



# Agenda

## MEASURE X COMMUNITY ADVISORY BOARD

September 22, 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; Michelle Stewart; Ali Saidi; Jerry Short; Ruth Fernandez; Debbie Toth; Sandra Wall; Susun Kim; Cathy Hanville; Pello Walker; Gigi Crowder; Melissa Stafford Jones; Diana Honig; Lindy Lavender; Peter Benson; Steven Bliss

Absent: Kimberly Aceves-Iniguez; Sandro Trujillo; Genoveva Calloway

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 At-Large Alternate Diana Honig replaced Kimberly Aceves-Iniguez. There was a quorum. There were approximately 61 participants.*

### 2. Staff recommends MXCAB receive the Record of Action for the September 17, 2021 meeting.

*The Roll Call section of the record of action was corrected. Peter Benson replaced At-Large member Kimberly Aceves-Iniguez. With that correction the record of action was accepted.*

### 3. CONSIDER adopting a motion to accept the Funding Recommendations for FY 2021-22 stated in the attached Measure X Community Advisory Board Report; and request an allocation of Measure X funds, not to exceed \$20,000, to hire a professional report writer to prepare a final needs assessment document for publication.

*The Advisory Board discussed the attached Measure X Community Advisory Board report. The sections highlighted in yellow were updated for clarity from the version published on 9/17. The updates added better definitions, added a statement about funding the County hospital, and revised the appendices.*

*Chair Moore made a motion to ACCEPT the Funding Recommendations for FY 2021-22 stated in the revised Measure X Community Advisory Board report; and request an allocation of Measure X funds, not to exceed \$20,000, to hire a professional report writer to prepare a final needs assessment document for publication. The motion was seconded by District II representative Jim Cervantes. At approximately 6:44 PM, the MXCAB took a six-minute break. Public comment was asked for and received by seven members of the public in two languages.*

*At the conclusion of public comment the MXCAB unanimously voted in favor of the motion. The motion passed.*

4. Accept attached written public comments.

*Written public comment received after the agenda was posted is attached with the record of action.*

5. The next meeting is currently scheduled for October 6, 2021.

*There were no changes to the current meeting schedule.*

6. Adjourn

*The meeting adjourned at approximately 8:31 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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For Additional Information Contact:

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