



Meeting Minutes

CONTRA COSTA COUNTY Measure X Community Fiscal Oversight Committee

Thursday, November 21, 2024

5:00 PM 26 Escobar St (Admin Building B), 2nd Floor
(Rooms 238-239), Martinez

ZOOM LINK

<https://cccounty-us.zoom.us/j/85456820338>

or dial: USA 888 278 0254 US Toll-free
Conference code: 832395
Webinar ID: 854 5682 0338

1. Roll Call and Introductions

Present

Maya Greenfield, Michael Handlin, and Greg Marvel

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. Receive and approve draft record of action for the Measure X Community Fiscal Oversight Committee's October 23, 2024 meeting. [24-3981](#)

Attachments: [2024.10.23 MXCFOC Draft Record of Action](#)

The record of action was approved as received.

4. Discuss Committee report and transmit Committee report to the Board of Supervisors. [24-3982](#)

Attachments: [ATTACHMENT A - Draft Measure X Committee Report 4-1-21 to 6-30-24](#)
[ATTACHMENT B - Measure X Audit Report FY2024](#)

The committee discussed the draft report to the Board of Supervisors and approved it without edits. Staff were requested to add, if appropriate, additional language formally transmitting the memo to the Board and coordinate electronic signatures from the committee members. There were no requests for public comment.

6. Discuss administrative Advisory Body Annual Report, to be transmitted to the Board of Supervisors by the Chair. [24-3983](#)

Attachments: [ATTACHMENT: Advisory Body Annual Report Template](#)

The committee reviewed the advisory body annual report template, which the chair and vice-chair will complete and submit to the Board of Supervisors before the end of January. There were no requests for public comment.

5. DISCUSS and consider tentative 2025 Committee work plan.

[24-3984](#)

Attachments:

[ATTACHMENT A - 2025 Draft Work Plan](#)

[ATTACHMENT B - 2024 Work Plan](#)

The committee reviewed and approved the draft work plan for 2025. Meeting dates will be determined after the new members join. There were no requests for public comment.

7. Receive informational update on Measure X reports heard by the Board of Supervisors in a joint meeting held November 12, 2024.

[24-3985](#)

Staff summarized the November 12, 2024 Joint Meeting of the Board of Supervisors and Measure X Community Advisory Board, and provided an orientation to the new Measure X website. There were no requests for public comment.

The next meeting is currently scheduled for a date to be determined in 2025.

Adjourn

The meeting adjourned at 5:30 PM.