



CONTRA COSTA COUNTY

Committee Meeting Minutes

Measure X Community Advisory Board

Roxanne Carrillo Garza, Chair
Rachel Rosekind, Vice Chair

Wednesday, March 19, 2025

5:00 PM

1025 Escobar St, Martinez

Zoom Link: <https://cccounty-us.zoom.us/j/88618441439?>

Toll-free Telephone: USA 888-278-0254

Conference code: 3149674

Meeting ID: 886 1844 1439

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

Present

Sam Alley, Nancy Benavides, Kathryn Chiverton, Gigi Crowder, Jim Donnelly, Roxanne Carrillo Garza, Joseph Grupalo, Diana Honig, Odessa Lefrancois, Mark Miller, Mariana Moore, Willie Robinson, Rachel Rosekind, Pello Walker, and Patrick Walsh

Absent

Steven Bliss, Jontae Clapp, Gene Jackson, Nishi Moonka, Natalie Oleas, and Omar Rascon

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 the Record of Action for the February 26, 2025 MXCAB meeting.

[25-924](#)

Attachments: [DRAFT Record of Action 2.26.25](#)

The record of action was approved as received.

4. Receive an informational review of Measure X allocations for fiscal year 2024-2025 and discuss potential funding recommendations to the Board of Supervisors. [25-925](#)

Attachments: [Measure X Allocations Presentation to MXCAB](#)
[MXCAB Funding Priority Recommendations - 10-30-2024](#)
[Correspondence](#)

Adam Nguyen, County Finance Director, provided an update on Measure X allocations and financial information for FY24-25 followed by discussion by the MXCAB. Marianna Moore motioned for the MXCAB to agendaize a discussion on recommendations for the \$1.57 million in one-time Measure X funds to the Board of Supervisors at the April MXCAB meeting for the April Budget Hearings. The motion was seconded by Gigi Crowder. The motion passed with 11 yes votes, 2 no (Benavides and Donnelly), and 1 abstention (Walker). Public comment was received by two members of the public.

5. Receive updates from the Results Based Accountability Work Group and discuss the February 26, 2025 Results Based Accountability presentation. [25-926](#)

Attachments: [MXCAB Performance & Impact Measures Work Group Work Plan 3.14.2025](#)

Rachel Rosekind reviewed the Measure X Community Advisory Board Performance & Impact Measures Work Group Work Plan followed by a discussion from the MXCAB. There were no requests for public comment.

6. Receive updates on the MXCAB memo regarding November 12, 2024 Joint Meeting and Measure X funding process. [25-927](#)

Attachments: [MXCAB Recommendations re BOS-MXCAB Joint Meeting and t Measure X Funding Process FINAL 12.23.2024\[13\]](#)

The Chair provided updates on the MXCAB memo regarding November 12, 2024 Joint Meeting and Measure X funding process after meeting with Chair Andersen. Public comment was received by one member of the public.

7. Receive informational reminder on the elections for MXCAB Chair and Vice Chair [25-969](#)

Attachments: [MXCAB Bylaws](#)

Jessica Shepard, Deputy County Administrator, provided a reminder regarding the elections for the Chair and Vice Chair at the April 16 MXCAB meeting. There were no requests for public comment.

The next meeting is currently scheduled for April 16, 2025.

Adjourn

The meeting adjourned at 6:33 PM.