



# Agenda

## MEASURE X COMMUNITY ADVISORY BOARD

September 8, 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; Michelle Stewart; Ali Saidi; Jerry Short; Kimberly Aceves-Iniguez; Ruth Fernandez; Debbie Toth; Sandra Wall; Susun Kim; Cathy Hanville; Pello Walker; Gigi Crowder; Genoveva Calloway; Melissa Stafford Jones; Diana Honig; Lindy Lavender; Peter Benson; Steven Bliss

Absent: Sharon Quezada Jenkins; Sandro Trujillo

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 American Sign Language interpretation and then conducted roll call. For voting purposes District IV Alternate Pello Walker replaced absent member Sharon Quesada Jenkins. All other voting members were present. There were approximately 66 participants.*

### 2. Staff recommends MXCAB receive the Record of Action for the September 1, 2021 meeting.

*The record of action was accepted as presented.*

### 3. Continue discussion of potential funding priorities and polling results, and consider finalizing priorities and recommendations to submit to the Board of Supervisors.

*Chair Moore began by discussing the process for the evening's discussion. Continuing with the use of the Presentation Summary (revised 8/6/21) and beginning with the "Immigration/Racial Equity" category, the MXCAB were asked to ask clarifying questions and or make comments on categories. At the conclusion of the category discussions, the Chair announced that the MXCAB*

would repeat the same poll that had been originally taken on August 25<sup>th</sup>. MXCAB participants were reminded that the tool was a poll to work towards consensus and not a vote. Fifteen minutes were provided for the poll (poll results are attached). At approximately 6:20 PM, the MXCAB took a ten-minute break. At the conclusion of the break the MXCAB discussed next steps. Many suggestions were made.

At the conclusion of the MXCAB members' comments, Chair Moore asked for public comment to conclude the meeting at approximately 8:00 PM. Public comments were received from nine individuals. The meeting ended with the MXCAB recognizing that additional meetings were necessary. Subsequent to the meeting ending, the next meeting is scheduled for Friday, September 17 at 3:30 PM.

4. Accept attached written public comments.

*There were no public comments on items not on the agenda. Written public comments received after the agenda was posted are attached with the record of action.*

5. The next meeting is currently scheduled for September 22, 2021. If the work of the MXCAB is completed on September 8, this meeting will be cancelled.

*An additional working meeting is scheduled for Friday, September 17, at 3:30 PM.*

6. Adjourn

*The meeting adjourned at approximately 7:51 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.*

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*Board meetings by joining the meeting via the Zoom application. Click on the “**Interpretation Globe**” at the bottom of the screen and choose the language channel Spanish. You may wish to “Mute Original Audio” so that you only hear the utterances on the channel that you select.*

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For Additional Information Contact:

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