



CONTRA COSTA COUNTY

Committee Meeting Minutes

Measure X Community Advisory Board

Wednesday, July 16, 2025

5:00 PM

1025 Escobar St, Martinez |

<https://cccounty-us.zoom.us/j/88618441439?> |

Call in: (888) 278-0254 Access Code: 3149674

Zoom Link: <https://cccounty-us.zoom.us/j/88618441439?>

Toll-free Telephone: USA 888-278-0254

Conference code: 3149674

Meeting ID: 886 1844 1439

Agenda Items: Items may be taken out of order based on the business of the day and preference of the Committee

1. Roll Call and Introductions

Present

Sam Alley, Nancy Benavides, Kathryn Chiverton, Gigi Crowder, Roxanne Carrillo Garza, Beatriz Lainez, Mark Miller, Nishi Moonka, Mariana Moore, Rachel Rosekind, and Don Seta

Absent

Joseph Grupalo, Gene Jackson, Odessa Lefrancois, Dennisha Marsh, Vinoy Mereddy, Omar Rascon, Warren Ritter, and Willie Robinson

2. Public comment on any item under the jurisdiction of the Committee and not on this agenda (speakers may be limited to two minutes).

Public comment was received by one (1) member of the public.

3 Receive and approve the Record of Action for the June 18, 2025 MXCAB meeting.

[25-2821](#)

Attachments: [DRAFT MXCAB Record of Action 6.18.25](#)

Nancy Benavides requested that the May and June 2025 record of action be updated to include her attendance. The record of action was approved with noted correction.

There were no requests for public comment.

- 4 Discuss the Board of Supervisors' direction on Measure X Community Advisory Board Bylaws provided at the July 8, 2025 meeting. [25-2823](#)

Attachments: [MXCAB Bylaws Revisions - Approved by BOS 7.8.25](#)
[Revised Measure X Community Advisory Board Bylaws - July 8, 2025](#)

Jessica Shepard, Deputy County Administrator, provided an overview of the direction given by the Board of Supervisors at the July 8, 2025 meeting regarding the revised Measure X Community Advisory Board Bylaws, followed by discussion from the MXCAB.

Public comment was received by seven (7) members of the public.

- 5 Receive update on Results Based Accountability Framework [25-2822](#)

Attachments: [RBA Impact Evaluation Framework_MXCAB_7.16.2025_FINAL](#)

The Chair reviewed the Measure X Community Advisory Board Proposed Evaluation Framework document.

Patrick Walsh motioned for the MXCAB to accept the document . The motion was seconded by Natalie Oleas. After discussion, the Chair agreed to include examples of other counties using Results Based Accountability in the document. The motion passed with 9 yes votes and 1 abstention (Seta).

There were no requests for public comment.

The next meeting is currently scheduled for October 15, 2025.

Adjourn

The meeting adjourned at 7:10 PM.