



# Agenda

## MEASURE X COMMUNITY ADVISORY BOARD

May 19, 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:** Mariana Moore, Chair; BK Williams, Vice Chair; Edith Pastrano; Kathryn Chiverton; Jim Cervantes; Odessa LeFrancois; David Cruise; Sharon Quezada Jenkins; Michelle Stewart; Ali Saidi; Jerry Short; Kimberly Aceves-Iniguez; Ruth Fernandez; Debbie Toth; Susun Kim; Cathy Hanville; Pello Walker; Gigi Crowder; Geneveva Calloway; Diana Honig; Peter Benson; Steven Bliss
- Absent:** Dr. Michelle Hernandez; Sandra Wall; Sandro Trujillo; Melissa Stafford Jones; Lindy Lavender
- Staff Present:** Lisa Driscoll, County Finance Director; Enid Mendoza, Senior Deputy County Administrator; Jill Ray, BOS District II; Mark Goodwin, BOS District III; Chris Wikler, BOS District IV; Melissa Klawuhn, Assistant Sheriff; MJ Robb, Sheriff Commander
- Attendees:** John Gioia, District I Supervisor; Karen Mitchoff, District IV Supervisor; Chief Lewis Broschard, CCCFPD; Chief Brian Helmick, East CCCFPD; Chief Paige Meyer, San Ramon Valley FPD; Elizabeth Dantes, Interpreter; Luisa Carrera, Interpreter

### 1. Roll Call

*Staff provide instruction for access to English live transcription (automated closed captioning) and live simultaneous Spanish interpretation and then conducted roll call. There were 83 participants.*

### 2. 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 Rebecca Rozen, Joel Bryant, and Charles Davidson.*

### 3. Staff recommends MXCAB receive the Record of Action for the May 12, 2021 meeting.

*The Record of action was accepted as presented. Note that Peter Benson contacted staff to correct his record of attendance for 5-12-2021.*

4. RECEIVE presentations on the needs of the fire districts in Contra Costa County:
  - Paige Meyer, Fire Chief, San Ramon Valley Fire Protection District
  - Lewis Broschard, Fire Chief, Contra Costa County Fire Protection District
  - Brian Helmick, Fire Chief, East Contra Costa County Fire Protection District

*Mariana Moore introduced the topic for discussion. Paige Meyer, Fire Chief, San Ramon Valley Fire Protection District, Lewis Broschard, Fire Chief, Contra Costa County Fire Protection District, and Brian Helmick, Fire Chief, East Contra Costa County Fire Protection District presented a PowerPoint on community safety: fire protection. At the conclusion of the presentation members of the MXCAB and public made comments and asked questions.*

5. Continue to discuss process for finalizing priorities and recommendations to submit to the Board of Supervisors.

*The Committee continued to discuss the process for finalizing priorities and recommendations to submit to the Board of Supervisors (BOS). Board of Supervisors members Karen Mitchoff, District IV and John Gioia, District I joined the meeting to provide clarification amongst all advisory board members on the MXCAB charges, historical context, and guidance from the BOS themselves who established the advisory body. Supervisors Mitchoff thanked the MXCAB for their work and stated that it was not the intent that MXCAB would give the BOS dollar recommendations. Rather that MXCAB would hear these various presentations, bring their own experiences to the table for discussion and then provide to the BOS, what MXCAB felt as representatives of the community were funding priorities. Supervisor Gioia spoke next and reminded MXCAB that the Board of Supervisors discussed in length exactly this issue -- whether to charge the advisory committee with making specific dollar allocations, or really making recommendations on program funding areas. The program areas can go from broad to narrow in scope and the recommendations can be broad and or narrow but should not include specific dollar allocations. Supervisor Gioia acknowledged that during the process to prioritize, the MXCAB may want to consider the magnitude or the scale of investment in a particular program area. Nothing prevents MXCAB from talking about magnitude in some way. Supervisor Gioia concluded by stating that the bylaws, and the Board order, were drafted to reflect this understanding - recommendations should be limited to clear program areas, MXCAB can discuss the magnitude of investment priorities, but not specific dollars or allocation.*

*After the context provided by Supervisors Mitchoff and Gioia the MXCAB held a discussion and allowed public comments. Jim Cervantes offered the following motion, which was seconded by Dave Cruise:*

*Upon completion of its review of community needs, which shall include consideration of equity and inclusion issues, MXCAB shall prepare an inventory of all identified community needs and programs of impact in Contra*

*Costa County, including projected funding costs for each on a one-time and/or ongoing basis (the "Identified Needs Inventory"). From the Identified Needs Inventory, MXCAB shall prepare a priority list of the County's significant service gaps (the "Priority List"). MXCAB shall submit the Identified Needs Inventory and the Priority List to the Board of Supervisors by the end of August, 2021.*

*Following approximately an hour of discussion the item was continued to the meeting of May 26, 2021.*

6. The next meeting is currently scheduled for May 26, 2021.

*There was no change to the standing meeting date and time.*

7. Adjourn

*The meeting adjourned at approximately 8:10 PM.*

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*The Measure X Community Advisory Board will provide reasonable accommodations for persons with disabilities planning to attend Measure X meetings. Contact the staff person listed below at least 72 hours before the meeting.*

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*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 Measure X Community Advisory Board less than 96 hours prior to that meeting are available for public inspection at 1025 Escobar St., 4th Floor, Martinez, during normal business hours.*

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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.*

For Additional Information Contact:

Lisa Driscoll, Committee Staff  
Phone (925) 655-2047  
lisa.driscoll@cao.cccounty.us