



Meeting Minutes - Draft

CONTRA COSTA COUNTY Measure X Community Advisory Board

Roxanne Carrillo Garza, Chair
Rachel Rosekind, Vice Chair

Wednesday, November 20, 2024

5:00 PM

1025 Escobar St, Martinez

ZOOM LINK

<https://cccounty-us.zoom.us/j/82936215486>

Call in: (888) 278-0254

Conference code: 832395

Webinar ID: 829 3621 5486

MXCAB Operating Principles Document

[24-3392](#)

Attachments: [MXCAB Operating Principles - rev 9.18.24](#)

1. Roll Call and Introductions

Present

Nancy Benavides, Steven Bliss, Kathryn Chiverton, Jontae Clapp, Gigi Crowder, Lishaun Francis, Roxanne Carrillo Garza, Diana Honig, Mark Miller, Nishi Moonka, Mariana Moore, Natalie Oleas, Rachel Rosekind, Pello Walker, and Patrick Walsh

Absent

Sam Alley, Jim Donnelly, Joseph Grupalo, Gene Jackson, Odessa Lefrancois, Omar Rascon, Willie Robinson, and Susana Thompson

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 draft record of action for the Measure X Community Advisory Board's October 16, 2024 meeting.

[24-3987](#)

Attachments: [Draft Record of Action for October 16, 2024 Meeting](#)

The record of action was approved as received.

4. Recap and discuss the November 12, 2024 Joint meeting and Board of Supervisors' meeting on Measure X.

[24-3988](#)

Attachments: [ATTACHMENT A - MXCAB Presentation](#)
[ATTACHMENT B - Links to November 12 BOS Meeting Material](#)
[ATTACHMENT C - Allocations Decisions Approved November 12, 2024](#)

The MXCAB Chair summarized the November 12, 2024 Joint Meeting of the Board of Supervisors and MXCAB, followed by discussion among the MXCAB members. Public

comment was received by three members of the public.

- 5. Receive informational updates on new Measure X website. [24-3989](#)

Staff provided an orientation to the new Measure X website and dashboard reporting. There were no requests for public comment.

- 6. Receive brief member announcements pertinent to the committee membership and attendees. (Note: informational item only; no actions are to be taken on this item.) [24-3990](#)

MXCAB members provided various announcements about recent and upcoming events. Diana Honig announced her appointment to the Contra Costa Community College District Board, and formal resignation from the MXCAB. There were no requests for public comment.

The next meeting is currently scheduled for December 18, 2024.

Adjourn

The meeting adjourned at 6:56 PM.

DRAFT