

# CONTRA COSTA COUNTY COMMISSION FOR WOMEN AND GIRLS

## REGULAR MEETING MINUTES

April 28, 2026

### 1. CALL TO ORDER

Chair Marilyn Cachola Lucey called the meeting to order at 7:03 p.m.

### 2. ROLL CALL

**Present (In Person):** Nakenya Allen, Shruti Adusumilli, Marilyn Cachola Lucey, Sonia Bates, Joey Smith, Destiny Briscoe, Christy Lam-Julian.

**Present (Remote):** Dena Acosta-Beere.

**Excused:** Jennifer Rizzo.

### 3. PUBLIC COMMENT

Public comment was received.

### 4. CHAIR'S ORIENTATION PRESENTATION

The Commission received an orientation and reorientation presentation from the Chair regarding Commission roles, responsibilities, and operations.

**ACTION:** Report received. No action taken.

### 5. APPOINTMENT OF SECRETARY PRO TEM

**Motion:** Commissioner Destiny Briscoe moved to appoint Shruti Adusumilli as Secretary Pro Tem. Motion seconded by Commissioner Nakenya Allen.

**Vote:**

Ayes: Allen, Adusumilli, Cachola Lucey, Bates, Smith, Briscoe, Acosta-Beere, Lam-Julian

Noes: None

Abstentions: None

Absent: Rizzo

**ACTION:** Shruti Adusumilli appointed Secretary Pro Tem.

## **6. CONSENT AGENDA**

**Motion:** Commissioner Destiny Briscoe moved approval of the Consent Agenda with specified items removed for separate consideration. Motion seconded.

**RESULT:** Motion passed unanimously by roll-call vote.

**ACTION:** Consent Agenda approved with the following items removed:

- March 24, 2026 Meeting Minutes
- April 18, 2026 Special Meeting Minutes
- Commissioner Acosta-Beere's Membership Committee resignation

## **7. ITEMS REMOVED FROM CONSENT**

### **A. March 24, 2026 Meeting Minutes**

**Motion:** Commissioner Christy Lam-Julian moved to continue consideration of the item to the May 26, 2026 meeting. Motion seconded by Commissioner Joey Smith.

**RESULT:** Motion passed unanimously by roll-call vote.

**ACTION:** Item continued to May 26, 2026.

### **B. April 18, 2026 Special Meeting Minutes**

**Motion:** Commissioner Marilyn Cachola Lucey moved to continue consideration of the item to the May 26, 2026 meeting. Motion seconded by Commissioner Destiny Briscoe.

**RESULT:** Motion passed unanimously by roll-call vote.

**ACTION:** Item continued to May 26, 2026.

### **C. Commissioner Acosta-Beere Resignation**

**Motion:** Commissioner Marilyn Cachola Lucey moved to accept, with regrets, Commissioner Acosta-Beere's resignation from the Membership Committee and from the Commission effective April 29, 2026. Motion seconded by Commissioner Destiny Briscoe.

**RESULT:** Motion passed unanimously by roll-call vote.

**ACTION:** Resignation accepted effective April 29, 2026.

## **8. TREASURER'S REPORT**

### **A. Treasurer's Report**

**Motion:** Commissioner Joey Smith moved acceptance of the Treasurer's Report. Motion seconded by Commissioner Nakenya Allen.

**RESULT:** Motion passed unanimously by roll-call vote.

**ACTION:** Treasurer's Report accepted.

### **B. Maven Marketing & Co. Contract**

**Motion:** Commissioner Destiny Briscoe moved to authorize early termination of the Calatrello Creatives dba Maven Marketing & Co. contract. Motion seconded by Commissioner Joey Smith.

#### **Vote:**

Ayes: Allen, Adusumilli, Cachola Lucey, Bates, Smith, Briscoe, Lam-Julian

Noes: None

Abstentions: Acosta-Beere

Absent: Rizzo

**ACTION:** Authorization approved.

## **9. SPECIAL MEETING FOLLOW-UP ITEMS**

### **A. Attendance Record**

**Motion:** Commissioner Marilyn Cachola Lucey moved acknowledgment of the attendance records for March 2025 through March 2026. Motion seconded by Commissioner Destiny Briscoe.

**RESULT:** Motion passed unanimously by roll-call vote.

**ACTION:** Attendance records acknowledged.

### **B. Complaint Intake and Administrative Handling Procedure**

**Motion:** Commissioner Destiny Briscoe moved to continue the item pending review of County guidance and procedures. Motion seconded by Commissioner Christy Lam-Julian.

**RESULT:** Motion passed unanimously by roll-call vote.

**ACTION:** Item continued.

### **C. Standing Rule – Preparation and Content of Meeting Minutes**

**Motion:** Commissioner Nakenya Allen moved to continue the item. Motion seconded by Commissioner Destiny Briscoe.

**RESULT:** Motion passed unanimously by roll-call vote.

**ACTION:** Item continued.

## **10. DISTRICT REPORTS**

District reports were received.

**ACTION:** Reports received. No action taken.

## **11. LEGISLATION COMMITTEE**

Chair appointments announced:

- Sonia Bates
- Nakenya Allen

**ACTION:** Appointments received and filed.

## **12. PUBLIC RELATIONS COMMITTEE**

Chair appointments announced:

- Shruti Adusumilli
- Christy Lam-Julian

**ACTION:** Appointments received and filed.

## **13. EXTENSION OF MEETING TIME**

**Motion:** Commissioner Destiny Briscoe moved to extend the meeting. Motion seconded by Commissioner Joey Smith.

**RESULT:** Motion passed unanimously by roll-call vote.

**ACTION:** Meeting time extended.

## **14. MEMBERSHIP COMMITTEE**

### **A. Recommendation of Kimberly Mahoney for Appointment**

**Motion:** Commissioner Destiny Briscoe moved to recommend Kimberly Mahoney for appointment to the Commission. Motion seconded by Commissioner Joey Smith.

**RESULT:** Motion passed unanimously by roll-call vote.

**ACTION:** Recommendation approved.

### **B. Committee Appointments**

Chair appointed Joey Smith and Tamara Peterson to the Membership Committee.

**Motion:** Commissioner Destiny Briscoe moved approval of all committee appointments. Motion seconded by Commissioner Joey Smith.

**RESULT:** Motion passed unanimously by roll-call vote.

**ACTION:** Committee appointments approved.

## **15. STANDING RULES AD HOC COMMITTEE**

The Commission discussed creation of a Standing Rules Ad Hoc Committee.

**ACTION:** No action taken.

## **16. COMMISSIONER ANNOUNCEMENTS**

Commissioners shared announcements and upcoming community events.

**ACTION:** No action taken.

## **17. ADJOURNMENT**

There being no further business, the meeting adjourned at 9:44 p.m.

**Next Regular Meeting:** May 26, 2026, at 7:00 p.m.