

DRAFT



Agenda

MEASURE X COMMUNITY ADVISORY BOARD

August 16, 2023

Mariana Moore, Chair
Roxanne Carrillo Garza, Vice Chair

Agenda Items:

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

Present: Mariana Moore, Chair; Roxanne Carrillo Garza, Vice Chair; Rachel Rosekind; Willie Robinson; Kathryn Chiverton; Odessa LeFrancois; Nishi Moonka; Sharon Quesada Jenkins; Susanna Thompson; Nancy Benavides; Ruth Fernandez; Debbie Toth; Jontae Clapp; Azi Carter; Gigi Crowder; Diana Honig; Lishaun Francis; Steven Bliss

Absent: Sandra Wall; Susun Kim; Lindy Johnson; Marcus Famui

Staff Present: Adam Nguyen, County Finance Director; Enid Mendoza, Senior Deputy County Administrator

1. Roll Call

Chair Moore called the meeting to order at 5:06pm. 15 voting MXCAB members total were present, with 14 at the Martinez location and one participating remotely. In addition, two non-voting alternate members attended in Martinez. There were approximately 76 total virtual participants.

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

Public comment was received from one member of the public.

3. Staff recommends MXCAB receive the Record of Action for the July 19, 2023 meeting.

The draft Record of Action was approved as received.

4. REVIEW the process and timeline for MXCAB to create and submit Measure X general funding priority recommendations to the Board of Supervisors

Chair Moore reviewed the process and timeline for the MXCAB to create and submit Measure X general funding priority recommendations to the Board of Supervisors, considering community outreach approaches, and past MXCAB funding recommendations and processes. Public input on emerging and current unmet community needs was invited and received by 20 members of the public. Most of the comments were were supportive of funding related to African American Health and Wellness; and children's services, including mental health, tutoring, child care, parent engagement, and transitional age youth. Debbie Toth motioned to have a special session of the MXCAB before the next meeting on 9/20/23 to solicit more public feedback; seconded by Kathy Chiverton, and approved 12-0.

5. DISCUSS potential criteria/process for MXCAB to use in prioritizing funding proposals received from individual Supervisors and County departments

Item continued.

6. DISCUSS potential agenda items for the next MXCAB meeting scheduled for September 20, 2023

Item continued.

7. Adjourn

The meeting adjourned at 7:19pm.

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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 Measure X Community Advisory Board less than 96 hours prior to that meeting are available for public inspection at 1025 Escobar St., 4th Floor, Martinez, during normal business hours.

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:

Adam Nguyen, Committee Staff
Phone (925) 655-2048
adam.nguyen@cao.cccounty.us