Welcome, and Introductions of new partners

Grant status and activity update

Partner Engagement /Stakeholder map to date

Sub-Committee updates

Upcoming meeting dates

Questions/Comments
Important Planning Phase Dates noted in CERF SFP

Now
• CCF Finalizing Contract with State of California
• The HRTC will need to review guidelines proposed by the state
• Drafting and finalizing RFP Scopes for review and input by Sub-Committees
• Defining roles and responsibilities and finalizing communications toolkit

Two Months – (Effective from date contract is signed with Fiscal agent)
Awardees must submit the Planning Phase Plan within the first two months of the Planning Phase (SFP Page 60). Includes:
• The structure of the HRTCs, including the governance structure (roles only) (OE & Governance will need collaboration coupled with input from the HRTC). Final governance structure due within 90 days.
• The plans with estimated expenses for the following: Convening the Collaboratives and an inclusive regional planning process and developing a comprehensive plan for the region’s High Road transition. This includes a plan and timeline for conducting the analyses and developing the roadmap defined in this solicitation.

March 31, 2023 - (Date will be extended due to contracting delays, new date TBD)
Awardees must submit the Regional summary report (SFP Page 12/60). The Regional Plan includes two parts:
• Part 1 - Snapshot of socio-economic conditions (Research) in the region: mapping stakeholders, providing a regional summary, and conducting analyses.
• Part 2 - Establish a forward-looking economic development and transition roadmap.
Economic Development Diversification SFP Released (January 10)

Pilot Project Application Phase (5 Weeks)

Planning Phase Development: 45-Day Outreach Initiative, Finalize Governance Structure, Outreach Strategies, Budget

- 2/2023 Contract is Signed with the State
- Planning Phase Development: 45-Day Outreach Initiative, Finalize Governance Structure, Outreach Strategies, Budget
- Finalize outreach Materials and Website
- Develop micro and subgrant processes and issue RFPs
- RFPs released for CERF Research and Hub leads
- Contracts with Research and Hub leads
- Complete Process Mapping for Outreach and Engagement
- Complete subgroup mapping and begin convening subgroup partners

Q1 Notable Deliverables

<table>
<thead>
<tr>
<th>Q1 Planned Activity</th>
<th>Proposed Timeline</th>
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<tr>
<td>Fiscal agent to Finalize and Sign State Contract and finalize Contract for Convenor</td>
<td>February (tentative)</td>
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<td>February - March</td>
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Economic Development Pilot SFP was released on January 10th. Final SFPs will be due February 13th. HRTC open meeting to discuss a potential unified submission today at 11am.

Tribal SFP will be released late summer/early fall

Implementation SFP – Late Summer/Early Fall – listening session and public comment period
The LA County CERF HRTC has convened and/or facilitated the support of 300 plus organizations/community partners and 400 plus individual stakeholders throughout the county which includes representation from all entities identified in the SFP.

Please visit: www.laedc.org/CERF for the full list of partners.
GIS SPA Finder Map

SPA 6a South LA - East Planning Area (Communities East of the 110 freeway) -
Broadway/Mansfield, Florence, Florence Firestone, Green Meadows, Willowbrook,
Watts, Compton, Vernon Central, Lynwood, Rancho Dominguez, West Rancho
Dominguez, East Rancho Dominguez.

SPA 4b - South LA - West Planning Area (Communities West of the 110 freeway) -
Adams-Normandie, Athens Village, Athens Westmont, Baldwin Hills, Century
Palms/Cove, Crenshaw, Exposition Park, Exposition, Figueroa Park South, Gramercy
Place, Harbor Gateway, Harvard Park, Hyde Park, Jefferson Park, Leimert Park,
Paramount, Rosewood, Rosewood West, South Park, University Park, Vermont Knolls,
Vermont Square, Vermont Viola, View Heights, View Park, Windsor Hills, West Vernon

SPA 7 - East Los Angeles Planning Area - Artesia, Bell, Bell Gardens, Bellflower,
Cerritos, City Terrace, Commerce, Cudahy, Downey, East La Mirada, East Los Angeles,
East Whittier Hawaiian Gardens, Huntington Park, La Habra Heights, La Mirada,
Lakewood, Los Nietos, Maywood, Montebello, North Whittier, Norwalk, Pico Rivera,
Santa Fe Springs, Signal Hill, South Gate, South Whittier, Vernon, Walnut Park, West
Whittier/Los Nietos, Whittier, Whitter Narrows, Whitter Unincorporated.

SPA 8 - South Bay Harbor Planning Area - Ingleside, La Rambla, Lawndale, Lennox,
Lomita, Long Beach, Manhattan Beach, Palos Verdes Estates, Rancho Dominguez, Rancho Palos Verdes, Redondo Beach, Rolling Hills, Rolling Hills
Estates, San Pedro, Santa Catalina Island, Torrance, West Carson, Wilmington,
Wilmington.

SPA 1 - Amity Point
SPA 2 - San Bernardino
SPA 3 - San Gabriel
SPA 4 - Metro
SPA 5 - West
SPA 6a - South LA/East
SPA 6b - South LA/West
SPA 7 - East
SPA 8 - South Bay/ Harbor

L.A. County CERF Onboarding Form

Thank you for your interest in the California Economic Resiliency Fund (CERF)
supporting Los Angeles County communities most in need of access
to regional economic opportunities. To learn more about the LA County HRTC,
please click here.

In addition by completing this onboarding form you agree with the LA County HRTC
Collective Partnership Agreement Letter and goals of the LA County HRTC. What is the Collective Partnership Agreement Letter? Creating resilient
regional economies will require partnership, power sharing, and a shared
burden of responsibility. Traditional systems have encouraged disinvested
communities from engaging in economic development and participating in
decision-making. CERF aspires to disrupt business-as-usual processes and
ensure disinvested communities participate in regional planning and
economic development efforts. LAEDC as the Regional Convener, has invited
a diverse group of stakeholders to form the initial HRTC and develop a
partnership agreement letter together. HRTC members joining the Collective
Partnership Agreement Letter should also consider that regional tables will
evolve throughout the planning process to ensure they accurately capture
the diversity of each region. The Collective Partnership Agreement Letter will be a
fundamental component in developing trust, partnership, and a commitment
to power-sharing among HRTC members.

Once you review the letter, please sign and upload a copy to this form. HRTC
members in the Collective Partnership Agreement Letter commit to working
in partnership to achieve the goals set out in the program and collectively
share the weight of responsibility for creating a more inclusive, equitable,
and competitive regional economy.

To access the letter template please visit: https://laedic.org/cerf/ then go to
the Meetings & Recaps section titled "LA County CERF Collective."
LA County CERF Stakeholder Mapping as of 1-26-2023

145 partners have updated and/or completed the onboarding form
Stakeholder Map
### Committee Updates: Co-Facilitators

**Governance**
- Business/industry sector: Maria Salinas, President & CEO, Los Angeles Area Chamber of Commerce
- CBO/non-profit sector: Tunua Thrash-Ntuk, President & CEO, The Center by Lendistry
- Government sector: Kelly LoBianco, Executive Director, LA County Department of Economic Opportunity

**Outreach & Engagement**
- Business/industry sector: Angela Gibson-Shaw, President, Greater Los Angeles African American Chamber of Commerce
- Community Development: Nicole Anand, Deputy Director, Inclusive Action for the City
- Economic Development: Sharon Evans, CEO, Business Resource Group
- Workforce/Sustainability: Stella Ursua, Senior Programs and Partnerships Manager, GRID Alternatives Greater LA

**Data & Research**
- Research SME: Matt Horton, Director of the Center for Regional Economics and California Center, Milken Institute

(Listed alphabetically by sector.)
L.A. County CERF HRTC Upcoming Meeting Dates

Governance Committee – TBD

Outreach & Engagement Committee – February 1 3pm

HRTC Bi-Weekly Meeting – February 10 9am
Thank you!

For more info, please visit: www.laedc.org/cerf

Questions can be directed to cerf@laedc.org.