



Meeting Minutes - Draft

CONTRA COSTA COUNTY Measure X Community Advisory Board

Roxanne Carrillo Garza, Chair
Rachel Rosekind, Vice Chair

Wednesday, December 18, 2024

5:00 PM

1025 Escobar St, Martinez

<https://cccouny-us.zoom.us/j/88017789738>

or dial:

USA 888 278 0254 US Toll-free
Conference code: 832395

1. Roll Call and Introductions

Present

Sam Alley, Steven Bliss, Jontae Clapp, Gigi Crowder, Lishaun Francis, Roxanne Carrillo Garza, Mark Miller, Mariana Moore, Omar Rascon, Willie Robinson, Rachel Rosekind, Pello Walker, and Patrick Walsh

Absent

Nancy Benavides, Kathryn Chiverton, Jim Donnelly, Gene Jackson, Odessa Lefrancois, Nishi Moonka, Natalie Oleas, and Susana Thompson

Non-voting

Joseph Grupalo

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.

Attachments: [2024.11.20 Draft Record of Action](#)

The record of action was approved as received.

4.

Attachments: [MXCAB Memo re November 12 Joint Meeting](#)

The MXCAB reviewed and discussed their draft memorandum to the Board of Supervisors. Steven Bliss motioned for the MXCAB to send the memo to the Board as is, except for one change to request discussion and response by the Board of Supervisors during the first quarter of 2025. The motion was seconded by Omar Rascon, with a friendly amendment to include a recommended template for departmental reporting. The motion failed with 8 yes votes, 2 no (Walker, Walsh), and 1 abstention (Robinson). After further discussion, Patrick Walsh motioned to incorporate the recommendations of the prior motion, and rewrite the memo in the active voice at the discretion of the editor (Rachel Rosekind). Willie Robinson seconded the motion and it passed 10 yes - 1 no (Walker). Public comment was received by

one member of the public.

5.

Attachments: [Results Based Accountability - A Roadmap for Program Performance
Equity Results Overview](#)

The Chair reviewed the attachments for Results Based Accountability, followed by discussion by the MXCAB. There were no requests for public comment.

Adjourn

The meeting adjourned at 6:36 PM.

DRAFT