



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

Thursday, December 16, 2021

4:00PM

Prior to the start of the meeting, Renita Bowlin, 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 4:06 PM. Taylor Schooley (CEO-ATI) called the roll.

Present: George Andrews, Vincent Holmes (as alternate for Songhai Armstead, a non-voting member), Rafael Carbajal, Megan Castillo, Wesley Crunk, Cedric Nelms (as alternate for Victor Cyrus-Franklin), Twima Early, Norma Garcia, Barbara Ferrer, Christina Ghaly, Sophia Li (as alternate for Eunisses Hernandez), Antonia Jimenez, Veronica Lewis, 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: Ezekiel Nishiyama, 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. Member Ferrer arrived at 4:27 pm)

I. ADMINISTRATIVE MATTERS

1. Review the CFCI Advisory Committee Community Agreement.

Attachment: [CFCI Advisory Committee Community Agreement](#)

2. Review and approval of minutes from December 2, 2021 meeting.

Attachment: [December 2, 2021 - Minutes](#)

Member Steele moved for the CFCI Advisory Committee to adopt the minutes from the last meeting. Member Andrews seconded the motion.

Public Comments: None.

There being no public comment, the motion for the CFCI Advisory Committee to approve the minutes from the December 2, 2021 meeting was approved by the

following vote:

Yes: 17 – George Andrews, Rafael Carbajal, Megan Castillo, Wesley Crunk, Cedric Nelms (as alternate for Victor Cyrus-Franklin), Twima Early, Christina Ghaly, Veronica Lewis, 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: 1- Norma Garcia.

No: 0

Absent: 5 - Barbara Ferrer, Sophia Li (as alternate for Eunisses Hernandez), Antonia Jimenez, Ezekiel Nishiyama, Jared O’Brien.

II. PRESENTATION

3. Presentation from Los Angeles County Anti-Racism, Diversion and Inclusion Initiative (ARDI) on Data Collection for CFCI programs.

Attachment: [ARDI Presentation](#)

III. ACTION ITEM

4. Discuss and take appropriate action on CFCI Advisory Committee Community Agreement.

Attachments: [Revised CFCI Advisory Community Agreement](#)

Member Castillo moved for the adoption of the CFCI Advisory Committee Community Agreement with proposed edits (with the deletion of the first clause in item 7 referencing voter language). Member Williams seconded the motion.

Amendment to the motion: Member Steele requested that the motion be amended to separate the proposed land acknowledgement from the other suggested edits to the CFCI Advisory Committee Community Agreement. The proposed amendment called for the vote to add the land acknowledgement at the top of each meeting, as part of CFCI Advisory Committee Community Agreement to be conducted separately from the rest of the suggested edits.

Member Castillo accepted the amendment to the motion.

Public Comment: Hector Ramirez, Colleen Sanders, Bamby Salcedo, Karen Garcia, George Dixon, Alex Konugawa, Nyabingi Kuti.

The amended motion for the CFCI Advisory Committee to approve the on CFCI Advisory Committee Community Agreement with proposed edits (except for the land acknowledgment and with the deletion of the first clause in item 7 referencing voter language) was approved by the following vote:

Yes: 16 – George Andrews, Rafael Carbajal, Megan Castillo, Wesley Crunk, Cedric Nelms (as alternate for Victor Cyrus-Franklin), Twima Early, Christina Ghaly, Barbara Ferrer, Sophia Li (as alternate for Eunisses Hernandez), Kelly LoBianco, Robert Schoonover, D’Artagnan Scorza, Jonathan Sherin, Antonia Jimenez, Rosa Soto, Joseph (Joey) Williams.

Abstain: 3 - Norma Garcia, Veronica Lewis, Dereck Smith.

No: 2- Derek Steele, Reba Stevens.

Absent: 2 - Ezekiel Nishiyama, Jared O’Brien.

The motion for the CFCI Advisory Committee to approve adding the land acknowledgement at the top of each meeting as part of CFCI Advisory Committee Community Agreement was approved by the following vote:

Yes: 19 – Rafael Carbajal, Megan Castillo, Wesley Crunk, Reba Stevens, Cedric Nelms (as alternate for Victor Cyrus-Franklin), Veronica Lewis, Twima Early, Christina Ghaly, Barbara Ferrer, Sophia Li (as alternate for Eunisses Hernandez), Kelly LoBianco, Robert Schoonover, D’Artagnan Scorza, Jonathan Sherin, Antonia Jimenez, Jose Ruiz (as alternate for Rosa Soto), Derek Steele, Dereck Smith, Joseph (Joey) Williams.

Abstain: 1 - Norma Garcia.

No: 1 - George Andrews.

Absent: 2 - Ezekiel Nishiyama, Jared O’Brien.

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

Attachment: [Community Engagement Worksheet](#)

Members of the public were invited to give public comment on this item as well as Item 6 of Section V.

Public Comment: Hector Ramirez.

V. MISCELLANEOUS

6. General Public Comment.

General public comment was provided with agenda Item 5 of Section III, as noted above.

IV. ADJOURNMENT

7. Adjournment of the CFCI Advisory Committee meeting on Thursday, December 16, 2021. The meeting adjourned at 06:11 PM.