



Agenda

MEASURE X COMMUNITY ADVISORY BOARD

**December 8, 2021
3:30 PM**

VIRTUAL MEETING pursuant to Government Code Section
54953(e)(1)(A)

The Public may observe and participate by using this link:

<https://cccouny-us.zoom.us/j/81176769191>

Meeting ID: **811 7676 9191**

Or by dialing **(888) 278-0254**

Conference Code: **468751**

To indicate you wish to speak on an agenda item via Zoom,
please "raise your hand" in the Zoom application.
If you are joining the meeting via a telephone,
you may dial *9 using your phone's dial pad.

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

1. Roll Call
2. RECEIVE the Record of Action for the October 6, 2021, Measure X Community Advisory Board meeting (Mariana Moore, Chair)
3. DISCUSS the Measure X funding allocations made by Board of Supervisors on November 16, 2021, and the process used by the county to develop the allocations proposal (Mariana Moore, Chair)
4. DISCUSS discussion and outcomes from December 6, 2021, Finance Committee meeting (Mariana Moore, Chair)
5. DISCUSS possible recommendations from MXCAB to the Board of Supervisors regarding aligning MXCAB and Board of Supervisors roles, expectations, and processes going forward (Mariana Moore, Chair)
6. DISCUSS process and timeline for working with consultant to create 2021 Community Needs Assessment written report (Mariana Moore, Chair)
7. DISCUSS process and timeline for evaluating outcomes and impacts of Measure X funding allocations (Mariana Moore, Chair)

8. Public comment on any item under the jurisdiction of the Committee and not on this agenda (speakers may be limited to one minute).
9. Adjourn

Public comment may be submitted via electronic mail on agenda items at least one full workday prior to the published meeting time.

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.

*Live Transcription (Automated Closed Captioning) is available in English via Zoom - Click the "**Live Transcript**" button from the in-meeting Zoom toolbar and **select one** of the options from the pop-up menu.*

*Live simultaneous Spanish interpretation is available for Measure X Community Advisory 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.*

Measure X Community Advisory Board meeting agendas and videos are available in Spanish at: http://64.166.146.245/agenda_publish.cfm?id=&mt=ALL

For Additional Information Contact:

Lisa Driscoll, Committee Staff
Phone (925) 655-2047
lisa.driscoll@cao.cccounty.us



Contra Costa County Board of Supervisors

Subcommittee Report

MEASURE X COMMUNITY ADVISORY BOARD

Meeting Date: 12/08/2021

Subject: Record of Action for October 6, 2021 Measure X Community Advisory Board Meeting

Department: County Administrator

Referral No.: N/A

Referral Name: Record of Action

Presenter: Lisa Driscoll, County Finance Director

Contact: Lisa Driscoll (925) 655-2047

Referral History:

County Ordinance requires that each County body keep a record of its meetings. Though the record need not be verbatim, it must accurately reflect the agenda and the discussions made in the meetings.

Referral Update:

Attached for the Board's information is the Draft Record of Action for its October 6, 2021 meeting.

Recommendation(s)/Next Step(s):

Staff recommends MXCAB receive the Record of Action for the October 6, 2021 meeting.

Attachments

Record of Action MXCAB 10-6-21



Agenda

MEASURE X COMMUNITY ADVISORY BOARD

October 6, 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; Odessa LeFrancois; David Cruise; Michelle Stewart; Ali Saidi; Jerry Short; Kimberly Aceves-Iniquez; Debbie Toth; Cathy Hanville; Pello Walker; Gigi Crowder; Diana Honig; Lindy Lavender; Peter Benson; Steven Bliss

Absent: Jim Cervantes; Dr. Michelle Hernandez; Sharon Quezada Jenkins; Ruth Fernandez; Sandra Wall; Susun Kim; Sandro Trujillo; Genoveva Calloway; Melissa Stafford Jones

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. Staff provided an update on continued virtual meetings, and then conducted roll call. For voting purposes District II Alternate Steven Bliss replaced Jim Cervantes, District IV Alternate Pello Walker replaced Sharon Quesada Jenkins, and At-Large Alternates Diana Hong, Lindy Lavender, and Peter Benson replaced Susun Kim, Ruth Fernandez, and Sandra Wall. There was a quorum. There were approximately 48 participants.

2. Staff recommends MXCAB receive the Record of Action for the September 22, 2021 meeting.

The record of action was accepted as presented.

3. CONSIDER adopting a motion to accept the attached Measure X Community Advisory Board Report to the Board of Supervisors including the request to hire a professional report writer to prepare a final needs assessment document for publication.

Chair Moore walked the MXCAB through the draft report for the Board of Supervisors. A few slight corrections were made. Public comment was asked for and received by two individuals. Chair Moore made a motion to FORWARD the updated Measure X Community Advisory Board report and attachments to the Board of Supervisors. The motion was seconded by At-Large member Debbie Toth. There were no public comments. The motion passed (15-Yes, and 1-Abstain).

Staff informed the MXCAB that the item would be heard at the October 12, 2021, meeting of the Board of Supervisors with a follow-up on November 2, 2021, to provide staff direction.

4. DISCUSS and ACCEPT feedback on the process used by MXCAB to conduct the needs assessment and develop funding recommendations for FY 2021-2022. (Mariana Moore, Chair)

Chair Moore continued the discussion on feedback and process used by MXCAB to conduct the updated needs assessment. Members of the MXCAB expressed their views and offered ideas regarding increasing outreach and speaker participation. Public comment was requested and received from two individuals. The discussion will continue after the Board of Supervisors meets on November 2, 2021.

5. DISCUSS scheduling MXCAB meetings to prepare the updated needs assessment and funding recommendations for FY 2022-2023. (Mariana Moore, Chair)

Chair Moore introduced the topic of future MXCAB meetings in the context of the County budget production cycle. A discussion followed regarding when and how often the MXCAB should meet. Public comment was requested and received from two individuals. The next meeting is tentatively scheduled for mid-November. Staff will distribute a google poll with date and time alternatives in the next week.

6. Receive public comments.

Chair Moore asked for and received public comment from one member of the public. No written public comments were received.

7. Adjourn

The meeting adjourned at approximately 6:55 PM.

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Contra Costa County Board of Supervisors

Subcommittee Report

MEASURE X COMMUNITY ADVISORY BOARD

Meeting Date: 12/08/2021
Subject: Public comment on any item under the jurisdiction of the Committee and not on this agenda
Department: County Administrator
Referral No.: 2/2/21 D.4
Referral Name: Measure X Community Advisory Committee
Presenter: Mariana Moore **Contact:**

Referral History:

Public comment on any item under the jurisdiction of the Committee and not on this agenda (speakers may be limited to one minute).

Referral Update:

No written public comments were received.

Recommendation(s)/Next Step(s):

Receive public comments.

Attachments

No file(s) attached.
