



Meeting Minutes - Draft

CONTRA COSTA COUNTY Measure X Community Advisory Board

Roxanne Carrillo Garza, Chair
Rachel Rosekind, Vice Chair

Wednesday, October 30, 2024

5:00 PM

1025 Escobar St, Martinez

Zoom Link:

<https://cccounty-us.zoom.us/j/87982667227?pwd=C1rsXvf50NAaj2DbbVzB0OpefYfXLQ.1>

Passcode: 471417

Or Telephone: USA 888 278 0254 US Toll-free

Conference code: 832395 // Webinar ID: 879 8266 7227

Agenda Items: Items may be taken out of order based on the business of the day and preference of the Committee

MXCAB Operating Principles Document

[24-3392](#)

Attachments:

[MXCAB Operating Principles - rev 9.18.24](#)

1. Roll Call and Introductions

An announcement was made at the start of the meeting that members Patrick Walsh and Jim Donnelly were participating remotely due to just cause under the Brown Act.

Present

Steven Bliss, Kathryn Chiverton, Gigi Crowder, Roxanne Carrillo Garza, Joseph Grupalo, Odessa Lefrancois, Mariana Moore, Natalie Oleas, Omar Rascon, Rachel Rosekind, Susana Thompson, Pello Walker, and Patrick Walsh

Absent

Sam Alley, Jontae Clapp, Lishaun Francis, Gene Jackson, and Willie Robinson

Late

Diana Honig

Non-voting

Nancy Benavides, Jim Donnelly, Mark Miller, and Nishi Moonka

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

No public comments were made on this item.

3. Receive and approve the Record of Action for the September 18, 2024 MXCAB meeting.

[24-3393](#)

Attachments:

[DRAFT 2024.09.18 MXCAB Record of Action](#)

The record of action was approved as received.

4. Discuss and refine memo to the Board of Supervisors around priorities and recommendations related to potential Measure X funding decisions.

[24-3394](#)

Attachments:

[ATTACH A - New One-Time Funding Allocations April 2024](#)
[ATTACH B - MXCAB Priorities - Funding Outcomes from April 2024 Budget Hearings](#)
[ATTACH C - County Dept Requests FY24-25](#)
[ATTACH D - April 2024 - MXCAB Memo on Priority Recommendations](#)
[ATTACH E - MXCAB Chair Memo to Members October 10, 2024](#)
[ATTACH F - Draft Memo on MXCAB funding priority recommendations - November 2, 2024](#)

The MXCAB discussed and modified the memo. One public comment was received. A motion was made to transmit the memo to the Board of Supervisors by Patrick Walsh and seconded by Rachel Rosekind. The motion passed 12-2, with Pello Walker and Gigi Crowder voting "no".

5. Discuss informational updates that the MXCAB would like to share with the Board of Supervisors and prepare for the November 12 joint meeting. [24-3395](#)

The MXCAB discussed informational updates to be made to the Board of Supervisors as part of the November 12, 2024 joint meeting, pertaining to the MXCAB's activities and work during the past year. No public comments were made on this item.

6. Discuss updates and development related to Guaranteed Income, which was identified by the MXCAB in its April 2024 recommendations memo as a need that should be prioritized for funding. [24-3396](#)

The MXCAB heard updates on guaranteed income from Vice Chair Rachel Rosekind. No public comments were made on this item.

7. Receive brief member announcements pertinent to the committee membership and attendees. (Note: informational item only; no actions are to be taken on this item.) [24-3397](#)

Attachments:

[Contra Costa Board Essentials Workshop Flyer](#)

Members provided roundtable updates. No public comments were made on this item.

The next meeting is currently scheduled for November 12, 2024 at 9 AM.

Adjourn

The meeting was adjourned at 6:35 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 Street, Martinez, during normal business hours. Staff reports related to items on the agenda are also accessible on line at 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:
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