



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

**Thursday, January 6, 2022**

**4:00PM**

**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 4:05 PM. Taylor Schooley (CEO-ATI) called the roll.**

Present: George Andrews, Vincent Holmes (as alternate for Songhai Armstead, a non-voting member), Joel Ayala (as alternate for Rafael Carbajal), Megan Castillo, Wesley Crunk, Victor Cyrus-Franklin, Twima Early, Gary Tsai (as alternate for Barbara Ferrer), Norma Garcia, Eunisses Hernandez, Antonia Jimenez, Veronica Lewis, Ezekiel Nishiyama, Jared O'Brien, Kelly LoBianco, Robert Schoonover, D'Artagnan Scorza, Jonathan Sherin, Rosa Soto, Derek Steele, Reba Stevens, Dereck Smith (as alternate for April Verrett), Joseph (Joey) Williams.

Absent: Christina Ghaly.

(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.

Tencha Espino 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 Special Meeting of December 16, 2021.

Attachment: [December 16, 2021 - Minutes](#)

Public Comments: Bamby Salcedo.

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

The minutes from December 16, 2021 CFCI Advisory Committee meeting were approved by the following vote:

**Yes:** 22 – George Andrews, Joel Ayala (as alternate for Rafael Carbajal), Megan Castillo, Wesley Crunk, Victor Cyrus-Franklin, Twima Early, Gary Tsai (as alternate for Barbara Ferrer), Norma Garcia, Eunisses Hernandez, Antonia Jimenez, Veronica Lewis, Ezekiel Nishiyama, Jared O'Brien, Kelly LoBianco, Robert Schoonover, D'Artagnan Scorza, Jonathan Sherin, Rosa Soto, Derek Steele, Reba Stevens, Dereck Smith (as alternate for April Verrett), Joseph (Joey) Williams.

**Abstain:** 0

**No:** 0

**Absent:** 1 - Christina Ghaly.

## **II. PRESENTATION**

4. Update from Los Angeles County ATI Office on CFCI Third-Party Administrator (TPA) and Community Engagement Consultant Solicitations.

Attachments: [Updates to TPA Solicitation](#)

[Updates to Community Engagement Consultant Solicitation](#)

Public Comments: Laura Coholan, Bamby Salcedo, Nicole Brown, Sophia Li, Christian Green, Mr. Williams.

5. Update from Los Angeles County ATI Office on distribution of Year One CFCI funds.

Attachment: [CFCI Year One Spending Plan](#)

Chair Lewis continued this item to the next meeting.

6. Discuss potential reallocation of Year One CFCI funds originally allocated for Physical Online Resource/Hubs for Youth.

Attachment: [Detailed CFCI Year One Spending Plan](#)

Chair Lewis continued this item to the next meeting.

Public Comments: Nicole Brown, Hector Ramirez.

**III. ACTION ITEM**

7. Discuss and take appropriate action on CFCI Advisory Committee Community Engagement Plan.

Attachments: Community Engagement Plan

Members of the public were invited to give public comment on this item as well as Item 9 of Section IV.

Public Comments: Hector Ramirez, Doretta, Sophia Li, Sir Bailey, Alex Dobbs.

8. Discuss and take appropriate action on process for CFCI Advisory Committee to receive and review Year Two Proposals for CFCI funds.

Chair Lewis continued this item to the next meeting.

**IV. MISCELLANEOUS**

9. General Public Comment.

General public comment was provided with agenda Item 7 of Section III, as noted above.

**V. ADJOURNMENT**

10. Adjournment of the CFCI Advisory Committee meeting on Thursday, January 6, 2022. The meeting adjourned at 06:33 PM.