



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

Thursday, March 3, 2022

4:00PM

Below is the link to this meeting transcripts:

[Full 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 4:04 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, Wesley Crunk, Cedric Nelms (as an alternate for Victor Cyrus-Franklin), Twima Early, Barbara Ferrer, Norma Garcia, Clemens Hong (as an alternate for Christina Ghaly), 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), Rosa Soto, Derek Steele, Reba Stevens, Dereck Smith (as an alternate for April Verrett), Joseph (Joey) Williams.

Absent: Jared O'Brien.

Special Notes:

- Some members / alternates arrived late and/or left the meeting early thus votes reflected some absences. At all times a quorum was present.
- Sophia Li (an alternate for Eunisses Hernandez) took over as the voting member at 6:26 pm due to Member Eunisses Hernandez leaving the meeting.
- Tencha Espino (an alternate for Joseph (Joey) Williams) took over as the voting member at 7:07 pm.
- Crystal Kibby (an alternate for Jonathan Sherin) arrived later to the meeting – exact time is unknown. Only vote for item 6 has been captured for this

member.

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 17, 2022.

Attachment: [February 17, 2022 - Minutes](#)

Public Comments: None.

Member Schoonover moved for the CFCI Advisory Committee to adopt the minutes from the last meeting with minor correction to the last name of Jose Ruiz. Member Smith seconded the motion.

The minutes from February 17, 2022 CFCI Advisory Committee meeting were approved by the following vote:

Yes: 19 – George Andrews, Rafael Carbajal, Wesley Crunk, Cedric Nelms (as an alternate for Victor Cyrus-Franklin), Barbara Ferrer, Norma Garcia, Clemens Hong (as an alternate for Christina Ghaly), Eunisses Hernandez, Sherri Cheatham (as an alternate for Antonia Jimenez), Veronica Lewis, Ezekiel Nishiyama, Kelly LoBianco, Robert Schoonover, D'Artagnan Scorza, Rosa Soto, Derek Steele, Reba Stevens, Dereck Smith (as an alternate for April Verrett), Joseph (Joey) Williams.

Abstain: Megan Castillo, Twima Early.

No: 0

Absent / No Vote Captured: Jared O'Brien, Jonathan Sherin.

II. PRESENTATIONS

4. Presentation from Chief Executive Office – Budget Operations Management Branch (CEO-BOMB) on Los Angeles County budget cycles and submission timeline for CFCI Spending Plan.

Attachment: [CEO-BOMB Presentation](#)

Public Comment: Iphone (Tamra), Sophia Li, Jackie Morris, Bambi Salcedo, Jhem Q. Kelli Poole.

5. Presentation from CFCI Community Engagement Consultant, Street Level Strategies.

Attachment: [Street Level Strategies Presentation](#)

Public Comment: Iphone, Hector Ramirez, Treneatra Muhammad, Chrstian Green, Baba Akill, Ed Fleming, Jason Jablonski. Laura Caholan, Sophia Li, Jacki Morris, Jhem Q, Bambi Salsedo, Karen Garcia.

III. ACTION ITEMS

6. Discuss and take appropriate action on potential CFCI Community Engagement Ad Hoc Subcommittee.

Member Crunk moved the motion to approve forming the CFCI Community Engagement Ad Hoc Subcommittee to support and guide the CFCI Community Engagement Consultant. Member Early seconded the motion.

Public Comment: Hector Ramirez, Diana Zuniga, Christian Green.

Motion to approve forming the CFCI Community Engagement Ad Hoc Subcommittee to serve from March 2022 through July 2022 was approved by the following vote:

Yes: 20 - George Andrews, Rafael Carbajal, Megan Castillo, Wesley Crunk, Cedric Nelms (as an alternate for Victor Cyrus-Franklin), Twima Early, Barbara Ferrer, Norma Garcia, Clemens Hong (as an alternate for Christina Ghaly), Sophia Li (as an alternate for Eunisses Hernandez), Sherri Cheatham (as an alternate for Antonia Jimenez), Veronica Lewis, Kelly LoBianco, D'Artagnan Scorza, Crystal Kibby (as an alternate for Jonathan Sherin), Rosa Soto, Derek Steele, Reba Stevens, Dereck Smith (as an alternate for April Verrett), Tencha Espino (an alternate for Joseph (Joey) Williams)

Abstain:0

No: 0

Absent / No Vote Captured: Jared O'Brien, Ezekiel Nishiyama, Robert Schoonover.

Chair Lewis appointed the following members to the CFCI Community Engagement Ad Hoc Subcommittee: Megan Castillo, Eunisses Hernandez, Joseph (Joey) Williams, Derek Steele, and Rosa Soto. Chair Lewis also added Reba Stevens to the list of nominated members, making it a total of 6 members to join the CFCI Community Engagement Ad Hoc Subcommittee. Chair Lewis also noted that the alternates will be able to serve in place of the appointed members on CFCI Community Engagement Ad Hoc Subcommittee.

7. 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 Timeline and Workplan for CFCI Advisory Committee to Develop CFCI Year Two Spending Plan](#)

Chair Lewis continued this item to next meeting on March 17th.

III. MISCELLANEOUS

8. General Public Comment.

General public comment: Iphone (Tamra), Hector Ramirez, Laura Coholan.

Attachment: [Written Public Comments](#)

V. ADJOURNMENT

9. Adjournment of the CFCI Advisory Committee meeting on Thursday, March 3, 2022. The meeting adjourned at 07:15 PM. Next meeting is scheduled for March 17, 2022.