



# Agenda

## MEASURE X COMMUNITY ADVISORY BOARD

July 21, 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; Dr. Michelle Hernandez; Sharon Quezada Jenkins; Ali Saidi; Kimberly Aceves-Iniquez; Ruth Fernandez; Debbie Toth; Sandra Wall; Susun Kim; Cathy Hanville; Pello Walker; Gigi Crowder; Melissa Stafford Jones; Diana Honig; Lindy Lavender; Steven Bliss

Absent: Michelle Stewart; Jerry Short; Sandro Trujillo; Geneveva Calloway; Peter Benson

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

Present: Administrator; Jill Ray, BOS District II; Melissa Klawuhn, Assistant Sheriff

### 1. Roll Call

*Staff provided instruction for access to English live transcription (automated closed captioning), and live simultaneous Spanish and ASL interpretation, and then conducted roll call. There were approximately 88 participants.*

### 2. Accept attached written public comments.

*Public comments were received from Christopher Martinez, Javier Nunton, and Jo Bruno on topics not on the agenda.*

### 3. Staff recommends MXCAB receive the Record of Action for the July 14, 2021 meeting.

*The Record of Action was accepted as presented.*

### 4. RECEIVE presentations on the topic of immigration and racial equity across system.

*Mariana Moore introduced the topics for discussion. Presentations were provided and the following individuals shared their insight and experiences: Solomon Belette, Arielle Danzy, Karen Perkins, and Anh Ta from the Community Engagement and Planning effort for the Office of Racial Equity & Social Justice; Lanett Williams and Heliodoro Moreno from Stand Together Contra Costa; Ari Jones from Oasis Legal Services; Debra Ballinger from Contra Costa Immigrant Rights Alliance; Sangita Gautuam and Anupama Champagain Parajuli from Nepali Health Advocates; and resident speaker Rose Muñoz.*

*At the conclusion of the presentations, members of the MXCAB made comments and asked questions. At approximately 6:32 PM the MXCAB took an eight minute break. At the conclusion of the MXCAB member comments, members of the public were offered an opportunity to speak and public comments were heard from 18 individuals in three different languages.*

5. Discuss/modify attached plan for presenters.

*BK Williams introduced the topic for discussion and both BK Williams and Mariana Moore reviewed the current schedule of speakers. MXCAB members discussed options for future meetings. It was noted that the schedule included only two more meetings for presentations (July 21 and 28) and that the July 28 meeting covered a wide range of topics with many potential panelists. The pros and cons of splitting the panel into two nights was discussed. Jim Cervantes, District II Appointee, made a motion to break the meeting of July 28th into two meetings, which would defer discussion of development of draft priorities and finalizing the priorities by one week from August 4 and August 8 to August 11 and August 18. The motion was seconded by Odessa LeFrancois, District III Appointee. The MXCAB discussed the impacts of such a motion and several members offered to help to reschedule the panelists. There were no comments from members of the public. The item passed unanimously.*

*An updated schedule will be attached to the next agenda.*

AYE: Chair Mariana Moore, Vice Chair BK Williams, Edith Pastrano, Kathryn Chiverton, Jim Cervantes, Odessa LeFrancois, David Cruise, Dr. Michelle Hernandez, Sharon Quezada Jenkins, Ali Saidi, Kimberly Aceves-Iniquez, Ruth Fernandez, Debbie Toth, Sandra Wall, Susun Kim, Pello Walker, Gigi Crowder, Melissa Stafford Jones

Passed

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

*Mariana Moore introduced the topic for discussion. A discussion took place regarding the process for continued tracking of issues and beginning to sort through priorities in order to make recommendations. BK Williams reminded the MXCAB of the spreadsheet that was prepared by Cathy Hanville for MXCAB use. An updated spreadsheet will be emailed out to MXCAB members and a pdf will be included in the agenda packet for the meeting of July 28. A brief discussion took place regarding the process for MXCAB to make decisions in developing the priority list and recommendations to submit to the Board of Supervisors. The discussion included how sub-group discussions could take place while maintaining transparency and public access to decision makers. After the MXCAB discussion, public comments were made by Elsa Stevens. Staff was asked to review options for sub-group discussions.*

7. The next meeting is currently scheduled for July 28, 2021.

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

8. Adjourn

*The meeting adjourned at approximately 9:15 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