



Agenda

MEASURE X COMMUNITY ADVISORY BOARD

July 28, 2021

5:00 P.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; Jerry Short; Kimberly Aceves-Iniquez; Ruth Fernandez; Debbie Toth; Sandra Wall; Susun Kim; Cathy Hanville; Pello Walker; Gigi Crowder; Melissa Stafford Jones; Diana Honig; Steven Bliss

Absent: Michelle Stewart; Sandro Trujillo; Geneveva Calloway; Lindy Lavender; Peter Benson

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

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 99 participants.

2. Accept attached written public comments.

There were no verbal public comments for items not on the agenda.

3. Staff recommends MXCAB receive the Record of Action for the July 21, 2021 meeting.

The Record of Action was accepted as presented.

4. RECEIVE presentations on the topics of libraries, arts & culture, and agriculture.

Mariana Moore introduced the topics for discussion. Presentations were provided and the following individuals shared their insight and experiences: Alison McKee, County Librarian; Antonio Medrano, CCC Library Commissioner; Jenny Balisle and Ben Miyaji, Arts and Culture Commission of Contra Costa; Silvia Ledezma, Vice Chair AC5, Arts-in-Corrections: County Jail Project; Tony Tamayo, artist, advocate, Poetry Out Loud and

ABOUTFACE Technical Assistant; Naina Shastri, Founder/Artistic Director at Ushanjali School of Dance, San Ramon Social Justice Collective; Donte Clark, Poetry Out Loud Coordinator; Ruthie Dineen, East Bay Center for the Performing Arts; Marva Reed, Art of the African Diaspora Curator Sheila McKinney, Local Arts and Cultural Organizations grantee RYSE, youth artist performance; CieraJevae Gordon, Local Arts and Cultural Organizations grantee RYSE, youth artist performance; Tara Malik, Local Arts and Cultural Organizations grantee RYSE, youth artist performance Keertana Srekkumar, youth artist, advocate, student, San Ramon Youth Art Committee President/Founder; Dedan Ji JaJa, ABOUTFACE Veteran artist; Jose Arriaga, Assistant Agricultural Commissioner - Director of Weights and Measures; and Matthew Slattengren, Agricultural Commissioner - Director of Weights and Measures.

At approximately 6:48 PM the MXCAB took a 12 minute break. At the conclusion of the break members of the MXCAB made comments and asked questions. At the conclusion of the MXCAB member comments, members of the public were offered an opportunity to speak and public comments were heard from 25 individuals in two 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, including the addition of a speaker from 350 Contra Costa. MXCAB members discussed the need to schedule resident speakers. At Large member Debbie Toth volunteered to work to schedule transit consumers. There were no comments from the public on this item.

6. Accept attached updated tracking spreadsheet and list of potential funding buckets.

Mariana Moore reminded the MXCAB that there had been a discussion of how sub-group discussions could take place while maintaining transparency and public access to decision makers, and asked staff to update the MXCAB on restrictions and recommendations. Staff updated the group. A discussion took place regarding the process for continued tracking and ranking of issues. BK Williams reminded the MXCAB of the spreadsheet that was prepared by Cathy Hanville for MXCAB use and other tools that had been distributed. At the conclusion of the MXCAB comments, Chair Moore said that a few more meetings would be scheduled within the current decision timeframe. Those dates will be posted shortly.

7. The next meeting is currently scheduled for August 4, 2021.

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

8. Adjourn

The meeting adjourned at approximately 9:10 PM.

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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.

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:

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