

DRAFT

✖	<h1>MEASURE X COMMUNITY ADVISORY BOARD</h1> <p>May 18, 2022 5:00 P.M.</p>
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Mariana Moore, Chair  
BK Williams, Vice Chair

<b>Agenda Items:</b>	Items may be taken out of order based on the business of the day and preference of the Committee
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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 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.*

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*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.*

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

For Additional  
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