



Agenda

MEASURE X COMMUNITY ADVISORY BOARD

May 5, 2021

9:00 A.M.

1025 Escobar St., Martinez

Mariana Moore, Chair
BK Williams, Vice Chair

Agenda Items:

Items may be taken out of order based on the business of the day and preference of the Committee

Present: Chair Mariana Moore; Vice Chair BK Williams; Edith Pastrano; Kathryn Chiverton; Jim Cervantes; Odessa LeFrancois; David Cruise; Dr. Michelle Hernandez; Sharon Quezada Jenkins; Michelle Stewart; Ali Saidi; Jerry Short; Kimberly Aceves-Iniquez; Ruth Fernandez; Debbie Toth; Sandra Wall; Susun Kim; Cathy Hanville; Gigi Crowder; Geneveva Calloway; Melissa Stafford Jones; Diana Honig; Lindy Lavender; Peter Benson; Steven Bliss

Absent: Sandro Trujillo; Pello Walker

Staff Lisa Driscoll, County Finance Director; Enid Mendoza, Senior Deputy County

Present: Administrator; Sonia Bustamante, BOS District I; Jill Ray, BOS District II; Mark Goodwin, BOS District III; Chris Wikler, BOS District IV; Melissa Klawuhn, Assistant Sheriff; MJ Robb, Sheriff Commander; Maureen Toms, Department of Conservation and Development

1. Introductions

There were 45 participants.

2. Roll Call

Staff conducted a roll call. All voting members were present.

3. Public comment on any item under the jurisdiction of the Committee and not on this agenda (speakers may be limited to three minutes).

Public Comments were made by Héctor Malvido, Marti Roach, and Taun Hall. The attached public Comments were received on May 3, 2021.

4. Staff recommends MXCAB receive the Record of Action for the April 28, 2021 meeting.

Record of action was accepted as presented.

5. ADOPT attached operating principles.

Mariana Moore presented the revised operating principles for the MXCAB. A motion was made to accept the revised principles with the addition of "re-entry" to item #6 - "Assumptions and commitments that inform our work together". The motion passed unanimously.

6. Approve attached plan.

Mariana Moore presented the revised plan for holding a series of focused presentations and discussions. A discussion took place that included the topics of timing and MXCAB members presenting materials. The Committee made a motion to adopt the attached revised plan and not to include members in presentations. The motion passed unanimously.

7. DISCUSS language equity for the Measure X Community Advisory Board meetings and materials (Ali Saidi, Member)

Ali Saidi presented information regarding interpretation and translation services. A motion was made to request an allocation for all future meetings of the Measure X Community Advisory Board for two Spanish interpreters and Spanish translation of the agenda package. The motion passed unanimously.

8. DISCUSS process for finalizing priorities and recommendations to submit to the Board of Supervisors (Mariana Moore, Chair)

Due to lack of time, a motion was made to continue the item to the May 12, 2021 meeting. The item passed unanimously.

9. The next meeting is currently scheduled for May 12, 2021.

No change to standing meeting date and time.

10. Adjourn

The meeting adjourned at approximately 7:25 PM.

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Public comment may be submitted via electronic mail on agenda items at least one full work day prior to the published meeting time.