

Community Economic Resilience Fund (CERF) Los Angeles Region Planning Meeting

10/28/2022 Meeting Notes

Next LA HRTC Partners Call: Friday, November 4th 9a – 10a.

<https://us02web.zoom.us/j/86583986066>

Announcement Update

[Community Partner Announcement](#)

[State Announcement](#)

[Press Release](#)

California Community Foundation (Fiscal Agent) has still not received any additional instructions from State representatives → Contracting must be agreed upon before the LA HRTC is authorized to move forward.

In preparations of receiving that contract – LAEDC (Regional Convenor) has begun to accept candidates to support community outreach on the CERF initiative – [Job Descriptions](#)

Proposed Timeline

Two Months: “Planning Phase Plan” is due which will include the finalized governance structure, estimated financing, etc. This plan will also include a timeline to conduct the required analyses and development of a regional roadmap. – See **page 60** of [CERF solicitation for proposal \(SFP\)](#).

March 31, 2023 - Regional Summary Report: Snapshot of socio-economic conditions (research in the region: mapping stakeholders, providing a regional summary, and conducting analyses). – See **pages 12-18** of [CERF solicitation for proposal \(SFP\)](#).

******LAEDC is currently advocating for an extended timeline, so as to not rush the research and engagement aspects of the initiative. The State’s proposed schedule will run through the Holiday, which could greatly affect our engagement efforts.

Sub-Committees to Reconvene

To help restart the conversation and level-set, the original subcommittees will begin to meet weekly:

Outreach and Engagement: This group will formulate how the group engages interested parties and develop a comprehensive stakeholder mapping strategy to capture profiles of who in the community

this project aims to reach. This mapping will also provide context on which organizations serve these communities and identify the types of barriers that these communities often face. **Wednesdays 3p – 4p**

Governance: This group will explore how to collectively get to a shared governance strategy that our group can utilize. Several models of shared power, governance, and influence will be presented and worked through. **Tuesdays 4p – 5p**

Research and Data: This group will conduct a level of mapping on each of the topic areas and identify research tools needed to be available to the group. These survey tools will help identify the communities that should be prioritized, the demographic and geographic profiles, and the missing stakeholders who are currently not at the table. **Tuesdays 3p – 4p**

To receive a calendar invite, please email cerf@laedc.org

Additional Notes

It will be important for our coalition to keep in mind the lessons from the failure of the [Greater Los Angeles Community Action Agency](#):

- How do we ensure that there isn't a power struggle between communities?
- How do we prioritize equity and diversity to make sure the process is inclusive as possible?
- How do we build assurances into the structure to keep the coalition in check?
- How can this process be used to build tables that will expedite planning for other types of funding opportunities?

Parking Lot (To continue discussing)

What is the possibility of rotating co-chairs of the subcommittees for this next phase of the initiative and how will the subcommittees

How do we ensure that new members are able to be a part of leadership as the coalition continues to grow → what is the process, what is the timeline.