



CONTRA COSTA COUNTY

Committee Meeting Minutes

Measure X Community Advisory Board

Wednesday, June 18, 2025

5:00 PM

1025 Escobar St, Martinez

// Teleconference location: 400 2nd Ave SW,
Charleston, WV 25303

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, Steven Bliss, Kathryn Chiverton, Gigi Crowder, Jim Donnelly, Roxanne Carrillo Garza, Odessa Lefrancois, Dennisha Marsh, Mark Miller, Mariana Moore, Rachel Rosekind, Don Seta, and Nancy Benavides

Absent

Joseph Grupalo, Gene Jackson, Beatriz Lainez, Vinoy Mereddy, Natalie Oleas, Omar Rascon, Warren Ritter, and Patrick Walsh

Non-voting

Nishi Moonka, 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 two (2) members of the public.

3. Receive and approve the Record of Action for the May 21, 2025 MXCAB meeting.

[25-2392](#)

Attachments:

[Draft Record of Action 05.21.25 meeting](#)

Roxanne Carrillo Garza requested that the record of action reflect the MXCAB's intent to agendize interpretation at a future meeting. 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 funding provided at the June 10, 2025 meeting. [25-2393](#)

Attachments: [June 10 2025 BOS Direction on Measure X](#)

Jessica Shepard, Deputy County Administrator, provided an overview of the direction given by the Board of Supervisors at the June 10, 2025 meeting regarding the full allocation of the remaining Measure X surplus revenue, followed by discussion from the MXCAB.

There were no requests for public comment.

- 5 Receive update from Results Based Accountability Workgroup [25-2394](#)

Attachments: [DRAFT MXCAB Deliverable Outline of RE RBA Framework for BOS and CAO](#)
[DRAFT MXCAB RE RBA Commitments, Conditions, and Indicators](#)

The MXCAB reviewed and discussed the draft Racial Equity Results-Based Accountability Framework and memo outline. A finalized draft memo will be prepared for MXCAB review and vote at the July 16 meeting.

There was one (1) request for public comment.

The next meeting is currently scheduled for July 16, 2025.

Adjourn

The meeting adjourned at 6:57 PM.