



**STATEMENT OF PROCEEDINGS FOR THE  
SPECIAL MEETING OF THE CARE FIRST AND  
COMMUNITY INVESTMENT (CFCI) ADVISORY  
COMMITTEE**

**Thursday, February 17, 2022**

**4:00PM**

Below is the link to this meeting transcripts:

[CART Meeting Transcript](#)

Below is the link to the full meeting recording:

[Meeting Recording](#)

(Special Note: In accordance with Chair Lewis request, video recordings and transcript of the meetings will be attached to the meeting minutes.)

**Prior to the start of the meeting, Myles Meshack, of the Chief Executive Office - Alternatives to Incarceration Unit (CEO-ATI), provided instructional information to Committee members and attendees.**

Welcome and Call to Order.

**The meeting was called to order by Veronica Lewis (CFCI Chair) at 4:03 PM. Taylor Schooley (CEO-ATI) called the roll.**

Present: George Andrews, Vincent Holmes (as an alternate for Songhai Armstead, a non-voting member), Rafael Carbajal, Megan Castillo, Corey Crockerham (as an alternate for Wesley Crunk), Victor Cyrus-Franklin, Betsy Lindsay (as an alternate for Twima Early), Barbara Ferrer, Christina Ghaly, Norma Garcia, Eunisses Hernandez, Sherri Cheatham (as an alternate for Antonia Jimenez), Veronica Lewis, Ezekiel Nishiyama, Kelly LoBianco, Robert Schoonover, D'Artagnan Scorza, Crystal Kibby (as an alternate for Jonathan Sherin), Jose Perez (as an alternate for Rosa Soto), Derek Steele, Reba Stevens, Dereck Smith (as an alternate for April Verrett), Joseph (Joey) Williams.

Absent: Jared O'Brien.

(Special Note: Some members / alternates arrived late and/or left the meeting early thus votes reflected some absences. At all times a quorum was present.)

**I. ADMINISTRATIVE MATTERS**

1. Review CFCI Advisory Committee Land Acknowledgement.

Chair Lewis shared a land acknowledgment for the meeting, acknowledging the ancestral land and peoples of Los Angeles.

2. Review the CFCI Advisory Committee Community Agreement.

Attachment: [Community Agreement](#)

3. Review and approval of CFCI Advisory Committee Meeting minutes from February 3, 2022.

Attachment: [February 3, 2022 - Minutes](#)

Public Comments: None.

Member Schoonover moved for the CFCI Advisory Committee to adopt the minutes from the last meeting without any changes. Member Steele seconded the motion.

The minutes from February 3, 2022 CFCI Advisory Committee meeting were approved by the following vote:

**Yes:** 16 – Rafael Carbajal, Megan Castillo, Corey Crockerham (as an alternate for Wesley Crunk), Victor Cyrus-Franklin, Betsy Lindsay (as an alternate for Twima Early), Barbara Ferrer, Norma Garcia, Sherri Cheatham (as an alternate for Antonia Jimenez), Veronica Lewis, Ezekiel Nishiyama, Robert Schoonover, D'Artagnan Scorza, Crystal Kibby (as an alternate for Jonathan Sherin), Jose Perez (as an alternate for Rosa Soto), Derek Steele, Reba Stevens.

**Abstain:** 4 - Christina Ghaly, Eunisses Hernandez, Dereck Smith, Joseph (Joey) Williams.

**No:** 0

**Absent:** 3 - George Andrews, Jared O'Brien, Kelly LoBianco.

## **II. DISCUSSION ITEMS**

4. Update from Alternatives to Incarceration Office on status of CFCI Community Engagement Consultant and Third-Party Administrator.

Public Comment: Iphone TK, Claidia Echevera, Bamby Salcedo, Jason Jablenski, Gabriela Vazquez, MJ King, Sophia.

## **III. ACTION ITEMS**

5. Discuss and take appropriate action on the CFCI Advisory Committee Concept Recommendations Survey.

Attachment: [Preview of Draft Year 2 Concept Recommendations Survey](#)

Public Comment: Nicole Brown, Nyabingi Kuti, Iphone TK, Maraky.

Chair Lewis continued this item to March 3<sup>rd</sup> meeting to allow members to share additional comments.

6. Discuss and take appropriate action on the CFCI Advisory Committee timeline and ranking process for year two concept recommendations and the development of the Spending Plan.

Attachment: [Draft Year 2 Timeline and Ranking Areas](#)

Members of the public were invited to give public comment on this item as well as the general public comment under Item 7 of Section III.

Public Comment: Hector Ramirez, Laura Coholan, Sophia, Nicoel Brown, Maraky.

### **III. MISCELLANEOUS**

7. General Public Comment.

General public comment was provided with agenda Item 6 of Section III, as noted above.

Attachment: [Written Correspondence](#)

### **V. ADJOURNMENT**

8. Adjournment of the CFCI Advisory Committee meeting on Thursday, February 17, 2022. The meeting adjourned at 07:02 PM. Next meeting is scheduled for March 3, 2022.