



Meeting Minutes - Final

CONTRA COSTA COUNTY Measure X Community Advisory Board

Roxanne Carrillo Garza, Chair
Rachel Rosekind, Vice Chair

Wednesday, July 17, 2024

5:00 PM

1025 Escobar St, Martinez, CA

// Teleconference location: 1059 State Road,
West Tisbury, MA

ZOOM LINK

<https://cccouny-us.zoom.us/j/86386047192>

Call in: (888) 278-0254

Access Code: 832395

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

Nancy Benavides, Kathryn Chiverton, Jontae Clapp, Gigi Crowder, Lishaun Francis, Roxanne Carrillo Garza, Joseph Grupalo, Nishi Moonka, Mariana Moore, Natalie Oleas, Omar Rascon, Rachel Rosekind, and Pello Walker

Absent

Sam Alley, Steven Bliss, Martha Azi Carter, Diana Honig, Gene Jackson, Odessa Lefrancois, Willie Robinson, and Susana Thompson

Non-voting

Jim Donnelly, Mark Miller, and Patrick Walsh

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

3. Receive and approve the Record of Action for the May 15, 2024 MXCAB meeting. [24-2125](#)

Attachments: [Draft Record of Action - May 15 2024](#)

The record of action for the May 15, 2024 MXCAB meeting was approved as received.

4. Discuss formation of MXCAB Results Based Accountability (RBA) Workgroup (Rachel Rosekind, MXCAB Vice Chair). [24-2126](#)

Vice Chair Rachel Rosekind discussed the formation of the Results Based Accountability Work Group. Several members expressed an interest in participating in the new work group.

Four public comments were received during this item.

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5. Receive brief update from the Clerk-Recorder's Office on their department's Measure X allocations, including the Mapping Prejudice Project and the Diversity, Equity, and Inclusion in Democracy Initiative. [24-2127](#)

Joseph Barton (Records Archive Manager), Dawn Kruger (Community and Media Relations Coordinator), and Michael Corey (University of Minnesota) provided an update on the Mapping Prejudice Project to identify discriminatory and unlawful racial covenants in recorded documents.

6. Receive presentation on policies and procedures for advisory boards and commissions (Lauren Hull, Senior Management Analyst, Clerk of the Board of Supervisors). [24-2128](#)

Attachments: [ATTACHMENT: Overview Presentation on Advisory Body Policies and Procedures](#)

Lauren Hull (Senior Management Analyst, Clerk of the Board of Supervisors) provided an informational presentation on advisory body policies and procedures, including open meeting laws, conflict of interest policies, and training requirements.

Two public comments were received during this item.

7. Discuss recommendations and best practices to address community needs for achieving greater accessibility and transparency in the department-level design and implementation of Measure X programs. [24-2129](#)

Attachments: [ATTACHMENT A - MXCAB Draft Recommendations](#)
[ATTACHMENT B - Measure X Housing Fund Slide Deck](#)
[ATTACHMENT C - Food Security Blog Post](#)
[ATTACHMENT D - Youth Centers Implementation Plan - eblast](#)
[ATTACHMENT E - Youth Centers Website](#)

The Measure X Community Advisory Board discussed the community need for additional accessibility and transparency in department-level design and implementation of Measure X programs. County staff indicated that the Family and Human Services Committee and the Equity Committee will both be discussing the contracting process and would be the best forum for future discussions on contracting topics, which otherwise fall outside the purview of the MXCAB.

8. Provide update on MXCAB retreat and next steps, including food, retreat logistics, and working with facilitator (Kathy Chiverton, MXCAB Member). [24-2130](#)

MXCAB member and retreat planning team lead Kathy Chiverton provided an update on retreat planning, including a discussion of the room set up at 1025 Escobar.

The MXCAB retreat will be held on Wednesday, August 21 at 3 PM at 1025 Escobar St, Martinez as an agendaized, noticed public meeting.

9. Receive brief member announcements pertinent to the committee membership and attendees. (Note: informational item only; no actions are to be taken on this item.) [24-2131](#)

Attachments: [ATTACHMENT - First 5 Flyer](#)

Staff provided announcements related to the MXCAB annual joint meeting with the Board of Supervisors, currently scheduled for the morning of November 12, and regarding an upcoming event hosted by First 5 Contra Costa related to a Measure X-funded program.

The next meeting is currently scheduled for August 21, 2024 at 3:00 PM.

Note the early start time for this retreat special meeting.

Adjourn

The Committee will provide reasonable accommodations for persons with disabilities planning to attend the Committee meetings. Contact the staff person listed below at least 72 hours before the meeting. Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the County to a majority of members of the Committee less than 96 hours prior to that meeting are available for public inspection at 1025 Escobar St, Martinez, during normal business hours. Staff reports related to items on the agenda are also accessible on line at www.contracosta.ca.gov. Public comment may be submitted via electronic mail on agenda items at least one full work day prior to the published meeting time.

For Additional Information Contact:

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