



CONTRA COSTA COUNTY

Committee Meeting Minutes

Measure X Community Advisory Board

Wednesday, May 21, 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, Steven Bliss, Kathryn Chiverton, Gigi Crowder, Roxanne Carrillo Garza, Beatriz Lainez, Odessa Lefrancois, Dennisha Marsh, Vinoy Mereddy, Mark Miller, Mariana Moore, Natalie Oleas, Rachel Rosekind, Don Seta, and Patrick Walsh

Absent

Jim Donnelly, Joseph Grupalo, Gene Jackson, Omar Rascon, Warren Ritter, and Willie Robinson

Non-voting

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).

There were no requests for public comment.

3. Receive and approve the Record of Action for the April 16, 2025 MXCAB meeting.

[25-1903](#)

Attachments: [Draft Record of Action 04.16.25 meeting](#)

The record of action was approved as received.

4. Receive presentation on policies and procedures for advisory boards and commissions (Jessica Shepard, Deputy County Administrator, County Administrator's Office). [25-1904](#)

Attachments: [Advisory Bodies Policies Procedures Overview Final](#)

Jessica Shepard, Deputy County Administrator, provided an informational presentation on advisory body policies and procedures, including the roles of advisory bodies and advisory body members, policies and procedures, ethics and conflicts of interest, required trainings and additional resources.

There were no requests for public comment.

5. Discuss the Board of Supervisors' direction on Measure X funding provided at the April 28-29, 2025 Budget Hearing. [25-1905](#)

Attachments: [Board of Supervisors Direction on FY25-26 Measure X](#)
[County Administrator Budget Overview Measure X Slides](#)
[MXCAB Priority Recommendations to Board of Supervisors 25-26](#)
[Budget Hearings](#)
[Memo re Exclusion of MXCAB Priority Recommendations April 29](#)

Adam Nguyen, County Finance Director, provided an overview of the direction given by the Board of Supervisors on Measure X funding during the April budget hearing, followed by discussion from the MXCAB.

There were two (2) requests for public comment.

6. Receive update from Results Based Accountability Workgroup [25-1906](#)

Attachments: [Measure X RBA Framework Discussion 5.21.25](#)

The Chair provided an update on the Results Based Accountability Workgroup, followed by discussion from the MXCAB.

There were no requests for public comment.

The next meeting is currently scheduled for June 18, 2025.

Adjourn

The meeting adjourned at 7:17 PM.