



## Meeting Minutes - Draft

# CONTRA COSTA COUNTY Measure X Community Advisory Board

Mariana Moore, Chair  
Roxanne Carrillo Garza, Vice Chair

---

**Wednesday, March 20, 2024**                      **5:00 PM**                      **1025 Escobar St, Martinez|**  
**<https://cccounty-us.zoom.us/j/81705643626> |**  
**Call in: (888) 278-0254 Access Code: 894519**

---

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

The meeting was called to order at approximately 5:09 PM.

**Present**                      Nancy Benavides, Steven Bliss, Martha Azi Carter, Kathryn Chiverton, Jontae Clapp, Gigi Crowder, Roxanne Garza , Mariana Moore, Willie Robinson, Rachel Rosekind, Susana Thompson, Debbie Toth, and Pello Walker

**Absent**                      Marcus Faumui, Ruth Fernandez, Gene Jackson, Susun Kim, Odessa Lefrancois, and Sandra Wall

**Non-voting**                      Lishaun Francis, Diana Honig, Nishi Moonka, and Natalie Oleas

2. Public comment on any item under the jurisdiction of the Committee and not on this agenda (speakers may be limited to three minutes). [24-0865](#)

**Attachments:**                      [Public Comments Received in Advance of Publication Deadline](#)  
[Additional correspondence](#)

No public comments were received.

3. Receive and approve the Record of Action for the February 21, 2024 MXCAB meeting. [24-0866](#)

**Attachments:**                      [DRAFT Record of Action - Feb 17 2024](#)

The record of action for the February 21, 2024 meeting was approved as received.

4. Discuss potential MXCAB member retreat and topics which may include member onboarding and mentoring, future community needs assessment processes, the focus of the MXCAB's work going forward, and/or other topics to be determined. [24-0867](#)

The topic of holding a potential member retreat was discussed. One public comment was received.

The retreat meeting will be held as a public meeting of the MXCAB and subject to the same open meeting policies, including the Brown Act and Better Government Ordinance.

**Motion to hold a member retreat, not to be held on a weekend, with further planning efforts to occur during an upcoming MXCAB meeting to determine the date, time, location, and agenda topics of the retreat.**

**Motion:** Chiverton

**Second:** Thompson

**Aye:** Benavides, Bliss, Azi Carter, Chiverton, Clapp, Crowder, Francis, Garza, Moonka, Moore, Oleas, Rosekind, Thompson, Toth, and Walker

**Nay:** Robinson

**Absent:** Faumui, Fernandez, Jackson, Kim, Lefrancois, and Wall

**Result:** Passed

5. Determine funding priority recommendations to the Board of Supervisors regarding the allocation of an anticipated one-time surplus of approximately \$29 million in Measure X funds that is potentially available for allocation. [24-0868](#)

**Attachments:** [A - MXCAB Chair memo to members for March 20, 2024 meeting](#)  
[B - Three-year tracker for MXCAB funding priority ideas - Spring 2024](#)  
[C - MXCAB Priorities Survey - March 20, 2024 \(Preview\)](#)  
[D - MXCAB Priorities - March 20, 2024 \(Meeting Version\)](#)  
[E - Responses Binder](#)  
[F - Response Summary Table](#)  
[G - Tabulation of Responses](#)

Twenty-six (26) public comments were received.

The MXCAB discussed priorities and completed a poll during the meeting. The results were shared via screenshare during the meeting and printed handouts were shared with in-person attendees. The survey tool and results are included in the meeting packet.

The MXCAB discussed the results of the poll and determined a list of ten (10) top priorities to recommend to the Board of Supervisors.

A motion was made by Vice Chair Carillo Garza and seconded by MXCAB Member Robinson. The motion passed unanimously.

**Motion to recommend to the Board of Supervisors that the County fund:**

- Additional funding for the African American Holistic Wellness and Resource Hub and services for African American families and a parent resource center;
- Innovation fund;
- Guaranteed Income Pilot;
- Community based training and employment;
- Community based mental incorporating support for LGBTQ+, at-Risk populations, and the AAPI communities;
- Community-based restorative justice and funding to support re-entry services and pre-release and post-release services;

- **Community based services for seniors and the disabled, as well as food security for seniors;**
- **Housing subsidies for youth and young adults and unhoused residents;**
- **Fire prevention and vegetation management;**
- **And, Abuse prevention and support.**

**Motion:** Garza

**Second:** Robinson

6. Receive brief member announcements pertinent to the committee membership and attendees (Note: informational item only; no actions are to be taken on this item). [24-0864](#)

**Attachments:** [A - CCTA Measure X Progress Report 2023 Year End](#)  
[B - Youth Centers Community Engagement Survey Flyer](#)  
[C - Measure X Youth Centers](#)  
[D - Restorative Justice in Contra Costa County - Office of Reentry & Justice](#)

Members shared updates on several Measure X funded programs, as referenced in the attachments.

7. The next meeting is currently scheduled for April 17, 2024.

Adjourn

The meeting was adjourned at approximately 8:42 PM.

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 Strett, Martinez, during normal business hours. Staff reports related to items on the agenda are also accessible on line at [www.contracosta.ca.gov](http://www.contracosta.ca.gov). 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:

Emlyn Struthers  
(925) 655-2045  
[Emlyn.Struthers@cao.cccounty.us](mailto:Emlyn.Struthers@cao.cccounty.us)