

DRAFT



Agenda

MEASURE X COMMUNITY ADVISORY BOARD

August 4, 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; Kathryn Chiverton; Odessa LeFrancois; David Cruise; Dr. Michelle Hernandez; Sharon Quezada Jenkins; Michelle Stewart; Ali Saidi; Jerry Short; Ruth Fernandez; Debbie Toth; Sandra Wall; Susun Kim; Cathy Hanville; Pello Walker; Gigi Crowder; Geneveva Calloway; Melissa Stafford Jones; Diana Honig; Lindy Lavender; Peter Benson; and Steven Bliss

Absent: BK Williams, Vice Chair; Edith Pastrano; Jim Cervantes; Kimberly Aceves-Iniquez; and Sandro Trujillo

Staff Present: Enid Mendoza, Sr. Deputy County Administrator; Laura Strobel, Sr. 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 83 participants.

2. Accept attached written public comments.

Public comments were received from Jim Donnelly, an unidentified caller, Taun Hall, Patricia Aguiar, Adam Poe, Jaime Campos, James Daniel on topics not on the agenda.

3. Staff recommends MXCAB receive the Record of Action for the July 28, 2021 meeting.

The record of action was accepted as presented.

4. RECEIVE presentations on the topics of environment, transportation, public works, and conservation & development:

- Brian Balbas, Public Works
- John Cunningham, Conservation & Development - Accessible Transportation

- Jody London, Conservation & Development - Sustainability
- John Kopchik, Conservation & Development - Economic Development & Illegal Dumping Initiative
- Marti Roach, Contra Costa 350
- Darrell Owens, East Bay Transit Riders Union
- Transit Consumers

Public comments and additional materials (attached) were submitted to supplement presentations:

- Public Works
 - Funding Request for Flood Control Infrastructure
 - Public Works Flood Control Supplemental Materials
- Department of Conservation and Development
 - CC Transportation Authority - Accessible Transportation Plan
 - Climate Equity and Resilience Investments
 - Illegal Dumping Initiative

Mariana Moore introduced the topics for discussion. Presentations were provided and the following individuals shared their insight and experiences:

Brian Balbas, County Public Works Director; John Cunningham, Jody London, and John Kopchik from the County's Conservation and Development Department; Marti Roach from Contra Costa 350; and Darrell Owens, from the East Bay Transit Riders Union. No transit consumers presented. Members of the MXCAB made comments and asked questions. Public comments were heard from 11 individuals in two different languages.

At approximately 7:10 PM, the MXCAB took a 7 minute break.

5. Accept attached updated tracking spreadsheets and list of potential funding buckets.

Chair Moore introduced the topic for discussion and shared the additional two MXCAB meeting dates in support of additional time to deliberate. Members were asked to submit any pending questions or clarifications of previous presenters to Lisa, BK and Mariana as soon as possible to allow enough time for those communications to be sent and responses to be received in time for their future deliberations. Discussions took place on the two added meetings, the deliberation process, revisions to the screening tool and identified "buckets", use of polling for ranking, transparency on the intended impacts, and structure of the MXCAB recommendations report to the Board of Supervisors.

Odessa LeFrancois made a motion to add a final decision making meeting for August 25th at 5:00 PM, Kathy Chiverton seconded it, and it passed unanimously.

Chair Moore asked MXCAB members to use this next week to review the spreadsheet in preparation for next week's meeting discussion, which will allow an opportunity for sharing and opening up ideas for the full membership to consider. She additionally asked for the following in preparation for next week's meeting: a tab with a cumulative score, adding both the moral and practical implications sections, and the number of people affected to be added to the tracking spreadsheet; holding discussions at next week's meeting on the report structure and overall approach to making the recommendations to the Board of Supervisors, inclusive of the distinguishing factors tied to what the MXCAB does and does not select as priorities and weaving in a story of impact; and further clarifying where the collective "we" land on how the

deliberation process will be moving forward. Public comment was heard from Patricia Aguiar.

Enid agreed to send out an email to the membership with links to the meeting videos posted online. Cathy Hanville agreed to send Enid the revised spreadsheet so that it could be included in the August 11th meeting agenda packet.

6. The next meetings are currently scheduled for August 11th at 5:00 PM, August 13th at 9:00 AM, August 18th at 5:00 PM, and August 20th at noon.

An additional meeting date was added for August 25th at 5:00 PM.

7. Adjourn

The meeting adjourned at 8:17 PM.

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.

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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