COMMUNITY ECONOMIC RESILIENCE FUND (CERF) PROGRAM

L.A. County HRTC Meeting

www.laedc.org/CERF
LA County CERF HRTC
Meeting Agenda
June 2nd, 2023

- Welcome, and Introductions of New Partners
- Important Dates
- News from the State: CERF Catalyst Program
- 2-Hour Working Meeting Recap
- Process Mapping
- Stakeholder Update
- Upcoming Meeting Dates
- Next Steps
- Questions/Comments
**MARCH 1ST, 2023**
Fiscal Agent and State execute the contract.

**MAY 1ST, 2023**
Planning Phase Plan Due

**JUNE 6TH, 2023**
Governance Structure Due

**JUNE 30TH, 2024**
Regional Plan Pt. 2 Due

**JULY 14TH, 2023**
Governance Seating Due

**AUGUST 31ST, 2023**
Regional Summary Report Pt. 1 Due
Part 1 - Snapshot of socio-economic conditions (Research) in the region: mapping stakeholders, providing a regional summary, and conducting analyses.
"Due to the following sections, the CERF Interagency Leadership Team will amend existing Planning Phase contracts to provide greater clarity to the "Regional Plan: Part 2. Strategic Investments and Projects" requirements."
Possible narrative of the remaining $450M for Implementation Phase dollars...

- $26.5M
- X13 regions
- $344.5M

- $450M
- $344.5M
- $105.5M

- $105.5M/13 = $8.12M

- $26.5M + $8.12M = $34.6M
2 Hour Working Meeting Recap:

- The working meeting focused on the governance structure and steering committee.
- Discussions revolved around equitable representation, selecting affinity hub leads, the allocation seats on the Steering Committee and their selection process.
- Proposals were made for achieving the desired supermajority, including designated equity seats.
- The group also deliberated on criteria for member selection and organizational inclusion.
- The decision was reached to remain with 33 members on the steering committee as recommended by the Governance Committee, with a focus on equity through criteria.
- Further discussions on membership criteria, selection/election processes, and affinity hub leads will take place at the upcoming Governance Meeting on Friday, June 9th.
Process Mapping
Process Will Begin
Vendor: The Mark
Stakeholder Analysis

<table>
<thead>
<tr>
<th>Stakeholder Count</th>
<th>6/1/23</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Number of Organizations Engaged</td>
<td>425</td>
</tr>
<tr>
<td>Number of Organizations Officially Onboarded (CERF Collective Partnership Agreement submitted)</td>
<td>308</td>
</tr>
<tr>
<td>Number of Organizations Not Fully Onboarded</td>
<td>117</td>
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</tbody>
</table>
Based on the location of each organization's headquarters as reported by each onboarded member
Based on the primary stakeholder category of each organization as reported by each onboarded member

- Stakeholder entity type refers to the entities the LA HRTC is mandated by the State to include balanced representation from for reporting purposes
L.A. County CERF HRTC Upcoming Meeting Dates

Outreach & Engagement Committee
• June 7th | 10:00 am

Governance Committee
• June 9th | 1:00 pm

HRTC Bi-weekly Meeting
• June 16th | 9:00 am
Next Steps

• Governance Structure due to the state on Tuesday, June 6th
  • The seating process of the Steering Committee, the Affinity Hub Leads and Subregional Tables selection criteria/process, and the method in which decisions will be approved by the Steering Committee do not need to be included in this submission

• Governance Committee Meeting on Friday, June 9th from 1pm-2pm
  • Steering Committee comprising of a subset of the Affinity and Subregional Tables
  • Steering Committee seating criteria/process
  • Affinity Hub and Subregional Table selection criteria/process
  • Decision approval process of the Steering Committee

• CERF LA HRTC Website Launch
  • Mid-June
Thank you!

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

Questions can be directed to cerf@laedc.org.