



Agenda

MEASURE X COMMUNITY ADVISORY BOARD

June 15, 2022

5:00 P.M.

VIRTUAL MEETING pursuant to Government Code Section 54953(e)

The Public may observe and participate by using this link:

<https://cccouny-us.zoom.us/j/81705643626?pwd=Q3V3WlUyWkRHM2RCeHdSVFFGMzI5Zz09>

Meeting ID: **817 0564 3626**

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

Conference Code: **894519**

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 *2 using your phone's dial pad.

Mariana Moore, Chair
VACANT, 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 May 18, 2022, Measure X Community Advisory Board meeting. (Mariana Moore, Chair)
3. DISCUSS 2022 Needs Assessment Report updates (Mariana Moore, Chair)
4. Elect Vice-Chair (Mariana Moore, Chair)
5. RECEIVE the Measure X funding allocations by host department. (Mariana Moore, Chair)
6. SCHEDULE fixed future meetings - please have your calendars available (Mariana Moore, Chair)
7. Public comment on any item under the jurisdiction of the Committee and not on this agenda (speakers may be limited to one minute).
8. Adjourn

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:

Adam Nguyen, Committee Staff
Phone (925) 655-2048
adam.nguyen@cao.cccounty.us



Contra Costa County Board of Supervisors

Subcommittee Report

MEASURE X COMMUNITY ADVISORY BOARD

Meeting Date: 06/15/2022

Subject: RECEIVE the Record of Action for the May, 2022, Measure X Community Advisory Board meeting (Mariana Moore, Chair)

Department: County Administrator

Referral No.: N/A

Referral Name: Record of Action

Presenter: Adam Nguyen, County Finance Director

Contact: Adam Nguyen (925) 655-2048

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 May 18, 2022 meeting.

Recommendation(s)/Next Step(s):

Staff recommends MXCAB receive the Record of Action for the May 18, 2022 meeting.

Attachments

Record of Action - MXCAB 5/18/2022

DRAFT

	<h1 data-bbox="542 319 1421 619">MEASURE X COMMUNITY ADVISORY BOARD</h1> <p data-bbox="1198 667 1421 745">May 18, 2022 5:00 P.M.</p>
---	--

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; Jim Cervantes; Kathryn Chiverton; Steven Bliss; Pello Walker; Ali Saidi; Gigi Crowder; Susun Kim; Ruth Fernandez; Debbie Toth; Diana Honig; Lindy Lavender

Absent: Edith Pastrano; Roxanne Carrillo Garza; David Cruise; Odessa LeFrancois; Sandro Trujillo; Sharon Quezada Jenkins; Michelle Stewart; Kimberly Aceves-Iniquez; Sandra Wall; Jerry Short; Genoveva Calloway; Melissa Stafford Jones; Peter Benson

Staff: Adam Nguyen, County Finance Director; Enid Mendoza, Senior Deputy County

Present: 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. There were approximately 25 participants.

2. RECEIVE the Record of Action for the March 16, 2022, Measure X Community Advisory Board meeting. (Mariana Moore, Chair)

The record of action was accepted as presented.

3. DISCUSS process and timeline for working with a consultant to create 2022 Community Needs Assessment written report (Mariana Moore, Chair)

Chair Moore introduced the proposed contractor, Rebecca Brown from Further the Work, for the 2021 community needs assessment report. MXCAB members expressed support for the selection, and staff affirmed they would initiate the contract.

4. SCHEDULE fixed future meetings - please have your calendars available (Mariana Moore, Chair)

Chair Moore proposed limiting meetings to two hours, moving to quarterly meetings, and calling special meetings as needed. Member Kathy Chiverton motioned to continue with monthly 2-hour meetings; the motion was seconded by Jim Cervantes and passed (9-Yes and 2-No).

The next meeting was scheduled for June 15, 2022, and Chair Moore requested an agenda item for the presentation of a chart that identified the host agencies for Measure X funded projects.

5. ELECT Chair and Vice-Chair (Mariana Moore, Chair)

After group discussion, Member Debbie Toth nominated Mariana Moore to be re-elected as chair. The motion passed unanimously (11-0).

For vice chair, Debbie Toth nominated BK Williams, and BK declined. Diana Honig nominated Ruth Fernandez, and Ruth declined. BK nominated Ali Saidi, and Ali declined.

Debbie Toth motioned to continue the vice-chair election to the next meeting. Ali seconded the motion. Motion passed (11-0).

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

No public comment was received.

7. Adjourn

The meeting adjourned at approximately 6:30 PM.

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 workday prior to the published meeting time.

For Additional
Information Contact:

Adam Nguyen, Committee Staff
Phone (925) 655-2048
adam.nguyen@cao.cccounty.us



Contra Costa County Board of Supervisors

Subcommittee Report

MEASURE X COMMUNITY ADVISORY BOARD

Meeting Date: 06/15/2022

Subject: Measure X funding allocations by department

Submitted For: MEASURE X Com Advisory Board,

Department: County Administrator

Referral No.: N/A

Referral Name: N/A

Presenter: Adam Nguyen, County Finance
Director

Contact: Adam Nguyen, County Finance Director (925)
655-2048

Referral History:

At the May 18, 2022 Measure X Community Advisory Board Meeting, the chair requested information on the Measure X funding allocations by department.

Referral Update:

Attached for the Measure X Community Advisory Board's information are the Measure X funding allocations by department through FY23-24.

Recommendation(s)/Next Step(s):

Staff recommends the Measure X Community Advisory Board receive the Measure X funding allocations for the June 15, 2022 meeting.

Attachments

Measure X host agencies

Measure X Allocations by Host Agency and Advising Body / Department

6/10/2022

Measure X Allocations*	Agency	One-Time	FY 2022/23	Total Allocation	On-Going FY 2023-2024	Advising Body / Department
Build, Reopen and Staff Fire Stations	CCC Fire Protection District	18,800,000	3,500,000	22,300,000	7,000,000	Fire Board Directors
Fire/Wildland Mitigation/Fuel Reduction	CCC Fire Protection District		4,500,000	4,500,000	4,500,000	Fire Board Directors
Accessible Transportation Strategic Plan	Conservation and Development		1,400,000	1,400,000	1,400,000	Contra Costa Transportation Authority: https://ccta.net/meetings/
Climate Equity and Resilience Investment	Conservation and Development		500,000	500,000	500,000	Sustainability Commission, BOS Sustainability Committee
Illegal Dumping Initiative	Conservation and Development		600,000	600,000	600,000	Board of Supervisors
Local Housing Trust Fund	Conservation and Development		10,000,000	10,000,000	12,000,000	Board of Supervisors
Arts and Culture Programs	County Administration		250,000	250,000	250,000	Board of Supervisors
Innovation Fund (Pilots and Innovative Projects)	County Administration	2,000,000		2,000,000		To be determined
Language Access Equity for the MXCAB	County Administration	50,000	25,000	75,000	25,000	County Administrator's Office
Measure X Needs Assessment Report Writer	County Administration	20,000		20,000		County Administrator's Office
Pinole Fire – Increase Service	County Administration		2,000,000	2,000,000	2,000,000	Fire Board Directors
Racial Equity and Social Justice	County Administration		600,000	600,000	1,200,000	https://cccoresj.org/
Sales Tax Consulting Administrative Expense	County Administration	65,000	200,000	265,000	200,000	County Administrator's Office
SRVFPD Behavioral Health Crisis Response	County Administration	740,200		740,200		San Ramon Valley Fire Protection Board
Children with Disabilities/Childcare Support	Employment and Human Services		450,000	450,000	450,000	Family and Human Services
County Youth Centers (two)	Employment and Human Services	10,000,000	1,750,000	11,750,000	3,500,000	Workforce Development Board
Develop Additional Childcare Providers	Employment and Human Services		1,500,000	1,500,000	1,500,000	Early Learning and Leadership Group
Early Childhood Education/Childcare	Employment and Human Services		4,000,000	4,000,000	4,000,000	Early Learning and Leadership Group
Family Navigators	Employment and Human Services		584,000	584,000	584,000	District Supervisors
Master Plan for Aging/Community Based Services	Employment and Human Services	250,000	1,000,000	1,250,000	2,000,000	Area Agency on Aging
Refugee Resettlement Resources	Employment and Human Services	1,000,000		1,000,000		Family and Human Services
A3 Contra Costa Community Crisis Initiative	Health Services	5,000,000		5,000,000	20,000,000	Family and Human Services Committee
Contra Costa CARES	Health Services		750,000	750,000	750,000	Family and Human Services Committee
Contra Costa Regional Medical Center	Health Services		40,000,000	40,000,000	40,000,000	Health Center Joint Conference Committee
EPSDT Leverage Fund/Children's MH Services	Health Services	3,250,000		3,250,000		Family and Human Services Committee
CCRMC Capital Projects	Health Services	80,000,000		80,000,000		Family and Human Services Committee
Permanent Supportive Housing (Net of Match)	Health Services	5,200,000		5,200,000		Family and Human Services Committee
Library Building Improvements	Library	4,000,000		4,000,000		Library Commission
Library Literacy Program	Library		200,000	200,000	200,000	Library Commission
Startup Costs for the Library Foundation	Library	50,000		50,000		Library Commission, BOS IOC
Community Based Restorative Justice	Probation	2,000,000		2,000,000		Public Protection Committee
Climate Sustainability-Sustainability Trust	Public Works		2,500,000	2,500,000	2,500,000	Sustainability Commission
County Facilities Deferred Maintenance	Public Works	3,750,000		3,750,000		County Administrator's Office
Body Worn and In-Car Cameras	Sheriff-Coroner	720,000	1,841,000	2,561,000	1,841,000	Board of Supervisors
Totals		136,895,200	78,150,000	215,045,200	107,000,000	