



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

**Thursday, October 7, 2021**

**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. 94 total participants on the call.

**The meeting was called to order by Judge Songhai Armstead (CEO-ATI) at 4:11PM. Taylor Schooley (CEO-ATI) called the roll.**

Present: George Andrews, Songhai Armstead (non-voting member), Rafael Carbajal, Megan Castillo, Wesley Crunk, Betsy Lindsay (as alternate for Twima Early), Barbara Ferrer, Alina Bokde (as alternate for Norma Garcia), Christina Ghaly, Eunisses Hernandez, Antonia Jimenez, Veronica Lewis, Ezekiel Nishiyama, Jose Perez, Robert Schoonover, D'Artagnan Scorza, Jonathan Sherin, Rosa Soto, Derek Steele, Reba Stevens, Joseph (Joey) Williams.

Absent: Victor Cyrus-Franklin, Jared O'Brien, April Verrett.

**I. ADMINISTRATIVE MATTERS**

1. Review and approval of minutes from last meeting.

Attachment: [September 22, 2021 - Minutes](#)

George Andrews moved for the CFCI Advisory Committee to adopt the minutes from the last meeting. Wesley Crunk seconded the motion.

Public Comments: None

After Public Comment, the motion for the CFCI Advisory Committee to approve the minutes was approved by the following vote:

**Yes:** 19 – George Andrews, Rafael Carbajal, Megan Castillo, Wesley Crunk, Betsy Lindsay (as alternate for Twima Early), Barbara Ferrer, Alina Bokde (as alternate for Norma Garcia), Christina Ghaly, Eunisses Hernandez, Antonia Jimenez, Veronica Lewis, Ezekiel Nishiyama, Jose Perez, D'Artagnan Scorza, Jonathan Sherin, Rosa Soto, Derek Steele, Reba Stevens, Joseph (Joey) Williams.

**Abstain:** 1 - Robert Schoonover

**No:** 0

**Absent:** 3 - Victor Cyrus-Franklin, Jared O'Brien, April Verrett.

## **II. PRESENTATIONS**

2. Presentation by Songai Armstead, CEO - ATI Executive Director, on the CFCI history, updates on implementation, and reflections & lessons learned.

Attachment: [ATI Office Presentation](#)

Public Comments: Hector Ramirez, Bamby Salcedo, Ferrow Mitchel, LaRae Cantley, Cristian Green.

## **III. DISCUSSION AND ACTION ITEMS**

3. Item 1: Discuss and take appropriate action on CFCI Advisory Committee Bylaws.

Attachment: [Approved CFCI Advisory Committee Bylaws](#)

Chair Lewis opened for comments for the members: Megan Castillo, George Andres, Eunisses Hernandez provided comments.

Members of the public were invited to give public comment.

Public Comment: Hector Ramirez, Bamby Salcedo, Laura Coholan, Sophia Li.

Additional comments from members: Joey Williams, Eunisses Hernandez, Rosa Soto, Megan Castillo, D'Artagnan Scorza, Derek Steele.

George Andrews moved for the CFCI Advisory Committee to adopt the Bylaws with no changes / as is. Robert Schoonover seconded the motion.

After Public Comment, the motion for the CFCI Advisory Committee to adopt bylaws was approved by the following vote:

**Yes:** 17 – George Andrews, Rafael Carbajal, Wesley Crunk, Betsy Lindsay (as alternate for Twima Early), Barbara Ferrer, Alina Bokde (as alternate for Norma Garcia), Christina Ghaly, Eunisses Hernandez, Antonia Jimenez, Veronica Lewis, Jose Perez, Robert Schoonover, D'Artagnan Scorza, Jonathan Sherin, Rosa Soto, Kim Watson (as alternate for Derek Steele), Reba Stevens.

**Abstain:** 0

**No:** 2 - Megan Castillo, Joseph (Joey) Williams.

**Absent:** 4 - Victor Cyrus-Franklin, Jared O'Brien, April Verrett, Ezekiel Nishiyama.

Item 2: Review and approve the CFCI Advisory Committee meetings schedule for the current calendar year.

Attachment: [Approved CFCI Advisory Committee Meeting Schedule](#)

Member Andrews made a motion to approve the schedule as as is. Member Scorza seconded the motion.

Public comment (Agenda Item 2 and general public comment): Hector Ramirez, Bamby Salcedo, Meetra Johansen, Reba Stevens.

Member Joseph (Joey) Williams asked to amend the schedule to have alternate meetings times with later evening and earlier afternoon meetings.

Since Member George Andrews already moved to adopt the schedule as is prior, Chair Lewis asked member Andrews if he would be willing to accept Member William's proposed amendment and alter his motion. Member Andrews declined and asked to proceed with the current motion for voting.

The motion for the CFCI Advisory Committee to approve meetings schedule as is was approved by the following vote:

**Yes:** 16 – George Andrews, Rafael Carbajal, Megan Castillo, Wesley Crunk, Twima Early, Alina Bokde (as alternate for Norma Garcia), Christina Ghaly, Eunisses Hernandez, Veronica Lewis, Jose Perez, Robert Schoonover, D'Artagnan Scorza, Jonathan Sherin, Rosa Soto, Kim Watson (as alternate for Derek Steele), Reba Stevens, Joseph (Joey) Williams.

**Abstain:** 1- Barbara Ferrer

**No:** 1- Antonia Jimenez

**Absent:** 5-Victor Cyrus-Franklin, Jared O'Brien, April Verrett, Ezekiel Nishiyama, Robert Schoonover.

#### **IV. MISCELLANEOUS**

##### **Public Comment**

1. Opportunity for members of the public to address the CFCI Advisory Committee.

**Public comment was provided with Item 2.**

##### **Adjournment**

2. Adjournment of the CFCI Advisory Committee meeting on Thursday, September 22, 2021. **The meeting adjourned at 6:17PM.**