:33:01.000 --> 01:33:04.000

AV Main: Member Hendricks? Aye.

01:33:04.000 --> 01:33:05.000

AV Main: Good morning.

01:33:06.000 --> 01:33:08.000

AV Main: Member Hong or alternate?

01:33:09.000 --> 01:33:15.000

Clemens Hong: Hi, I'm en route, uh, with an hour commute from another public meeting, so I'll be there a little after 5.

01:33:15.000 --> 01:33:18.000

AV Main: Thank you. Member Jackson?

01:33:21.000 --> 01:33:23.000

AV Main: Member Knight?

01:33:23.000 --> 01:33:24.000

AV Main: Yes.

01:33:25.000 --> 01:33:27.000

AV Main: Chair Lewis? Aye.

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AV Main: Member Lobianco or alternate?

01:33:31.000 --> 01:33:33.000

AV Main: I...

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AV Main: Member Miller or alternate?

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AV Main: Alternate abstains.

01:33:40.000 --> 01:33:42.000

AV Main: Member Soto?

01:33:44.000 --> 01:33:45.000

ROSA SOTO: Hi.

01:33:46.000 --> 01:33:48.000

AV Main: Member Steele?

01:33:51.000 --> 01:33:53.000

AV Main: Member Williams?

01:33:54.000 --> 01:33:55.000

AV Main: Hi.

01:33:56.000 --> 01:33:58.000

AV Main: Member Wong or alternate?

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Kyla Coates - DMH: Yes.

01:34:00.000 --> 01:34:04.000

AV Main: Going back to Megan Castillo or alternate.

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AV Main: Alternative stains.

01:34:06.000 --> 01:34:09.000

AV Main: Alternate abstain. Thank you.

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AV Main: Motion passes with...

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AV Main: 18 votes, thank you.

01:34:18.000 --> 01:34:29.000

AV Main: Thank you, everyone. We're moving to presentations and discussion, and so agenda item number 9, the Ad Hoc Evaluation Subcommittee Presentation. I'll turn it over to Member Fischer at this time.

01:34:30.000 --> 01:34:36.000

AV Main: Thanks so much, Chair Lewis. Um, I know we have some slides, if Jacob's team can pull it up.

01:34:36.000 --> 01:34:52.000

AV Main: We're going to cover a couple of things today. I just want to recognize the subcommittee members, Member Eakins, Member Castillo, Member Williams, and Member Magallanes. We've been meeting every couple of weeks to work on a number of things, but today we're going to focus on.

01:34:52.000 --> 01:35:07.000

AV Main: two things we want to run by the larger committee. One is, um, refining the funding categories a little bit, um, and also sharing some of the metrics we're looking at to inform, um, the Year 7.

01:35:07.000 --> 01:35:10.000

AV Main: funding decisions. Next slide, please.

01:35:12.000 --> 01:35:31.000

AV Main: Um, so these recommendations are just a couple, are really meant to help reflect the breadth of CFCI programming and services, uh, community needs and priorities. I know there were some aspects of CFCI funding that seemed to be kind of hidden when we did the community survey that they didn't realize we funded, and I think that's.

01:35:31.000 --> 01:35:34.000

AV Main: Partly to do with how the funding categories are, um.

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AV Main: structured, a continuum of the CareFirst approach, and also better alignment with the data-driven budget categories that CFCI uses.

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AV Main: Next slide.

01:35:49.000 --> 01:36:02.000

AV Main: So this table here might be a little hard to read, but you can find your packet. On the left, you'll see the current nine funding areas, and the right are the proposed changes or additions.

01:36:02.000 --> 01:36:10.000

AV Main: Um, the first one is renaming community-based restorative justice programs to community safety and healing.

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AV Main: And I'll give a little bit more information about that proposal.

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AV Main: Pretrial and non-custody programs and treatment, I think we can consider connecting that with diversion and legal supports. Right now, diversion and reentry are connected, and I think as we look at the continuum of services and the intercept model that.

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AV Main: inform CFCI and other work, it's important to separate those.

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AV Main: And the last one is potentially adding a data-driven budget category that is, um, community engagement and capacity building that kind of gets to those technical assistance programs and community engagement that don't really fit in any of the other categories.

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AV Main: Next slide.

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AV Main: So I know there's a much more detailed intercept model that informed this work, but for illustration purposes, I've boil it down to three categories in the continuum. Prevention, supporting overall well-being for our communities.

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AV Main: There's community health, mental health and substance use, rent assistance and housing, job training and small business capital and youth development programs. All of those are really important for our communities to thrive, and particularly.

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AV Main: Investing in young people will have the greatest outcomes long-term for individuals and for the county overall.

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AV Main: Intervention, you know, those strategies that really reduce law enforcement contact and incarceration include the various diversion programs, legal supports. I know there are some strategies that CFCI funds that includes things like legal support for immigrant communities.

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AV Main: Um, so I think, you know, it's really important to call those out as well. And community safety and healing. Um, and this includes programs like restorative justice, but also community violence intervention that is so critical to, um.

01:38:07.000 --> 01:38:18.000

AV Main: reduce retaliation, calm tensions in community, connect community members with services. That is really an important strategy, even pre-diversion, to prevent law enforcement contact.

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AV Main: Um, things like alternative, um, crisis response or other models that really assist with that to support people who may be in a mental health or substance use crisis instead of funneling them into the justice system.

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AV Main: And finally, reentry supports for those who have been incarcerated, making sure that they have the tailored and robust supports they need.

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AV Main: Um, I think looking at it in this way will help us look over time, how is CFCI shifting investment over the long term, um.

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AV Main: towards more prevention intervention.

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AV Main: Next slide, please.

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AV Main: These next two slides just kind of give a snapshot of like looking at all the year one through five programs that were funded, what's kind of in these buckets.

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AV Main: Um, separating diversion legal supports, potentially connecting it with the pretrial work, will really separate from reentry, so we can look at how are we preventing people from going into the justice system in the first place, versus supporting those who are involved.

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AV Main: Um, legal support programs, um, as well, you know, for various community members.

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AV Main: For community safety and healing, this is really a rename to really center that community-based public safety approach that is so important for the work that we're doing. Alternative crisis response, there's a lot of culturally relevant healing and restorative justice programs in there.

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AV Main: And CFCI has also funded quite a lot of, or several, trafficking and exploitation prevention programs. There's room for more violence prevention work and et cetera in this category.

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AV Main: Next slide.

01:40:01.000 --> 01:40:17.000

AV Main: And last, just to highlight the engagement and capacity building, there was an RD participatory democracy program here, the incubation academy, capacity building for transgender organizations, community engagement and event planning.

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AV Main: and some other technical assistance efforts that I think are really important to lift up.

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AV Main: Next slide is really just for discussion to get your input and what you think about this. I know it's something we'll have to figure out with JCOD. If folks do want to consider making these changes, what is the process to do so?

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AV Main: But I'd love to get general impressions and thoughts on these proposals.

01:40:46.000 --> 01:41:02.000

AV Main: Okay, so the ad hoc committee has been doing, subcommittee has been doing a lot of work. As a reminder, you can just grab the mic or you can turn your tank card vertical to indicate that you want to speak. So what do you think about.

01:41:02.000 --> 01:41:05.000

AV Main: The suggested...

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AV Main: Um, changes...

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AV Main: to some of... these are funding areas, as you all recall. There's currently 9 funding areas. If you all can go back to this...

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AV Main: This slide right here.

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AV Main: Purple one.

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AV Main: Care First, the one that has the prevention, intervention, and reentry?

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AV Main: Because I don't know that everybody... I understand this is the direct... the alternative to incarceration, but everybody else may not understand. That's why the other two aren't on here, so I just want to flag that for folks. So if you all recall from all of the work we've just done, there are nine funding areas, right? You all remember that?

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AV Main: Some are under direct community investment. We haven't really talked about that a lot, because it wasn't necessarily relevant, but there's some under direct community investment, and there's some under alternatives to incarceration. This table that you're looking at represents the seven under alternatives to incarceration.

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AV Main: Because the other two, the capital for housing and the access to capital for small minority-owned businesses, those are the ones under direct community investment, generally. I think I got that right. So, just want to flag for you that that's why this doesn't reflect all.

01:42:12.000 --> 01:42:25.000

AV Main: 9. This reflects 7 of them. So, there's some suggestions to shift the name so that it's clearer, and there's a suggestion to possibly add one to capture some of the other non-direct service.

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AV Main: type program. So thoughts?

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AV Main: about, um, the subcommittee's recommendation. And if also there's somebody else that's been a part of the subcommittee work that wants to add more context, feel free to do that as well.

01:42:38.000 --> 01:42:53.000

AV Main: Um, yeah, um, I just wanted some clarity on it. Um, I think that'll, um, inform my thoughts on the recommendations. When we do funding, or we recommend funding to certain groups or categories, are these entities only, um, third parties? Are they 501c3s, or are we pretty open without JCOD?

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AV Main: um, allocates funding? You know, like, initiatives, you know, like, you know how some things are, like, by 501c3, and then some are, like, by... what was it called, like, a fiscal sponsor? How does JCOT historically...

01:43:05.000 --> 01:43:14.000

AV Main: give out funding? Our committee, like the process we just underwent in the last meeting to push forward round six.

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AV Main: Our committee makes recommendations as to what the mechanism is to release the dollars, so there's the funding.

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AV Main: categories, right? And these nine have been in existence since 2020, right? And then within each of those funding categories or funding areas, there are program areas that drill down a little bit further, right? So obviously jobs and economic development is huge. So there's.

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AV Main: program areas that go under each of the nine funding areas. When we are making the recommendations, our committee recommends, we think that a county department should administer this.

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AV Main: In which case, they can do it directly, or in most cases, the county departments issue contracts to nonprofits, 501c3 that you keep referring to, or we'll say we want an issue, we want these dollars, this program area within this funding area, administered by a third-party administrator.

01:44:06.000 --> 01:44:21.000

AV Main: In which case, they'll do a procurement issue. And in some cases, like last time, we have two program areas where we said we wanted the money split. So, we want half of it to be administered by a county department, half of it to be administered by a third-party administrator. So, does that answer your question?

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AV Main: Oh, yeah, it does. Thank you. Okay.

01:44:24.000 --> 01:44:37.000

AV Main: Great question. Thank you. Other thoughts about Member Morantes Miranda. I was looking right at you when you put your 10 card in. Thank you, and thank you to the the subcommittee for all of the work that that went into this, and.

01:44:37.000 --> 01:44:47.000

AV Main: Um, I love the changes, specifically the renaming of, um, to the Community Safety and Healing. Just, I agree, it does broaden and expand.

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AV Main: is more reflective of, like, the work, and I think, like, the intention behind that, so... but thank you, thank you for all the work, I'd love the, um...

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AV Main: on the, what, fourth slide over, just the breakdown between prevention, intervention, and reentry. It just really makes it clear.

01:45:01.000 --> 01:45:04.000

AV Main: Thank you. I want to ask.

01:45:04.000 --> 01:45:10.000

AV Main: Um, so, Member Blanchett, and then Member Saucedo, we haven't seen in such a long time. Welcome back.

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AV Main: Thank you and — oh, I'm sorry. Thank you and thank you for the work as well. I just have a question because I philosophically agree about increasing the investment for prevention over time, but it feels like some reentry programs have a prevention element.

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AV Main: How do we think about how we're going to measure sort of what is moving more towards prevention? How do we not leave behind opportunities that could have multiple — sit in multiple buckets, I guess? Yeah, absolutely. That's a good point.

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AV Main: is part of what's complicated about how we look at funding, because certainly.

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AV Main: if you look in the prevention and the well-being work, a lot of justice-impacted folks are going to be benefiting from those programs and are, and like you said, the re-entry programs will also prevent further harm and system involvement. I think those are inherent in those programs. It's, like, looking at.

01:46:04.000 --> 01:46:15.000

AV Main: what is the main intent? You know, like, some of the housing programs will be prioritizing justice-impact populations, but in reentry, you know, looking at the list, those programs are more.

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AV Main: where there's, like, a holistic approach to reentry, where there's not just housing, but case management, jobs, etc. Um, so all that to say, there's definitely a lot of overlap, but you raise a really good point.

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AV Main: Well, first, I want to acknowledge and appreciate the work that has been put into putting all this together, and I really appreciate.

01:46:41.000 --> 01:46:55.000

AV Main: the different buckets to it. And I also want to appreciate the fact that immigrant communities are included in this, because, as we know, immigration detention is part of the carceral system.

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AV Main: So I just want to acknowledge that and appreciate that. Thank you.

01:46:59.000 --> 01:47:07.000

AV Main: Thank you. I have a question, Member Patino, for you. I mean, you know, these nine have been here since...

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AV Main: Those of us who have been here from the very beginning, and they were part of a board motion, so...

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AV Main: To the extent possible, with what you know, like, what... if the committee says, like, we want to move forward with this.

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AV Main: what is the actual process? Do we require board approval to do that, or is there some other mechanism to make these shifts? Because the...

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AV Main: The intention isn't changing, right? It's just a reordering of some of the things like the legal services and then the naming convention, making it more clear. In particular, as we are about to embark on this community engagement process, people understand what we're actually talking about. I think that's one of the intentions, right, to shift it.

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AV Main: But do we need board approval to make these adjustments, given that they were originally, you know, from the ATI workgroup before Measure J even existed, right? So, can you talk about that? It's a really important question. I don't know the answer for sure. I think, again, if we're messaging.

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AV Main: if we message appropriately that we've made these changes, I don't know that we would need subsequent board approval through, like, a motion or something like that, right?

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AV Main: There's an opportunity, though, with the bylaws that need to be updated.

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AV Main: where we could, to cover ourselves, just include this with those bylaws in the same motion, so handle it under one motion. That needs to happen anyways, right? We need to change the... And the board has to approve.

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AV Main: the bylaws, anyway, right? Correct, because we were just put it in there. And again, the reason, just for background, just.

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AV Main: I know many folks totally understand this. We're here way before I got here, but this body was created by board motion. And so a lot of the times that we do make these modifications, we need to go back to the board to get authority to do so. So I know if we're taking that chance with the bylaws, we might as well include it there.

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AV Main: As well. Taking that chance.

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AV Main: Sorry, taking the opportunity is what I meant. Yeah, I'm sorry. I know words matter. That's important.

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AV Main: Opportunity. That's good. That's good. Um, that's helpful. So, I mean, is anybody seeing anything that's being suggested? Obviously, this is a presentation, it's not an action item today, so we won't be voting. I think we just want to... wanted to get it in front of you, but is anybody, um...

01:49:23.000 --> 01:49:28.000

AV Main: have a different opinion, like, no, don't change this, I think that...

01:49:28.000 --> 01:49:43.000

AV Main: Member Bettina, and then Member Saucedo, we come back to you. So I'm a little stuck on the non-custodial part, and only because to me it really represents a commitment that we are.

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AV Main: well aware of that we're not gonna, um, provide financial support to anything that's custodial, right? Like, that's not at all what we're ever gonna do, so calling out the non-custodial, I feel like, is important.

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AV Main: Unless we feel like the way that the language is captured is good enough that it assumes that, but maybe we don't want to assume it and we want to call it out.

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AV Main: Well, when I'm looking at it, when I'm looking at the table, if you all can, I think it's the previous slide.

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AV Main: To this one?

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AV Main: Yeah, the one right before this one.

01:50:15.000 --> 01:50:26.000

AV Main: when it is... when there's a recommendation to consider changing the pretrial non-custody programs, like, potentially, and tell me whether or not, Member Botino, this resolves what you're referring to.

01:50:26.000 --> 01:50:32.000

AV Main: what I'm envisioning based on this is it could be pre-trial, non-custodial.

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AV Main: and other diversion programs, and treat me like... is that... would that resolve what you're saying? Because I think...

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AV Main: the language is in there, technically, we moved it up and kind of collapsed those, because they are very closely aligned, that we can make sure... it already has the term non-

custodial, so we can make sure it's non-custodial diversion programs, like, that's... I think that's still within the intent of what you have, right? Yeah, absolutely.

01:50:54.000 --> 01:51:03.000

AV Main: And add the legal supports. Okay. And legal supports. I want to make sure I understood. Yeah. Thank you. Yeah. Members, I'll start out, and then we'll come to you, Member Eakins.

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AV Main: I I was just gonna suggest. I'm I'm not sure if it's a motion that needs to be brought forth. But.

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AV Main: like, I guess, for us to look into.

01:51:13.000 --> 01:51:21.000

AV Main: the ins and outs, like, you know, like, if we can do this, um, I definitely see how all of this.

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AV Main: relates to what it was there before.

01:51:24.000 --> 01:51:40.000

AV Main: I don't see, like, major changes, but I guess if we can just make sure to look into it so that this body doesn't get any kind of trouble would be a good idea. But I don't know if it's... Good trouble, good trouble. I don't know if it's a motion, but I just wanted to suggest that.

01:51:40.000 --> 01:51:55.000

AV Main: Yeah, I think that'll be our next step. I'm gonna recap the next step, because I don't think we're ready yet to vote. We need to understand that before we make a vote, and Adam gave us a suggested pathway for it, which I think makes sense, because we have to get the bylaws before you in the very near future. Member Eakins?

01:51:55.000 --> 01:52:09.000

AV Main: Um, there was a concern in a few meetings that I was in this week, and I was looking at how we, um, named the funding area Rent, Assistance, Housing Vouchers, and Supportive Services, and I get that it's written sort of broadly, so that, you know.

01:52:09.000 --> 01:52:29.000

AV Main: lots of different entities could, you know, assume some of these services, but what I really want to call out is the lack of services for men. What I'm hearing, seeing, experiencing is that there are lots of services for women and children as it relates to housing, but when it comes to men, there's virtually none. When it comes to.

01:52:29.000 --> 01:52:44.000

AV Main: some of the existing programs in the community that address, um, what did I say, like, utility assistance or rent assistance. It's helping women and children, but not men. And so, to ensure that we begin addressing the needs of the community as a whole.

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AV Main: I really want to draw the committee's attention to the fact that men need help as well.

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AV Main: Yeah. And I'll say that broadly, a lot of the programs are available to men. But what I hear you saying is targeted programs. There's a lot of programs focused on women. And

you're asking for some men focused programs because they're able to access the broader programs. But you want some programs focused on men. Is that what you're saying?

01:53:08.000 --> 01:53:23.000

AV Main: Yes, I just don't want them left out, because what I'm... I haven't experienced... I've been having a rough time this week in conversations and meetings that, you know, where we focus on men, so if there's any way to call that out in a way that's equitable for men, I would like us to consider that.

01:53:23.000 --> 01:53:31.000

AV Main: And that came... sorry, um, Member Fisher, that was after our meeting that we had on Tuesday, but I think it's important to call out.

01:53:31.000 --> 01:53:44.000

AV Main: Well, that would get to the level of, like, when we're in the program area talking about the priority populations, member Eakins, like, that's where those things sit, right? And or actual programs focused in targeting men. There are not a lot of those.

01:53:44.000 --> 01:53:53.000

AV Main: Um, there's more broad programs and then targeting, um, women, so noted. Okay, anything else? I'm gonna take public comment on this. Um...

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AV Main: And then I'm going to move us along. But any other thoughts?

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AV Main: And after public comment, I'll wrap up the next steps to make sure we're all clear about what happens next related to these recommendations.

01:54:06.000 --> 01:54:21.000

AV Main: Yeah. Member Pineda. Yeah, thank you. Just one minor item. I really like these. Yeah, I'm sorry. I really like the the items and the changes made, especially the community engagement capacity building because it adds more clarity, makes it very calls out something around an infrastructure development.

01:54:21.000 --> 01:54:28.000

AV Main: Uh, I think it's key and important. The only negative thing that I can see on the drawback is now having now a tenth, sort of, uh...

01:54:28.000 --> 01:54:39.000

AV Main: category or funding area where now you have to sort of, like, when we're adding funding or attributing funding, allocating funding to it, it kind of then starts, uh, competing with the other nine, um.

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AV Main: you know, sort of existing funding areas. So, I like that it calls it out, but there's also a drawback, I guess, that we have to consider.

01:54:46.000 --> 01:55:03.000

AV Main: Just pulling it out. The other consideration is that we fit these things into things that into funding categories now that don't necessarily fit. And if we pull it out, then we are actually able to understand how much investment we're making. And to your point, the infrastructure parts. I like the clarity. We're just calling out now.

01:55:03.000 --> 01:55:17.000

AV Main: Okay, Member Eakins, did you have another comment? Okay, let's hear public comment on this agenda item only. Agenda item number 9, I believe it is, and then I'll come back and wrap up with next steps as we, um, prepare to welcome Task Force.

01:55:18.000 --> 01:55:26.000

AV Main: This commences the public comment period for agenda item number nine regarding the presentation from the evaluation subcommittee.

01:55:27.000 --> 01:55:34.000

AV 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.

01:55:34.000 --> 01:55:42.000

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

01:55:42.000 --> 01:55:46.000

AV Main: For those in person, please form a line at the microphone.

01:55:46.000 --> 01:55:49.000

AV Main: We will now begin public comment for agenda item number 9.

01:55:50.000 --> 01:55:53.000

AV Main: Seeing no hands in the room, let's go online.

01:55:54.000 --> 01:55:58.000

AV Main: No hands online. Public comment is now closed.

01:56:16.000 --> 01:56:20.000

AV Main: I'll turn it back over to Member Fisher. There was a few more things.

01:56:20.000 --> 01:56:39.000

AV Main: separate from what we just talked about that she wanted to share with you all. Thanks, Chair Lewis. We didn't have time to get to it, but there is a series of slides on some proposed metrics for the 9 funding areas. Some of the funding area changes have kind of been incorporated in some of those metrics.

01:56:39.000 --> 01:56:54.000

AV Main: Um, we will, um, share this, I think, at a future meeting, but would love the committee's input. If they're interested in the data and have ideas to refine these further, we can take that back to the evaluation subcommittee, um, and JCOD, um, to see if we can make those changes.

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AV Main: Okay, we can do this in October, and also probably have... there's been some requests that I made to JCOD around data, so we probably can do both of those in October, if that's okay.

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AV Main: Is that... Yeah, sounds good. Okay, thank you. So, next steps in terms of the proposed changes to the name... the funding area names, um, JCOT will...

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AV Main: Confirm that if we use the pathway of updating the bylaws.

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AV Main: Um, which has to go for board approval anyway. Um, they'll confirm that that's appropriate, and if not, they'll let us know, um, what an alternative process is.

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AV Main: And then we'll actually get to the point where we'll take a vote on this. All right, and the other request from the ad hoc committee is for you all to look at the materials in the second part of their presentation and be prepared for the conversation about the metrics in October.

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AV Main: Okay.

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AV Main: So, moving us right along, thank you. Thank you, Member Fisher and all. Who's all on the subcommittee, uh, ad hoc?

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AV Main: Okay, thank you. Thank you, Member Williams, Member Fisher, and anybody else who may not be here that contributed.

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AV Main: We're gonna move right along to agenda item number 10. As I said, we are...

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AV Main: Um...

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AV Main: We're jumping right into round 7, so I just want to do a little framing, and then I'll, um, introduce the task force folks.

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AV Main: As they bring up the table that I created.

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AV Main: For you all.

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AV Main: So this is a proposed timeline. I don't believe it's in your packet. Noah or someone will get it up on the screen soon. But here are some of like the key, for lack of a better term.

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AV Main: milestones that will get us to a spinning plan recommendation for round 7. First, I think that, um...

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AV Main: sometime in the next week or so, we are supposed to get the confirmed dollar amount that's available. Yeah. Um... I won't go into details, but we'll confirm the dollar amount that's available, right, that we are actually going to be working towards for Round 7. As a reminder, Round 7.

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AV Main: is a reset of years 1, 2, and 3, and a few other things in there. We extended them as a committee a long time ago, um, so that's why the number is so big, because those programs are literally ending.

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AV Main: Um, both related to county department.

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AV Main: administer dollars, as well as CARE grants administered by TPA, so...

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AV Main: within the next few weeks, we'll know what that dollar amount is that we are going to be making recommendations on for Round 7. And then, right now, right after I'm done talking, begins the process of us informing.

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AV Main: the community engagement plan, um, that Task Force has been working on, and Task Force is the firm that JCOD has contracted with to do the community engagement for our... on behalf of this effort for Round 7.

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AV Main: And then JCOT is actively working on getting us more information. So as we were preparing for round six, you all saw a lot of data.

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AV Main: But we've asked them to dig a little bit deeper, so we have more understanding, because what we're talking about is years 1, 2, and 3, we have to be able to figure out a mechanism. We're going to talk about, you know, how to reassess or assess for renewals and stuff like that, so we're going to get some more information, some more in-depth information.

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AV Main: That builds on what we've seen in the last couple of months, hopefully next month.

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AV Main: And then the community engagement process, including surveys and listening sessions and trusted messengers and all that.

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AV Main: Um, ideally, it's taking place during the months of October and November. Um, at the same time, here in these spaces, we're gonna be, uh, be a part of listening to data presentations, other reports on current grants.

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AV Main: Also, understanding from the CEO's office, if there's an adjustment to the board priorities, y'all remember that list from July? The board priorities, we will get a list, we'll get an updated list, if applicable, from them, which is, you know, all those inputs will help us make decisions.

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AV Main: And then we're gonna have discussions and decisions about how to, um, receive ideas and concept, and also assess renewals. That's also gonna be happening in October and November. So if you notice, there's some asterisks next to some things, because there may be some special meetings. Asterisks means we may have to have some special meetings to do all this work.

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AV Main: And then the community engagement report back ideally will happen no later than December.

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AV Main: 2026. Obviously, we'll be looking at the calendar, be mindful of holidays and stuff like that to make sure our meeting calendar makes sense and does not, um, go into holidays.

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AV Main: And sometime between December and January, we'll be discussing and approving the initial draft of the spending plan, getting community input, hopefully in January, and then making a final decision. The CEO's office has asked for.

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AV Main: the spending recommendations by no later than the middle of January 2027. So that's the timeline. That's why, you know, it's not as truncated, but it's still, we're always working. That's what we're here for, to do the work. So, any questions on this? I know I went through it pretty quickly, but I wanted to make sure you all understand it.

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AV Main: Um, and why...

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AV Main: Task Force is going to share the timeline that they're going to share with you. Any questions or clarification about what I just shared?

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AV Main: You all will notice I said this a couple of meetings ago, I'm not using the term year. I'm trying to get everybody else to shift with me. I'm using the term round because sometimes we've had multiple rounds in one year. So, I'm shifting my language and hopefully everybody will follow suit to rounds instead of years.

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AV Main: All right. So today, as you make your way to the podium.

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AV Main: Are they here or are they virtual? Oh, there we go, okay. I should make it right to the podium. We have task force here. They have been working really closely with JCOD and

consulted with the CFCI leadership more recently around the best way to engage the community.

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AV Main: Now, you all know that JCAH just went through a pro... or just led a community engagement process in the spring. We don't want to ask people the same questions that we just asked them. We want meaningful engagement. Um, the timing is a little bit challenging because our... our committee has not had a chance to talk about.

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AV Main: like how we're gonna assess renewals and things like that. But you know, we're gonna have to figure it out. It's a fluid. It's a moving situation. But they have been very thoughtful in terms of what they've crafted. We're gonna ask you to let them finish their presentation. So if something sparks your interest, or you have questions, or have a strong reaction to get your pens out, make notes, get your phones out.

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AV Main: take notes, because we'll do a Q&A at the end of it. Also, really excited that we are going to bring back, um, including trusted messengers. We did that, for those of you who have been around long enough, 4 years ago. Um, and so we're going to bring that back, and so there are some processes.

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AV Main: that Task Force, um, has put in place that I definitely want you all to pay close attention to in terms of how they select the trusted messengers, and you all give them your input. Um, but we are looking forward to hearing what you have to say, um, so without further ado, I'll allow you to introduce yourselves, but thanks for being here today, Task Force team.

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AV Main: Thank you, Chair. Thank you, Chair Lewis.

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AV Main: Sorry, this is a little close.

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AV Main: Okay, I'll take that.

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AV Main: Thank you.

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AV Main: Awesome. Hi, we are Task Force, part of Task Force. My name is Courtney. I am a senior account manager at Task Force. I lead all client communications and project manage a lot of our LA County work.

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AV Main: And my background is in purpose-led marketing. I've done some equity inclusion programming and event production on large scale and smaller events such as workshops and sessions. And I'm going to hand it to Candice.

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AV Main: Hi everybody, my name is Candace. I am our Marketing and Partnerships Manager at Task Force. I'm really excited and honored to be here today. My background is working in justice impacted spaces. I worked at some nonprofits previous to this work in LA County back in 2021 when folks were advocating for Youth Justice Reimagined to be fully funded. So.

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AV Main: Super familiar with the work, um, and really honored to be back in this space, engaging with communities, um, community members in this work.

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AV Main: If you can advance the next slide.

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AV Main: So Task Force, we are a Los Angeles-based cultural change agency. We build capacity and community for influential organizations, taking a stand on pressing and public challenges. We do a lot of work in the LA County.

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AV Main: Uh, one of our, um, one of the, one piece of our work is with the Human Relations Commission. Uh, we've partnered with them on the anti-hate initiative called LA vs. Hate.

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AV Main: Where we've, uh, been able to reach 300,000, uh, community members, 50-plus community-based organizations, um, so we're really familiar with, uh, being there with the community. As well as, uh, we've, we've worked with the Department of Economic Opportunity with, uh, their Shop Local campaigns.

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AV Main: And fair chance campaigns and So we're here today partnering with JCOD on really helping build a framework on community engagement.

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AV Main: And really facilitating these conversations that will be able to help collect insightful feedback for you all to be able to make recommendations. And all of the items we talked about today is really a partnership and open to.

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AV Main: all of your feedback, um, as... as we move through our... our plan.

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AV Main: Next slide, please.

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AV Main: And so this is just a brief table of contents of what we're going to talk about today. Just gave our intro and kind of some of the goals of our engagement that we definitely want your feedback on. And then our engagement methods, as well as our trusted.

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AV Main: Messenger plan, a projected timeline, and then leaving room for questions.

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AV Main: Next slide, please.

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AV Main: One more.

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AV Main: Uh, so here are, um, some goals that we've, um, are proposing, and we've worked with, with JCOD team, and also want to get your feedback, but these are, um, not, not set in stone, but we've, uh, looked at a lot of the data that JCOD has collected over.

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AV Main: the different years of community engagement.

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AV Main: And through that and conversations with them and, um, the leadership team, we've... we've come up with some here. Uh, number one is equitable geographical, uh, and community representation. We want to make sure that through our engagement of listening sessions, surveys.

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AV Main: that we are hosting one in-person or virtual session in each of the supervisorial districts, and then making sure that we have the community representation as well. These are just some of the communities.

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AV Main: That we want to have in the room, but also open to hearing, um, your thoughts.

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AV Main: Number two.

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AV Main: is really, uh, having justice-impacted youth in the room as well. Uh, some of the past data has shown lower participation from, uh, 24... age group 24 and under, so we want to make sure that we have them.

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AV Main: Uh, in the room.

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AV Main: Third is Latinx and Hispanic and Black representation. They make up almost more than 70% of the LA County's justice impacted communities. So we want to really target some of those populations as well.

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AV Main: Number four is Spanish-speaking representation. There is about 38% of LA County speak Spanish, and through previous engagements, we saw that there was a lower kind of participation there.

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AV Main: We will try to target more of the Spanish speakers by providing all Spanish virtual session, as well as Spanish interpretation needed at some of the sessions, as well as providing the surveys in Spanish.

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AV Main: Lastly, we want to expand awareness on CFCI programs.

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AV Main: Since, you know, it's a newer funded program, we want to make sure that people know what CFCI is and what they do and all of the wonderful programs it offers. So we will.

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AV Main: Be measuring this by making sure all of our outreach materials and training materials has CFCI education in there as well as kind of doing pre and post questions during these sessions to kind of gauge their.

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AV Main: their education levels on it.

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AV Main: Next. And all of, you know, we'll leave time at the end for you all to comment on some of these goals. But these success metrics, too, on here are based off of the previous engagement.

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AV Main: activities. So this is just the baseline that we want to build upon.

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AV Main: Next slide.

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AV Main: And, and these are just kind of, uh, discussion questions, things to keep in mind as we go through our presentation, um, and, uh, just really want your thoughts here, but are there, you know, are there other organizations that we, um.

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AV Main: need to be engaging with? Are there other things that we should be mindful of to better remove barriers to participation? And what are the most actionable responses for these sessions, from these sessions, that would be considered useful for you.

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AV Main: Um, in providing recommendations, and then, um, as I said, are there other goals for, uh, these sessions that you all, um, think are important?

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AV Main: Passing.

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AV Main: Thank you. You can go to the next slide.

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AV Main: Awesome. Cool. Well, I'm going to walk through some of the engagement methods that we'll be working through. And then the purpose is a through line through a lot of these engagement methods of why we're engaging with community through these listening sessions.

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AV Main: One of them is to really bring an educational awareness aspect to these listening sessions and making sure that community members have an understanding of where CFCI funding has been going to in these geographical areas.

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AV Main: as a starting point. And then, based off of that baseline knowledge, really want to garner feedback and gather feedback around the priorities of what communities think are the priorities. What's been working in regards to the funding.

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AV Main: Where the challenges are, if there should be shifts in priorities. So those are kind of, that's the purpose around these listening sessions and the other engagement methods. We'll be hosting five in-person sessions and we are exploring virtual sessions for some of these based off of timeline.

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AV Main: Um, so they may not all be in person, but we will be hosting, when they are in person, or if, sorry, um, one in each supervisor district. Um, the specific location within the districts, um, are yet to be determined, so that is also in conversation, um, in determining.

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AV Main: exactly where within the supervisor districts, and then we will also be doing one fully Spanish led session as well, and then audience around 50 to 100 people. We're hoping to gather at these.

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AV Main: community listening sessions, again targeting specific communities as well.

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AV Main: Oh, you can go to the next slide.

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AV Main: Awesome, thank you. Our next engagement method is a CFCI grantee listening session, so this will include previous and current grantees, again, to gain feedback around funding, what's been working, the processes, challenges, and actual recommendations. And this will host at least one 90-minute virtual session, again.

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AV Main: based off of capacity as well, and hoping to get as many folks there as possible.

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AV Main: You can go to the next slide.

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AV Main: Along with these in-person sessions, we recognize that we can't capture everyone in person, so we are also doing an online survey to gather more feedback there, and we'll be targeting all the different supervisory districts.

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AV Main: Around 3,500 responses and this is our proposed dates for now but we want to be able to have it up for a little bit over a month.

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AV Main: Next slide, please.

02:15:04.000 --> 02:15:28.000

AV Main: And for our communication outreach methods. So these are all the ways that we are going to reach the different communities and letting them know all of the different sessions that will be happening. So we'll be doing things online and in person. So we'll be utilizing JCODE social media, emails, newsletters, paid media, which are.

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AV Main: um, paid advertisements on Google and Nextdoor, and then in person, there'll be flyers.

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AV Main: Out in local businesses, cafes, libraries, transit stops.

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AV Main: And wheat paste, which are larger scale flyers, uh, that will also be...

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AV Main: Distributed in, um, the different districts, as well as utilizing our existing partners, um, to.

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AV Main: to get the word out, and we will also be using our, uh, existing partners from our, um, LA versus Hate work.

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AV Main: Cool. Awesome. We'll go into, yeah, engaging trusted messengers in this process as well. Again, the purpose is very similar to the purpose of our community engagement listening sessions.

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AV Main: Um, but we want to engage with selected trusted messengers, um, to lead this process. We know that trusted messengers, um, hold a lot of these relationships with community members, um, and have that trust and credibility in engaging, um, and reaching our, um, priority populations.

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AV Main: Um...

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AV Main: So again, want to make sure that, um, we have an educational component to the, to, um, to these engagement processes, um, and maybe I should have...

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AV Main: actually don't, but it's fine. Targeted outreach, deep feedback, and community education as the core goals in engaging with selected trusted messengers.

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AV Main: You can go to the next slide.

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AV Main: So we will be going through a selection process to select a certain number of trusted messengers to host these engagement methods as well and to garner feedback.

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AV Main: And these are some of the core evaluation criterias that we'll be using. So demographics, expertise, capacity, accessibility, and preparedness. With demographics, we want to make sure that, you know, these trusted messengers are working with the priority populations that we are trying to reach, and we want to garner feedback with, and are the ones.

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AV Main: You know where community members are receiving a lot of these funding areas from.

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AV Main: expertise. You know, they've been in the field, they're in the ecosystem of the work.

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AV Main: Capacity, we want to make sure that, um, the organization has the capacity to, um, complete, um.

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AV Main: the, um, the deliverables. Um, I know we're... we have a timeline in getting some of this feedback back as well, so making sure that we align, um, in conversation around that. Um, accessibility...

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AV Main: providing space or ensuring that organizations are able to create accessible spaces for these sessions, and then preparedness as well. So these are the 5 core evaluation criteria. Again.

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AV Main: these would... the selection process is really in conversation with the JCOD team, um, feedback from you all, and insight from you all, and based off of that, um, really having these, um, conversations with these organizations that we would be doing outreach to, um, and having more of an informal inquiry conversation just around.

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AV Main: Um, what this looks like, what we're looking for, what we're asking for, um, and making sure that there's transparency around, um.

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AV Main: Our deliverables.

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AV Main: And you can go to the next slide. So some of these core deliverables, an outreach plan, we would love to see a clear outreach plan from trusted messengers on how they plan to reach these target populations to engage or for engagement sessions and surveys.

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AV Main: A completed survey, um, at least one in-person session, reaching at least 30 people in person, and then we have a minimum engaged, um.

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AV Main: as a core deliverable, a minimum engaged amount of community members. Um, again, this number here, which we have at least 200 people, um, is based off of some of the

numbers that we saw in some of the community engagement, um, work that was done in previous years.

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AV Main: But, again, would love your feedback and insight around, um, what... what that looks like, what's feasible, um, what... what folks have been doing as well, um, that way...

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AV Main: Um, it is... it's equitable, and we're making sure that our trusted messengers are, um, doing the work that they usually are... are doing, um, in... in gar... in gaining this feedback.

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AV Main: Cool.

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AV Main: Next slide.

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AV Main: Um, and then anticipated outcomes with engaging our trusted messengers, again, reaching our target populations from stakeholder groups, including underrepresented and justice-impacted populations.

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AV Main: Um, really making sure that we have increased trust and legitimacy of the engagement process to gather honest feedback around, um, priorities, um, and focus areas around CFCI funding.

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AV Main: Um, educational component components, we want to make sure that folks who are engaged in the process, um, know more about what the funding looks like, where it's going, how it's being spent, um, and then, again, building the stronger foundation, um, for a funeral.

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AV Main: future partnerships as well.

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AV Main: And you can go to the next slide.

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AV Main: Uh, so this is a list, and this is also in the agenda as well. Um, so it's on two pages. This is a proposed list of trusted messengers. Again, this is not a final, um, final list. It hasn't been fully approved yet, either. We haven't done any outreach to any of these organizations.

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AV Main: Um, this is... these have just been recommended, uh, recommended list based off of conversations with JCOD. Um...

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AV Main: So based off of your feedback and insight, this may be altered or changed or updated as well.

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AV Main: And yeah, and I guess, Adam, did you want to say something around. Yeah, this is where I.

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AV Main: I insert the sort of the wet blanket county, whatever.

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AV Main: just to be mindful of.

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AV Main: So, this is proposed list. This isn't a complete list.

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AV Main: we wanted to come here to this space first to have the conversation about organizations that we may be leaving off, right? So it's critical that you all review this, these two pages.

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AV Main: And let us know if there's other organizations we should be reaching out to. We also want to be mindful that.

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AV Main: These folks will have, like, direct conversation and quote-unquote influence on funding areas and potentially downstream funding decisions.

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AV Main: So, these folks may be creating a conflict of interest by helping us in this process and thereby not be able to apply for a grant in the next cycle.

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AV Main: That's advice that we've received from Council. We just want to be careful that as we select folks, they're not inadvertently creating a conflict of interest for themselves.

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AV Main: Thank you. So I think you have the timeline and then we'll open it up for discussion. Thanks, Adam.

02:23:01.000 --> 02:23:16.000

AV Main: You can advance, I think, three slides. Oh, there we go. So yes, this is our projected timeline, proposed timeline. We're doing a lot of work in the month of October with these.

02:23:16.000 --> 02:23:33.000

AV Main: events, but leading up to it, we're having our meeting today, getting, uh, really good feedback to be able to implement, and then, um, as Adam said, we want to get that, uh, feedback on this trusted messenger list so that we can begin outreach, and then the bulk of our work is October and early November.

02:23:33.000 --> 02:23:43.000

AV Main: And be able to kind of sum up all of our findings from these sessions, surveys, to be able to deliver a very comprehensive report.

02:23:44.000 --> 02:24:00.000

AV Main: And with that, I can open up to questions. Thank you. So a couple of things, and I know Member still has his hand up, so I'll call on him first. So definitely want you all to weigh in on trusted messengers. I need answers to my questions about how many there will be based on budget, Member Patino.

02:24:00.000 --> 02:24:12.000

AV Main: That would be helpful in a sec- in a second. Um, so the trusted messengers, I would imagine, is gonna take a lot of time, but also, um, the strategies, right? The community engagement methods, if you all...

02:24:12.000 --> 02:24:21.000

AV Main: have input about that, this is the time to lift that up as well. Um, and also...

02:24:21.000 --> 02:24:40.000

AV Main: the outreach strategies, that's a slide, like, you all have it in your packet. If you have thoughts about that, or you as a committee member can support, right, making sure it gets to a broader network of folks, like, those are the kind of conversations we're hoping we can have today. Um, so we'll start with Member Steele, then I'll go to Member Williams, I'm not sure who's...

02:24:40.000 --> 02:24:49.000

AV Main: take cards away first, so we'll go, uh, Member Saucedo and Member Blanchett there after. Member Steele, you have the floor, and then Member Fisher. You have the floor, uh, M.

02:24:52.000 --> 02:24:54.000

AV Main: Uh, thank you so much.

02:24:53.000 --> 02:24:55.000

Derek Steele: Sorry about that.

02:24:55.000 --> 02:24:56.000

Derek Steele: Uh, can you hear me?

02:24:56.000 --> 02:24:58.000

AV Main: Yes.

02:24:58.000 --> 02:25:14.000

Derek Steele: Alright, um, first of all, uh, thank you for the pretty thorough presentation and, uh, um, game plan, uh, that's kind of been laid out, and also the space for us to kind of, like, uh, be additive to it. Um, I also just want to note.

02:25:14.000 --> 02:25:23.000

Derek Steele: Um, uh, it's... my absence is in just cause. Um, and I had an emergency that was actually taking place here at the house. Um...

02:25:23.000 --> 02:25:29.000

Derek Steele: The, the question I, I just, the, the clarification on the trusted messengers piece.

02:25:29.000 --> 02:25:35.000

Derek Steele: Um, because I just want to make sure I understand, uh, correctly on the conflict of interest part.

02:25:35.000 --> 02:25:37.000

Derek Steele: Um...

02:25:37.000 --> 02:25:46.000

Derek Steele: when you said... Adam, when you... when you mentioned the piece that you did, um, about them having, like, direct...

02:25:46.000 --> 02:25:47.000

Derek Steele: Um...

02:25:47.000 --> 02:25:48.000

Derek Steele: Imp...

02:25:48.000 --> 02:26:04.000

Derek Steele: impact on what the proposals will be. Uh, is that... does that mean that there's a... there's a part of this that is being done differently than it has been in the past, or that the... or did... is there a clarification on that aspect that we didn't.

02:26:04.000 --> 02:26:13.000

Derek Steele: have before? Like, I guess I'm just asking, what's different now than what we have done historically when it comes to trusted messengers?

02:26:16.000 --> 02:26:27.000

AV Main: I don't know that there's anything different than what we're proposing to do. It's the latter of the two. We did not have that guidance the first time. Yeah, I don't think we had the guidance the first time. And I want to be.

02:26:27.000 --> 02:26:34.000

AV Main: we may be creating a conflict of interest. It needs to be stated, and I want us to be mindful of it.

02:26:34.000 --> 02:26:41.000

AV Main: Acknowledging that folks are going to be making recommendations on program areas, not who ultimately receives the funding.

02:26:40.000 --> 02:26:42.000

Derek Steele: Mm-hmm.

02:26:42.000 --> 02:26:47.000

AV Main: Perception, obviously, the thing that it's, it's something that we just want to be guarded about.

02:26:46.000 --> 02:26:48.000

Derek Steele: Okay.

02:26:48.000 --> 02:26:52.000

Derek Steele: So it's not necessarily that there will be...

02:26:52.000 --> 02:26:54.000

Derek Steele: A conflict.

02:26:54.000 --> 02:27:02.000

Derek Steele: Or are we just explicitly saying that if you are a trusted messenger, you can't apply? Or are we being that...

02:27:02.000 --> 02:27:03.000

Derek Steele: Um...

02:27:03.000 --> 02:27:11.000

AV Main: He can't see you. Remember, Patino was shaking his head no. So then we — He's shaking it loud enough. He might be able to see. Oh, okay. He can't see. No, sir.

02:27:07.000 --> 02:27:08.000

Derek Steele: Oh, okay.

02:27:11.000 --> 02:27:15.000

Derek Steele: Okay, cool, got it. I just wanted to clarify that. Okay, I appreciate that.

02:27:12.000 --> 02:27:14.000

AV Main: So what are we saying?

02:27:14.000 --> 02:27:21.000

AV Main: So, what are we saying then? I'm unclear now myself. We're saying that there may be a conflict of interest. Okay.

02:27:22.000 --> 02:27:29.000

AV Main: So be a trusted messenger at your own risk. Got it. All right. Member Williams, and we're going to come back to this side of the table, and we'll.

02:27:30.000 --> 02:27:32.000

AV Main: Okay. Yeah, go.

02:27:34.000 --> 02:27:41.000

AV Main: Yeah, along the lines, I guess me and members still are old heads because we've been around for a while.

02:27:41.000 --> 02:28:00.000

AV Main: Um, as a trusted messenger, you guys may get tired of hearing me talk about this, but with the Native community, we did 2 years in a row of listening sessions with Homeboy

Industries, and we had over 150 at each session in person, and 300 total. We had another session online, we had 300 participate.

02:28:00.000 --> 02:28:03.000

AV Main: That's what I use to govern how I decision make.

02:28:03.000 --> 02:28:20.000

AV Main: and we were given the resources to do it. And we wrote a report, and we submitted it, and that was it. We were never engaged on funding, nothing like that, or decisions, or this and that, because I'm going to tell you right now, I know about 90% of these organizations on this list.

02:28:20.000 --> 02:28:39.000

AV Main: and if they're given the option, like, hey, I may not get funding for it, then we're not... we have the choice, we're not going to do it, then we don't have trusted messengers, and we're right back in the position that we're in. So I think we need to think really mindful of it, because, like, unless there's going to be something different, like Member Steele said, like, where they are going to be engaged.

02:28:39.000 --> 02:28:54.000

AV Main: In the decision-making process, like even ourselves, we fund allocations. We don't make the final determination who gets funded. It's out of our hands once it leaves this building. So, I'm just saying we have the potential to eliminate about 90% of this list if we're going to be that prescriptive.

02:28:54.000 --> 02:29:11.000

AV Main: about it, and cautious, and whatever but just knowing that the trusted messengers piece has been probably the most effective thing out of this whole damn Advisory Council over the past few years that has given us the best data.

02:29:11.000 --> 02:29:26.000

AV Main: And we even saw it too, and we saw with SLS that we had told them all these things already from the beginning, and their report said exactly what we had already told them. So, we spent half a million or a million dollars just to find out what we already knew. So, I guess my question is, will these...

02:29:26.000 --> 02:29:46.000

AV Main: organizations, if they opt in, be resourced properly like we were back then. I think we got about 15,000 to do the listening session. If so, so be it. If they're going to be resourced more and have more responsibility, so be it. But that should be upfront and clear when they go into it, and maybe orgs are on the end of their funding cycle, and they're not going to renew, and they want to be a part of this. It just feels like.

02:29:47.000 --> 02:30:03.000

AV Main: We're creating a problem that I don't feel necessarily needs to be created. Let's try to work proactively to figure it out. So, I heard a few things, and I'm going to try to navigate because we have a lot of people that want to speak, and I want everybody to have an opportunity. So, can we get clarity? So, it sounds like.

02:30:03.000 --> 02:30:08.000

AV Main: It's not a finite decision by Jay Codd.

02:30:08.000 --> 02:30:23.000

AV Main: So I'm not completely clear why I was introduced. It's introduced as just a caution. Okay. So there's no, there won't be an exclusion formally in future iterations for round seven procurement. There will be no exclusion.

02:30:23.000 --> 02:30:40.000

AV Main: It was just guidance from County Council. Can you clarify what you all landed on really briefly in terms of the dollar amount and the number of trusted messengers? And I'll

tell you all behind the scenes, I've been pushing a lot, so let's... but we need to know the outcome. So how much and how many?

02:30:40.000 --> 02:30:48.000

AV Main: Targeting eight, \$5,000 stipend. Okay. Eight trusted messengers at \$5,000 apiece. Okay.

02:30:48.000 --> 02:30:52.000

AV Main: All right. Members Alcedo and Member Blanchett, we're next.

02:30:54.000 --> 02:30:57.000

AV Main: Uh, thank you so much. Um, I do have, uh...

02:30:57.000 --> 02:31:00.000

AV Main: question. And I I think.

02:31:01.000 --> 02:31:10.000

AV Main: It was sort of like asked already about if organizations were going to be incentivized. And I also have another question.

02:31:10.000 --> 02:31:17.000

AV Main: You're proposing for these organizations to help some of the outreach that you are contracted to do?

02:31:18.000 --> 02:31:19.000

AV Main: Yes?

02:31:19.000 --> 02:31:21.000

AV Main: Okay.

02:31:21.000 --> 02:31:29.000

AV Main: Um... To their respective communities, Bambi, not broad, but... Yes, yes, yes. Okay. Yes, yes, yes, yes. I'm sorry, what was I saying? And, um...

02:31:29.000 --> 02:31:41.000

AV Main: I guess I also want to understand the conflict situation, but that was already addressed. And I also want to point out that we're listed as a trusted messenger.

02:31:41.000 --> 02:31:50.000

AV Main: We also participated in the past, and I also want to make it clear that organizations usually who are.

02:31:51.000 --> 02:31:58.000

AV Main: Asked to participate in this process. In our case, we only facilitated a space.

02:31:58.000 --> 02:32:13.000

AV Main: right? Different community members came, uh, and so we really have nothing to do with whatever discussion happens. We don't facilitate the discussions, right? Like, I'm assuming you do the facilitation, you compile the information, you...

02:32:13.000 --> 02:32:19.000

AV Main: provide the report right? And so I I'm also trying to understand what the conflict is.

02:32:20.000 --> 02:32:35.000

AV Main: Yeah, um, remember, the one other thing I'll say, because I, you know, y'all gotta know, I pushed back when they told us about the conflict they're in. So, because it's not a thing, the one thing I will say, Member Saucedo just reminded me, I know one of the things that JCOSS said is, well, Council said.

02:32:35.000 --> 02:32:52.000

AV Main: the report that the Trusted Messenger does, they can skew it so that it supports whatever they do. One suggestion is if we could have a JCOG team member at each of the Trusted Messenger's events to make sure that the community priorities that are captured are captured.

02:32:52.000 --> 02:33:15.000

AV Main: Yes. In line with what they said, then that should resolve some of the conflict. All right, Member Blanchett. Yeah, we're committed to that. Okay, then that resolves some of it, right? Yes, and I also want to say that we are located in SD2, and it says SD3 in this presentation. Okay, and this is a draft list, so thanks for giving the corrections. It's a draft list. Corrections are helpful. We know that we have them. And we only got eight slots. And we know that some of you all cover the full.

02:33:15.000 --> 02:33:21.000

AV Main: County, we have you listed based on, like, business address, things like that. So we're just trying to compile a proposed list.

02:33:22.000 --> 02:33:39.000

AV Main: Thank you. Thank you for this information. It's really helpful to see it laid out. And my question is really on the slide that says goals for community engagement. I mean, I agree with all of the discussion around trusted messengers and making sure that the process isn't extractive.

02:33:39.000 --> 02:33:54.000

AV Main: Um, even to avoid the conflict of interest. But the slide that says the goals of community engagement, I'm just mindful of the most recent evaluation and some of the discussion we had about, sort of, the skewed demographics.

02:33:54.000 --> 02:34:09.000

AV Main: that came out from sort of where we landed, and understanding there's a limited amount of time and a limited amount of resources, but I guess I would want there to be more of an emphasis on getting justice-impacted voices.

02:34:09.000 --> 02:34:25.000

AV Main: and more of an emphasis on getting communities of color voices, and so that might mean doing more. And so, I guess I'm curious, how do you adjust in a space of limited time and limited resources to ensure that we don't.

02:34:25.000 --> 02:34:32.000

AV Main: Sort of stay at those minimums, but they were getting closer to the representation in the population.

02:34:35.000 --> 02:34:38.000

AV Main: Do you have a response?

02:34:38.000 --> 02:34:39.000

AV Main: To that.

02:34:40.000 --> 02:34:57.000

AV Main: Um, yes, I think in terms of justice-impacted voices and communities of color, definitely the outreach that we're doing, we want to make sure that, um, we're in communities, um, communities of color, we're making sure that in the flyers and, um.

02:34:57.000 --> 02:35:15.000

AV Main: wild postings, right? They're near train stations, they're accessible, um, and we're reaching people where they're at is the goal as a priority for a lot of the outreach materials that we are doing, um, in... in... in reaching, um, justice-impacted voices as well. Um, and, um...

02:35:15.000 --> 02:35:31.000

AV Main: again, similarly, with working with our existing partners. Again, in a lot of the outreach materials and and work that we are having making sure that that is intentional in terms of the organizations that we're working with.

02:35:31.000 --> 02:35:36.000

AV Main: in getting the word out. And again, a lot of our yeah.

02:35:36.000 --> 02:35:53.000

AV Main: And I appreciate that. I just... if the data isn't showing up at the level that you need it to, that's my question. Like, what state guard... Can you pivot? Can you pivot? I'm sorry, no, I'm just trying to... I'm sorry. Can you... do you have the capability to pivot in the middle of a community engagement?

02:35:53.000 --> 02:36:04.000

AV Main: season. Is that what you're asking, Member Blanchett? That's the question. Yeah, I... it's a short timeline. I... I don't know if I have an answer for that.

02:36:04.000 --> 02:36:19.000

AV Main: Okay, well, you can get back to us. Yeah. Okay. Well, we'll make sure to think about that. And to what extent can you pivot would be the second part, because we recognize the truncated timeframe, but at the same time, you have very specific goals, and so if it becomes very clear early on.

02:36:19.000 --> 02:36:22.000

AV Main: then I think that's a reasonable ask, right?

02:36:22.000 --> 02:36:30.000

AV Main: So totally, yeah. And we'll make sure to think about that and have that as part of the process and plan. Yeah, 10 seconds.

02:36:30.000 --> 02:36:38.000

AV Main: We may... I mean, if that's the case, we may come back to this body and ask for additional feedback, right? Like, if we're getting stuck early on, this is where we're going to rely on trust.

02:36:38.000 --> 02:36:48.000

AV Main: Yeah, that's great. Um, a lot of your tent... maybe we answered some of your questions, because a lot of tent cars went down. Remember, um, Miranda Fuentes? Fuentes, Miranda? S.

02:36:48.000 --> 02:36:58.000

AV Main: Thank you. Thank you for the presentation. Just a question. If there is any planned or could there be any planned outreach to individuals that are currently incarcerated?

02:36:58.000 --> 02:37:00.000

AV Main: Mmm.

02:37:00.000 --> 02:37:11.000

AV Main: In terms of? Huge stakeholders, right? Like, especially as we're talking about services for the reentry for those that will, could possibly benefit. You mean like to talk to them?

02:37:11.000 --> 02:37:15.000

AV Main: To engage, to engage them, whether it's, like, through surveys.

02:37:15.000 --> 02:37:22.000

AV Main: Okay, that's interesting. Yeah, we can work with the JCOD team on that. That's interesting.

02:37:22.000 --> 02:37:26.000

AV Main: That's really interesting. Member Saucedo?

02:37:27.000 --> 02:37:31.000

AV Main: Um, I see that there's sort of, um...

02:37:32.000 --> 02:37:33.000

AV Main: I'll...

02:37:33.000 --> 02:37:35.000

AV Main: I don't.

02:37:35.000 --> 02:37:41.000

AV Main: I don't see... I see the methods for outreach, right? But I'm not sure if there's an outreach plan.

02:37:41.000 --> 02:37:44.000

AV Main: And I didn't know, do you have an average plan?

02:37:45.000 --> 02:37:58.000

AV Main: Are you saying specifically, um, like, time... timeline, or... or... Well, I mean, I think the timeline is, like, within a month, right? Uh, and I know that you also listed.

02:37:58.000 --> 02:38:07.000

AV Main: some things in organizations that you want to, like, work with, right? Or, you know, you're planning to do.

02:38:07.000 --> 02:38:11.000

AV Main: Um, social media and, um...

02:38:11.000 --> 02:38:20.000

AV Main: pay, uh, what is it, like, paid media, I forgot what is the exact name, but, and newsletters and things like that, that's what I read, right? Yes.

02:38:20.000 --> 02:38:32.000

AV Main: But so I, for instance, like, yeah, I'm thinking for newsletters, are you thinking organizations will be sending that to their constituents or?

02:38:32.000 --> 02:38:47.000

AV Main: No, we would be. We would be utilizing Jcod's newsletters for that. But yeah, I think a lot of these outreach materials we are trying to finalize.

02:38:47.000 --> 02:38:58.000

AV Main: before the end of the month, so then we can distribute to, um, all the different partners, um, to JCOD, to be able to start posting, uh, everything. So that's essentially your outreach plan, yes? Yes.

02:38:58.000 --> 02:39:14.000

AV Main: Yeah, and there is a, there is a slide, I don't know if this responds to some of the things you're saying, members, I'll say though, there's an outreach method slide. Do you want more detail about what's on this slide? Is that what you're asking? Yeah, because I kind of like, like an actual plan, right? Because I also want to...

02:39:14.000 --> 02:39:22.000

AV Main: acknowledge the comment that Member Blanchett said, right? About, like, how are we going to target these populations that.

02:39:22.000 --> 02:39:29.000

AV Main: are the most impacted, um, and so I see some methodology, right? But I...

02:39:29.000 --> 02:39:45.000

AV Main: I don't know if I see an actual plan on how that is going to be executed. Uh, yes, there is not a plan right here, but there will be a plan in terms of, again, with WEPACE and existing partners, that will be written out of, like, what exact neighborhoods that we will be targeting.

02:39:45.000 --> 02:40:02.000

AV Main: Um, when that will be going up, we'll have a list of existing partners that we will be doing outreach to. Um, we will be putting together, and I think even with newsletters and social media and stuff, if it does work, like, I think it would make sense to create a newsletter template, send it to partners.

02:40:02.000 --> 02:40:13.000

AV Main: ask them to include it in their... A toolkit. We need a toolkit. A toolkit, yes, exactly. A toolkit for partners to use to help uplift, um, and distribute the survey, share more about what...

02:40:13.000 --> 02:40:18.000

AV Main: the survey is about, etc. Um, so that will all be outlined, um.

02:40:18.000 --> 02:40:26.000

AV Main: a little bit more in-depthly than what's here. Um, can we... can you just very briefly.

02:40:26.000 --> 02:40:40.000

AV Main: speak to, um... so the outreach will only be to the potential trusted messengers on the list, right? So it's not a broad outreach, you're just gonna reach out to these... the ones that are potentially here to go through your selection process, is that correct?

02:40:40.000 --> 02:40:44.000

AV Main: Okay, would anybody here, we have about three minutes.

02:40:45.000 --> 02:40:51.000

AV Main: We have eight trusted messenger slots, to be clear, with a stipend of \$5,000.

02:40:51.000 --> 02:41:04.000

AV Main: Is there any organization that has a really, um, close connection to their respective community, region, group that is not on this list that you all want to lift up for consideration?

02:41:07.000 --> 02:41:22.000

AV Main: And if you don't share it today, I would, you know, you would need to email Jacob by tomorrow, basically. Okay. Member Salcedo and then, I'm sorry. Member Steele has his hand raised. Okay. Member Steele and then Member Salcedo.

02:41:22.000 --> 02:41:24.000

AV Main: And then we'll come to you, Member Eakins.

02:41:24.000 --> 02:41:27.000

Derek Steele: Really, thank you very much.

02:41:24.000 --> 02:41:26.000

AV Main: And.

02:41:26.000 --> 02:41:27.000

AV Main: Member thought that.

02:41:27.000 --> 02:41:34.000

Derek Steele: Um, just two quick things. Uh, first, um, I just... I know we're, uh...

02:41:34.000 --> 02:41:40.000

Derek Steele: Trying to get this thing up and going, you know, and the opportunity to operate.

02:41:40.000 --> 02:41:47.000

Derek Steele: in different spaces, uh, with the county. What we have done here historically.

02:41:47.000 --> 02:41:55.000

Derek Steele: Uh, and even what we're embarking on, like, with this, uh, uh, the top line of the plan now, uh, I think...

02:41:55.000 --> 02:41:56.000

Derek Steele: is.

02:41:57.000 --> 02:42:15.000

Derek Steele: Um, top notch, yo. Like, I, you know, the ability to be able to engage, not only just engage community in the process of getting these ideas, and also determining what the needs are, I mean, it's a style that, um, I'm seeing not only just in the county, but also in other cities across the county.

02:42:15.000 --> 02:42:23.000

Derek Steele: Uh, this is... this is not the style that people kind of go at. So, uh, I was figuring out how to...

02:42:23.000 --> 02:42:39.000

Derek Steele: Avoid the conflicts of interest, but get the information that is needed without it being exploitative and also having it be additive to the information that is needed for us to make the appropriate decisions on these resources.

02:42:39.000 --> 02:42:47.000

Derek Steele: Like, it's a big deal, man, and I just wanna, uh, honor and acknowledge that. The question I have to you really quickly, uh, um, uh, Chair Lewis.

02:42:48.000 --> 02:42:51.000

Derek Steele: Uh, will we need to anticipate...

02:42:51.000 --> 02:43:05.000

Derek Steele: Uh, more meetings once the engagement process is done, or upon the... like, as we approach the conclusion of the engagement process, to kind of, like.

02:43:05.000 --> 02:43:17.000

Derek Steele: you know, prepare for what comes next? Or, you know, or can we anticipate even special meetings to kind of help with the reflective piece? Because I, um...

02:43:16.000 --> 02:43:28.000

AV Main: Yes, so I'm gonna... I'm gonna chime in for... in this... for the sake of time. I'm not sure if you were here when I walked through the timeline... when I walked through the timeline before Task Force presented, but yes, I said there will most likely be special meetings.

02:43:17.000 --> 02:43:18.000

Derek Steele: Yes.

02:43:19.000 --> 02:43:20.000

Derek Steele: Okay, thank you.

02:43:21.000 --> 02:43:24.000

Derek Steele: Yeah, I might miss it. I might miss it.

02:43:27.000 --> 02:43:29.000

Derek Steele: Okay, cool, got it. Thank you.

02:43:29.000 --> 02:43:43.000

AV Main: Okay. Members, and I'm going to ask the rest of you to keep your comments brief, if possible. Member Salcedo, then Member Eakins, jump in, and Member Saldo after that. I just, I just want to, uh, name, uh, Somos Familia Valle in the, uh, San Fernand.

02:43:47.000 --> 02:43:48.000

AV Main: We're next, okay.

02:43:48.000 --> 02:43:54.000

AV Main: All right, so I'd like to share 10 toes in the Darling Burke with the reentry program.

02:43:55.000 --> 02:43:58.000

AV Main: Yeah, she might be able to get to some of the...

02:43:58.000 --> 02:44:03.000

AV Main: Um, folks that are incarcerated, she actually might support, she might be able to do that work.

02:44:03.000 --> 02:44:05.000

AV Main: Member Soto?

02:44:06.000 --> 02:44:22.000

AV Main: Um, I do have a number of organizations that we used in the past, um... Please talk into the mic directly. Yeah. Um, Cultiva LA, um, that is in, uh, in, uh, SD1, and then, um...

02:44:22.000 --> 02:44:29.000

AV Main: The Health Innovation Community Partnership is another one that we had, and then the CELA Collaborative.

02:44:30.000 --> 02:44:47.000

AV Main: Those were ones that we had. Thank you. You got it? You got them? Okay. All right, so let's take public comment. I don't think we have to take public comment on the voting, like the nomination, do we? Let's take public comment on this agenda item and general public comment, and then we'll close out with next steps and move to the election.

02:44:51.000 --> 02:45:07.000

AV Main: And those of you who are here or virtually, please state if you are making public comment on both this agenda item number 10 and general public comment, because you'll get two minutes. I mean, you get one minute for each. So please make it clear if it's just on one or general public comment as well.

02:45:08.000 --> 02:45:19.000

AV Main: This commences the public comment period for agenda item number 10 regarding the presentation from Task Force for the Community Outreach Plan and general public comment.

02:45:19.000 --> 02:45:27.000

AV Main: The public comment period during the meetings will be one minute per person. Please indicate at this time if you would like to participate.

02:45:27.000 --> 02:45:35.000

AV Main: If your comment pertains to both general public comment and agenda item number 10, your time period will be two minutes.

02:45:35.000 --> 02:45:47.000

AV 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 on the microphone. We will now begin.

02:45:47.000 --> 02:45:49.000

AV Main: General public comment.

02:45:50.000 --> 02:46:05.000

AV Main: Hello, I want to make a comment for 10. I am a nonprofit that is in Spa 6. And I was thinking of a suggestion that maybe we could do like a community block meeting or something like that.

02:46:05.000 --> 02:46:14.000

AV Main: and have the community to fill out the surveys and get their votes that way. And I would be willing to help.

02:46:14.000 --> 02:46:18.000

AV Main: And I think the \$5,000 could be used to...

02:46:18.000 --> 02:46:20.000

AV Main: um, have food.

02:46:20.000 --> 02:46:37.000

AV Main: and games, and make it, like, a fun type of thing, and that's what we do. I'm here to help Foundation. I'm on 54th, 6th Avenue, and for... we shut down for a backpack giveaway. We gave out over 300 backpacks, and for Christmas.

02:46:37.000 --> 02:46:52.000

AV Main: We gave out over 3,000 toys to the community for Christmas, so I'm sure that I can pull out a big crowd. So, if you're interested, here at the Health Foundation, that's who we are, and that's who I... that's what I represent.

02:46:52.000 --> 02:46:56.000

AV Main: Thank you so much. Thank you. Would you mind please stating your name for the record?

02:46:57.000 --> 02:47:00.000

AV Main: It's Tamika Strayhorn. Thank you.

02:47:00.000 --> 02:47:02.000

AV Main: You're welcome.

02:47:02.000 --> 02:47:27.000

AV Main: Good evening, Commissioners. Thank you so much for your service. My name is Shireen Sinegal, and I am the Executive Director of Ronnie's House, as well as the co-founder of the Bridge Forward Alliance. Our alliance consists of over 200 members that we advocate for on a local county level, and we wanted to really stress the importance of engaging our organizations from the top.

02:47:27.000 --> 02:47:46.000

AV Main: from the beginning of the processes and not let it be a trickle-down effect. We know what the communities need, and all of our agencies understand where the needs are, and I think your recommendation to speak to those before release is important, because we need to both speak to the organizations as well as those that are impacted.

02:47:46.000 --> 02:47:56.000

AV Main: to understand what those needs are. So I do encourage us to keep our trusted messengers at the table at earlier times to be engaged. Thank you so much.

02:48:01.000 --> 02:48:09.000

AV Main: We have two hands online. Matt Morris, you've been unmuted. Please state your first and last name for the record. You have 60 seconds to speak.

02:48:09.000 --> 02:48:24.000

Matt Morris: Good afternoon, everybody. My name is Matt Morris. I'm with the Latino Media Collaborative, and we're a nonprofit that fosters news and information ecosystem that is representative of the diversity in our communities and leverages the lived experiences and expertise to inform and empower those folks.

02:48:24.000 --> 02:48:41.000

Matt Morris: We actually really appreciate the work you all are doing and uplift the work that's being talked about today, including the task force. And we want to support and advance that work as well. So we've been working closely with a coalition of local and regional community and BIPOC media outlets, including Calo News, California Black Media.

02:48:41.000 --> 02:48:57.000

Matt Morris: the San Fernando Valley Sun, LA Public Press, and LAist, and we are discussing ways in which local and community-based journalism can be used as a powerful tool to challenge harmful mainstream narratives that often erase the humanity of justice-impacted individuals. We hope that the CFCI and partners.

02:48:57.000 --> 02:49:11.000

Matt Morris: continue their work and can see our group as a partner in this, as well as particularly in our work to center voices of justice impacted communities in media so that we can empower authentic storytellers to change these narratives, and really appreciate you all. Thank you.

02:49:15.000 --> 02:49:21.000

AV Main: Next hand raised is Byron. Please state your first and last name for the record. You have 60 seconds to speak.

02:49:21.000 --> 02:49:37.000

Byron | TransLatin@ Coalition: Uh, good afternoon, Byron, Jose on item 10. Uh, thank you, Chair Lewis and the whole committee for your work. I wasn't gonna say much other than,

uh, proceed at your own risk for the trusted messengers, but in a serious note, there is a... because then that leads us to, like.

02:49:37.000 --> 02:49:49.000

Byron | TransLatin@ Coalition: the role of the department within that process in the funding allocation and that perceived conflict of interest. But at any point, uh, these spaces, as it was previously mentioned, uh, is being facilitated. The...

02:49:49.000 --> 02:50:13.000

Byron | TransLatin@ Coalition: the contractor still processing all the data on the other end. So it's not like we're skewing or changing the results for there to be a perceived conflict of interest. And, as Member Williams said, right, it's also about holding a culturally competent space, a space that is open for community members, so that we're not just doing a survey that then skews into like college educated, which is not reflective of the county and digital access and aging populations and all the different barriers.

02:50:13.000 --> 02:50:26.000

Byron | TransLatin@ Coalition: So I just want to make sure that there's clarity around the... this notion of conflict of interest, given the role of the trusted messengers in getting in these target populations, specifically reentry folks, right? Because then we're going to limit all those organizations working with that population. Thank you.

02:50:31.000 --> 02:50:38.000

AV Main: The last hand raised online is Maya Coleman. Please state your first and last name for the record. You have 60 seconds to speak.

02:50:39.000 --> 02:50:54.000

Mya Coleman: Good evening. Maya Coleman with the Reimagine LA Coalition, and I'm going to be speaking on item 10. First, I just want to thank the advisory body and the task force for the work that's gone into today's meeting and developing this engagement plan.

02:50:54.000 --> 02:51:12.000

Mya Coleman: And I know the timeline is moving quickly and that there's a real urgency to get this work underway. At the same time, I want to name that this process is happening during a very busy election season, and that's going to create real capacity challenges for many community-based organizations and community members.

02:51:12.000 --> 02:51:29.000

Mya Coleman: who are already deeply engaged in outreach, organizing, and voter education. So as you move forward, I encourage you to build in as much flexibility and accessibility as possible so that the communities most impacted are still able to meaningfully participate.

02:51:29.000 --> 02:51:47.000

Mya Coleman: And I would also, um, encourage you to consider the Los Angeles Black Workers Center and Urban Peace Institute, um, as trusted messengers. Both have deep relationships in the communities that we're trying to reach, and could be important partners in making sure this engagement is grounded and credible. Thank you.

02:51:51.000 --> 02:51:54.000

AV Main: There are no more hands raised online.

02:51:55.000 --> 02:52:13.000

AV Main: That concludes public comment? Okay. Thank you to all of, uh, the people that took time to comment for offering to support the community engagement effort for your suggestions and insights. Um, really helpful to the committee. Task Force and JCAL will take into consideration all that you have said.

02:52:13.000 --> 02:52:29.000

AV Main: I think that, um, we'll be looking forward to understand a little bit better once you go through your process, like, who are the actual trusted messengers, but, um, I did see the task force folks, for those of you who are online, writing down the recommendations as well, so, um, thank you.

02:52:29.000 --> 02:52:43.000

AV Main: The next steps, obviously, it's a quick-moving, um, process, but the task force is gonna take your, um, comments, your insights into consideration, submit something to JCOD, um...

02:52:44.000 --> 02:53:02.000

AV Main: by the... by Tuesday, I think. I think that's the timeline. Um, JCOD will approve it, and then they'll start their process. Um, feel free to reach out to JCOD if something else comes up, if you want to recommend, um, another organization to be considered, um, by tomorrow. And again, there is no...

02:53:02.000 --> 02:53:19.000

AV Main: formal exclusion, and to make sure we have safeguards in place, Member Botino has committed that for every Trusted Messenger event, there will be a JCOD staff member present to confirm that the sentiments expressed in that setting are what's reported out.

02:53:19.000 --> 02:53:36.000

AV Main: Right? So, we're gonna put some safeguards in place to make sure that the folks that are on the ground doing the work can also be the folks on the ground engaging the folks that trust them, um, who will really tell us what's going on. So, thank you for everything that you've contributed to this. Um, we're looking forward to being, um.

02:53:36.000 --> 02:53:55.000

AV Main: even more thoughtful and having more meaningful engagement. We're not gonna go ask the same questions that we just asked, um, so more to come on this piece of it.

Regrettably, I need at least 15 more minutes of your time, so if you can, please stay. Um, our bylaws require that we do elections annually, and we need to have quorum.

02:53:55.000 --> 02:54:05.000

AV Main: to do elections. So at this time, I'm going to turn it over to Jacob to facilitate the, um, election and nomination process and vote.

02:54:07.000 --> 02:54:09.000

AV Main: Good evening, everyone.

02:54:10.000 --> 02:54:25.000

AV Main: I will begin the voting process, as Chair Lewis stated. We will now begin the elections for chair and two vice co-chairs of the CFCI Advisory Committee. Only committee members or alternates may make nominations or votes.

02:54:25.000 --> 02:54:40.000

AV Main: Abstentions are not counted in the total number of votes for determining a majority. A quorum of 13 voting members present in person is required to conduct business and proceed with elections. Non-voting member Judge Armstead or her alternate Adam Bettina will not count toward establishing a quorum.

02:54:40.000 --> 02:54:57.000

AV Main: Each position will be elected by a majority of those voting. If no nominee receives a majority, we will immediately proceed to a runoff vote between the top two candidates. The elected officers assume their role immediately upon announcement of the results.

02:54:57.000 --> 02:55:12.000

AV Main: Um, and just a... a review of the chair's duties. Um, they're included, but not limited to presiding over committee meetings, working with JCOD staff to determine the

meeting agenda, determining whether a quorum is present subject to the requirements of the Brown Act.

02:55:12.000 --> 02:55:25.000

AV Main: calling special meetings when necessary, subject to the requirements of the Brown Act, working with committee and JCOD staff to prepare the spending plan and recommendations, as well as ensuring the work of the committee is consistent with its intended purpose and mission.

02:55:25.000 --> 02:55:32.000

AV Main: Nominations are now open for chair, and nominations can be made by members or alternates sitting in the member's place.

02:55:37.000 --> 02:55:39.000

AV Main: Any nominations on the floor?

02:55:41.000 --> 02:55:42.000

Derek Steele: Have a hand raise.

02:55:43.000 --> 02:55:45.000

Derek Steele: Can I know... can I make one, or no?

02:55:50.000 --> 02:55:52.000

Derek Steele: Alright, well, I nominate...

02:55:52.000 --> 02:55:58.000

Derek Steele: Uh, the current... I'm sorry, uh, the...

02:55:58.000 --> 02:55:59.000

Derek Steele: Proceeding...

02:55:59.000 --> 02:56:03.000

Derek Steele: Uh, chair and vice co-chairs to be able to continue...

02:56:03.000 --> 02:56:15.000

Derek Steele: uh, their, uh, leadership in this space. I'm, uh, Chair Lewis, uh, Vice Co-Chair, uh, Carbajal, and Vice Co-Chair Castillo.

02:56:18.000 --> 02:56:22.000

AV Main: We can take a nomination for that slate. Is there a second?

02:56:22.000 --> 02:56:24.000

AV Main: I'll second.

02:56:24.000 --> 02:56:26.000

AV Main: Seconded by whom?

02:56:26.000 --> 02:56:28.000

AV Main: Miranda Fuentes. Thank you.

02:56:29.000 --> 02:56:36.000

AV Main: She's not here, though. So how does that work? Vice Chair Castillo is not here.

02:56:34.000 --> 02:56:35.000

Derek Steele: Uh-oh.

02:56:37.000 --> 02:56:44.000

AV Main: So she. Essentially, since the alternate and the member hold the same seat, the seat can be nominated.

02:56:37.000 --> 02:56:40.000

Derek Steele: Does he have the room?

02:56:46.000 --> 02:56:48.000

Derek Steele: Yeah, okay.

02:56:46.000 --> 02:56:53.000

AV Main: Okay. Well, I would need to reach out to her. I don't even know if she's available. She would need to say she agrees to do it.

02:56:53.000 --> 02:56:57.000

AV Main: She was just online, but I didn't see her anymore.

02:56:57.000 --> 02:57:05.000

AV Main: Are you talking about Member Castillo? That's what happens in my meetings. If I'm not here, I'm going to get signed up for something else.

02:57:05.000 --> 02:57:10.000

AV Main: I have one I reference. I just have a text.

02:57:10.000 --> 02:57:11.000

AV Main: um...

02:57:12.000 --> 02:57:14.000

AV Main: She accepts the nomination.

02:57:15.000 --> 02:57:17.000

AV Main: Members, so.

02:57:17.000 --> 02:57:22.000

AV Main: Well, you all are facilitating. Come on, facilitate.

02:57:24.000 --> 02:57:25.000

AV Main: I...

02:57:26.000 --> 02:57:27.000

AV Main: Brilliant.

02:57:30.000 --> 02:57:32.000

AV Main: I think it's better off. Okay, cool.

02:57:32.000 --> 02:57:37.000

AV Main: Are there any other nominations on the floor?

02:57:37.000 --> 02:57:43.000

AV Main: Okay, just... I just wanted... just wanted to understand what is happening. So...

02:57:43.000 --> 02:57:46.000

AV Main: Has, uh, Member Castillo been, um...

02:57:47.000 --> 02:57:50.000

AV Main: Put forth as...

02:57:50.000 --> 02:57:58.000

AV Main: to be a chair, or to continue as a vice chair, to continue as co-vice chair, co-vice chair. Okay, okay.

02:57:58.000 --> 02:58:00.000

AV Main: Um...

02:58:01.000 --> 02:58:06.000

AV Main: Can I nominate somebody else to be a chair? Yes.

02:58:06.000 --> 02:58:12.000

AV Main: I would like to nominate Member Williams to be a chair. I'm not sure.

02:58:12.000 --> 02:58:20.000

AV Main: Would you like to nominate, just so I can, um, be clear, um, Member Salcedo, are you nominating Member Williams to be chair, or one of the co-vice.

02:58:20.000 --> 02:58:22.000

AV Main: To be clear. Okay.

02:58:22.000 --> 02:58:25.000

AV Main: Is there a second for that nomination?

02:58:26.000 --> 02:58:30.000

AV Main: Well, don't he have to accept first?

02:58:31.000 --> 02:58:34.000

AV Main: If it doesn't get seconded, it doesn't move forward.

02:58:36.000 --> 02:58:43.000

AV Main: But I think the process is you nominate someone, and then the person, if they're able to and willing.

02:58:43.000 --> 02:58:46.000

AV Main: They'll accept, and then there's...

02:58:46.000 --> 02:58:53.000

AV Main: The second. Yeah, Jacob, we need you all to like, you know, facilitate and give clarity and we need you all to facilitate the process.

02:58:54.000 --> 02:58:57.000

AV Main: Member Williams, would you like to accept the nomination?

02:58:58.000 --> 02:59:03.000

AV Main: Though I'm very flattered, Bambi, I appreciate the sentiment. I, um...

02:59:03.000 --> 02:59:11.000

AV Main: Probably can't accept two reasons. One is it's a huge time commitment that doesn't get compensated like it should.

02:59:11.000 --> 02:59:24.000

AV Main: Uh, yeah, and two is I have a lot of confidence in Chair Lewis and where she's got us over the last year and where we've gone, so I definitely would support her, though I'm very flattered and honored.

02:59:24.000 --> 02:59:29.000

AV Main: And co-chairs, they do a lot of work too, and they don't get compensated when they should either.

02:59:31.000 --> 02:59:33.000

AV Main: Okay, so, um...

02:59:33.000 --> 02:59:40.000

AV Main: I think we'll just move forward with the one slate that we have on the floor. Unless there are no other... Unless there are no other nominations. Yeah.

02:59:43.000 --> 02:59:47.000

AV Main: Are there any other nominations on the floor, members?

02:59:50.000 --> 02:59:53.000

AV Main: Seeing none, we'll move forward with the vote.

02:59:56.000 --> 03:00:02.000

AV Main: We are currently taking a vote for a slate to keep the status quo current with.

03:00:02.000 --> 03:00:04.000

AV Main: Um, member...

03:00:04.000 --> 03:00:11.000

AV Main: Lewis as chair, member Carbajal as co-vice chair, and member Castillo as co-vice chair.

03:00:12.000 --> 03:00:16.000

AV Main: So much better than status quo.

03:00:21.000 --> 03:00:23.000

AV Main: We will now conduct a vote.

03:00:23.000 --> 03:00:31.000

AV Main: to nominate Veronica Lewis as chair, Rafael Carbajal as co-chair, and Megan Castillo as co-vice chair.

03:00:32.000 --> 03:00:38.000

AV Main: When I call on your name, please indicate your vote of either yes, no, or abstain.

03:00:39.000 --> 03:00:41.000

AV Main: Member Bati.

03:00:41.000 --> 03:00:43.000

AV Main: Yes.

03:00:46.000 --> 03:00:48.000

AV Main: Member Blackwood? Yes.

03:00:50.000 --> 03:00:55.000

AV Main: Member Carbajal, can he vote for himself? Yes, he can. Yes. All right.

03:00:56.000 --> 03:00:57.000

AV Main: Fair enough.

03:00:57.000 --> 03:01:00.000

AV Main: Member Carroll or alternate?

03:01:01.000 --> 03:01:03.000

AV Main: Hi.

03:01:05.000 --> 03:01:07.000

AV Main: Member Castillo or alternate?

03:01:08.000 --> 03:01:09.000

AV Main: Ah, yes.

03:01:09.000 --> 03:01:11.000

AV Main: Aye, yes.

03:01:11.000 --> 03:01:17.000

AV Main: Go for it. I love it. Yes. Member Cecilia Clark, our alternate.

03:01:17.000 --> 03:01:19.000

AV Main: Alternate yes.

03:01:22.000 --> 03:01:26.000

AV Main: Member Contreras or alternate? Alternate, yes.

03:01:28.000 --> 03:01:32.000

AV Main: Member Krunk or alternate? Alternate, yes.

03:01:33.000 --> 03:01:36.000

AV Main: Member Cyrus Franklin or alternate?

03:01:39.000 --> 03:01:42.000

AV Main: Member Eakins? Yes.

03:01:44.000 --> 03:01:47.000

AV Main: Member Fuentes-Miranda? Yes.

03:01:49.000 --> 03:01:52.000

AV Main: Member Norma Garcia, our alternate.

03:01:54.000 --> 03:01:56.000

AV Main: Member Gibson?

03:01:57.000 --> 03:01:58.000

AV Main: Yes.

03:02:00.000 --> 03:02:04.000

AV Main: Member Christopher Hendricks? Yes.

03:02:05.000 --> 03:02:08.000

AV Main: Member Hong? Yes.

03:02:10.000 --> 03:02:12.000

AV Main: Mercedes Jackson.

03:02:14.000 --> 03:02:16.000

AV Main: Member Knight?

03:02:17.000 --> 03:02:18.000

AV Main: Yes.

03:02:21.000 --> 03:02:27.000

AV Main: Chair Lewis? With gratitude for your confidence and acceptance of more unpaid work. Aye.

03:02:28.000 --> 03:02:29.000

AV Main: It's.

03:02:30.000 --> 03:02:34.000

AV Main: Member Lopianco or alternate? Alternate, aye.

03:02:37.000 --> 03:02:41.000

AV Main: Member Miller, our alternate? Alternate aye.

03:02:42.000 --> 03:02:44.000

AV Main: Member Soto?

03:02:44.000 --> 03:02:46.000

AV Main: Aye.

03:02:47.000 --> 03:02:49.000

AV Main: Member Steele?

03:02:50.000 --> 03:02:53.000

Derek Steele: Got to beat the chefs in the kitchen. Aye.

03:02:56.000 --> 03:03:01.000

AV Main: Member Williams? Got your back, Chair. I sit on two committees. Aye.

03:03:04.000 --> 03:03:06.000

AV Main: Member Wong, our alternate?

03:03:06.000 --> 03:03:08.000

Kyla Coates - DMH: Aye.

03:03:10.000 --> 03:03:14.000

AV Main: Vote passes with 21 votes. Congratulations.

03:03:14.000 --> 03:03:17.000

AV Main: Thank you all so much.

03:03:17.000 --> 03:03:33.000

AV Main: We look forward to trying to continue the progress to make sure CFCI is as strong as it can be in all the ways that matter most, including accountability, transparency, and data-driven processes. So thank you so much for your extra time. We've already done general public comment.

03:03:33.000 --> 03:03:36.000

AV Main: The meeting is adjourned. Our next meeting is on October.

03:03:38.000 --> 03:03:43.000

AV Main: Something. JCOT Committee? I mean, JCOT?

03:03:42.000 --> 03:03:44.000

Derek Steele: October 15th.

03:03:43.000 --> 03:03:48.000

AV Main: Our next meeting is October 15th. See you then. Thank you so much. Drive safely. Take care.