



# CONTRA COSTA COUNTY

## Committee Meeting Minutes

### Measure X Community Fiscal Oversight Committee

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Monday, June 9, 2025

4:00 PM

1025 Escobar St, Martinez, CA

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**Zoom Link:** <https://cccounty-us.zoom.us/j/81584126990>

**Webinar ID 815 8412 6990 // Or Telephone: USA 888 278 0254 US Toll-free Conference code: 3149674**

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**

Maya Greenfield, Michael Handlin, and Greg Marvel

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

**There were no requests for public comment.**

3 Receive and approve draft record of action for the Measure X Community Fiscal Oversight Committee's November 21, 2024 meeting. [25-2134](#)

**Attachments:** [MXCFOC\\_Draft Record of Action\\_11.21.24](#)

**The record of action was approved as received.**

**There were no requests for public comment.**

4 Select Chair and Vice Chair to officer terms that end December 31, 2025. [25-2135](#)

**Attachments:** [Measure X Community Fiscal Oversight Committee Bylaws](#)  
[Measure X Community Fiscal Oversight Committee Roster](#)

**The Committee reviewed their bylaws and officer roles, before nominating members to serve as Chair and Vice Chair.**

**Greg Marvel (District II) was selected as Chair and Maya Greenfield (District I) was selected as Vice Chair with a 3-0 vote.**

**There were no requests for public comment.**

- 5 Receive overview presentation on audit scope, deliverables, and approach (Macias Gini & O'Connell). [25-2136](#)

**Attachments:** [CCC MX Planning Presentation 2025.06.09](#)

The Committee received a presentation on the Measure X audit approach from Guian Chhim, CPA at Macias Gini & O'Connell.

There were no requests for public comment.

- 6 Receive overview of Measure X allocations active during the FY24-25 audit period. [25-2137](#)

**Attachments:** [ATTACHMENT A - Measure X Ballot Language](#)  
[ATTACHMENT B - FY24-25 Measure X Project Allocations](#)  
[ATTACHMENT C - Measure X Project Descriptions](#)

The Committee reviewed and discussed the list of allocations for the Measure X allocations approved by the Board of Supervisors.

There were no requests for public comment.

- 7 Review and discuss proposed Committee work plan and associated deliverables and determine future meeting dates for 2025. [25-2139](#)

**Attachments:** [ATTACHMENT A: MXCFOC - 2025 Work Plan](#)  
[ATTACHMENT B: Measure X Committee Report 4-1-21 to 6-30-FINAL](#)

The Committee reviewed the work plan and requested that Jessica Shepard, staff to the Committee, send a poll to help schedule the October meeting once the District 3 member is officially appointed.

There were no requests for public comment.

The next meeting is currently scheduled for a date to be determined in October 2025.

Adjourn

The meeting adjourned at 4:34pm.