



Meeting Minutes - Draft

CONTRA COSTA COUNTY Measure X Community Fiscal Oversight Committee

Wednesday, June 5, 2024

5:00 PM

1025 Escobar St, 1st Floor, Martinez

ZOOM LINK:

<https://cccounty-us.zoom.us/j/84338914222>

Call-in: 888-278-0254

ACCESS CODE: 832395

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

The meeting began at 5:01 PM.

All four members were present during roll call.

Present

Maya Greenfield, Madhan Guna, 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).

One general public comment was received.

3. Review and discuss establishing documents and responsibilities for the Measure X Community Fiscal Oversight Committee.

[24-1669](#)

Attachments:

[ATTACHMENT A - Staff Slide Deck - Part 1](#)

[ATTACHMENT B - Ballot Language and Sample Ballot](#)

[ATTACHMENT C - Measure X Community Fiscal Oversight Committee Bylaws](#)

[ATTACHMENT D - FY24-25 Measure X Allocations](#)

[ATTACHMENT E - Roster \(Corrected\)](#)

The Measure X Community Fiscal Oversight Committee received a report from staff, and reviewed and discussed the establishing documents and responsibilities for the Measure X Community Fiscal Oversight Committee.

No public comments were received on this item.

4. Receive presentation on policies and procedures for advisory boards and commissions (Lauren Hull, Senior Management Analyst, Clerk of the Board of Supervisors).

[24-1670](#)

Attachments: [Staff Presentation on Advisory Body Policies](#)

The Committee received a presentation on policies and procedures for advisory boards and commissions.

No public comments were received on this item.

5. Review proposed Committee work plan and determine future meeting dates for 2024. [24-1671](#)

Attachments: [ATTACHMENT A - Staff Slides on Proposed Committee Work Plan](#)
[ATTACHMENT B - Draft 2024 Work Plan](#)

The Committee reviewed the proposed Committee work plan and future meeting dates for 2024.

Members were asked to review and plan to meet at the dates and times listed in the proposed work plan.

No public comments were received on this item.

This is the first meeting of the Measure X Fiscal Oversight Committee.

Future meeting dates will be discussed during the June 5, 2024 meeting.

The Committee adjourned at approximately 6:07 PM.

The next meeting of the Measure X Community Fiscal Oversight Committee is scheduled for July 24 at 5:00 PM.

Adjourn

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 St., Martinez, during normal business hours. Staff reports related to items on the agenda are also accessible on line at www.contracosta.ca.gov.

For Additional Information Contact:

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