# SEAT OF THE COUNTY OF THE COUN

# CONTRA COSTA COUNTY

# **AGENDA**

# Measure X Community Advisory Board

Wednesday, October 15, 2025

5:00 PM

1025 Escobar St, Martinez | https://cccounty-us.zoom.us/j/886184414 39? | Call in: (888) 278-0254 Access

Code: 3149674

Zoom Link: https://cccounty-us.zoom.us/j/88618441439? Toll-free Telephone: USA 888-278-0254 Conference code: 3149674

Meeting ID: 886 1844 1439

**MXCAB** Operating Principles Document

25-4289

Attachments: MXCAB Operating Principles - rev 9.18.24

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
- 2. Public comment on any item under the jurisdiction of the Committee and not on this agenda (speakers may be limited to two minutes).
- Receive and approve the Record of Action for the July 16, 2025 MXCAB <u>25-4290</u> meeting.

Attachments: Draft MXCAB Record of Action 7.16.25.pdf

4 Receive Conflicts of Interest Overview and Netfile Training on Form 700 - 25-4291
Statements of Economic Interests

<u>Attachments</u>: Attachment 1 – MXCAB Guidance to Avoid Conflicts of Interest

Attachment 2 – MXCAB Roster as of September 9, 2025

Attachment 3 – Approved Conflict of Interest Code

Attachment 4 – NetFile UserGuide

Attachment 5 – Fair Political Practices Commission Form 700

Reference Pamphlet

Attachment 6 – Fair Political Practices Commission Form 700 FAQs
Attachment 7 – MXCAB Member Self-Attestation of No Conflicts of

<u>Interest</u>

5 Receive update on submission of Proposed Evaluation Framework

25-4292

Attachments: Proposed MX Evaluation Framework email Redacted

MXCAB Proposed Evaluation Framework

Appendix - Strategic Plan Sample

The next meeting is currently scheduled for January 21, 2026.

Adjourn

## **GENERAL INFORMATION:**

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, during normal business hours. Staff reports related to items on the agenda are also accessible online at www.contracosta.ca.gov.

If the Zoom connection malfunctions for any reason, the meeting may be paused while a fix is attempted. If the connection is not reestablished, the committee will continue the meeting in person without remote access.

### HOW TO PROVIDE PUBLIC COMMENT:

Persons who wish to address the Committee during public comment may comment in person, via Zoom, or via call-in. Those participating in person should offer comments when invited by the Committee Chair. Those participating via Zoom should indicate they wish to speak by using the "raise your hand" feature in the Zoom app. Those calling in should indicate they wish to speak by pushing \*9 on their phones. 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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