



Meeting Minutes

CONTRA COSTA COUNTY

Measure X Community Advisory Board

Mariana Moore, Chair
Roxanne Carrillo Garza, Vice Chair

Wednesday, September 20, 2023 5:00 PM 1025 Escobar St, Martinez|
https://cccouny-us.zoom.us/j/81705643626?
pwd=Q3V3WlUyWkRHM2RCeHdSVFFGMzl5
Zz09 | Call in: (888) 278-0254 Access Code:
894519

1. Roll Call and Introductions

Present Willie Robinson, Roxanne Garza , Kathryn Chiverton, Sharon Quesada Jenkins, Susana Thompson, Nishi Moonka, Diana Honig, Debbie Toth, Susun Kim, Gigi Crowder, Mariana Moore, Lishaun Francis, Jontae Clapp, Nancy Benavides, and Rachel Rosekind

Absent Steven Bliss, Odessa Lefrancois, Lindy Lavender, Ruth Fernandez, Sandra Wall, Marcus Faumui, and Martha Azi Carter

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

Public comment was received from one member of the public.

3. RECEIVE and APPROVE the Record of Action for the 9/5/23 MXCAB [23-466](#)
special meeting

Attachments: [Draft Record of Action - 9/5/23](#)

The Record of Action was approved as received.

4. RECEIVE update on input received to date from residents, community stakeholders, and county leaders on potential funding priorities for Measure X

Chair Moore provided updates on input received to date from residents, community stakeholders, and county leaders on potential funding priorities for Measure X. Public comment was received from one member of the public.

5. CONSIDER criteria and process for determining priority recommendations [23-467](#)
from MXCAB to the Board of Supervisors

Attachments: [MXCAB Vision and Operating Principles](#)
[Sample stakeholder input tracking document](#)
[Sample MXCAB member poll used in 2021 priority-setting](#)

The MXCAB discussed potential criteria and processes for determining priority recommendations from the MXCAB to the Board of Supervisors. Following the discussion, Chair Moore will make adjustments to the sample stakeholder input tracking spreadsheet. Kathy Chiverton will then the populate the information into the document and provide it to

MXCAB members for review and discussion at the next MXCAB meeting. Public comment was received from three members of the public.

6. RECEIVE input from MXCAB members and the public on urgent unmet needs that can be addressed through the allocation of available Measure X funds

Public comment was received from five members of the public, all supporting allocation of available Measure X funds towards services to address food insecurity.

7. The next meeting is currently scheduled for October 18, 2023.
8. Adjourn

The meeting adjourned at 7:29pm.