



# Agenda

## MEASURE X COMMUNITY ADVISORY BOARD

July 20, 2022  
5:00 PM

VIRTUAL MEETING pursuant to Government Code Section 54953(e)

The Public may observe and participate by using this link:

<https://cccounty-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  
Michelle Stewart, 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. Public comment on any item under the jurisdiction of the MXCAB and not on this agenda (speakers may be limited to two minutes)
3. RECEIVE the Record of Action for the June 15, 2022, Measure X Community Advisory Board meeting. (Mariana Moore, Chair)
4. DISCUSS 2022 Needs Assessment Report updates
5. DISCUSS Measure X Community Advisory Board Fiscal Year 2022-2023 Annual Report
6. DISCUSS future agenda items
7. 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:** 07/20/2022

**Subject:** Record of Action for the June 15, 2022 meeting of the Measure X Community Advisory Board  
(Mariana Moore, Chair)

**Department:** County Administrator

**Referral No.:** N/A

**Referral Name:** Record of Action

**Presenter:** Adam Nguyen, Committee Staff

**Contact:** Adam Nguyen (925) 655-2048

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#### **Referral History:**

County Ordinance requires that each County body keep a record of its meetings.

#### **Referral Update:**

Attached for the Measure X Community Advisory Board's information is the Draft Record of Action for its June 15, 2022 meeting.

#### **Recommendation(s)/Next Step(s):**

Staff recommends MXCAB receive the Record of Action for the June 15, 2022 meeting.

#### **Fiscal Impact (if any):**

N/A

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#### **Attachments**

MXCAB Draft Record of Action - 6/15/22

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# DRAFT



## Agenda

### MEASURE X COMMUNITY ADVISORY BOARD

June 15, 2022  
5:00 PM

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; Kathryn Chiverton; Roxanne Carillo Garza; Sharon Quezada Jenkins; Michelle Stewart; Ruth Fernandez; Debbie Toth; Susun Kim; Pello Walker; Gigi Crowder; Diana Honig; Lindy Johnson; Steven Bliss

Absent: Edith Pastrano; Jim Cervantes; Odessa LeFrancois; David Cruise; Ali Saidi; Jerry Short; Kimberly Aceves-Iniquez; Sandra Wall; Sandro Trujillo; Geneveva Calloway; Melissa Stafford Jones; Peter Benson

Staff Present: 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. 14 MXCAB members were present. There were approximately 27 total participants.***

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

***The record of action was accepted as presented.***

#### 3. DISCUSS 2022 Needs Assessment Report updates (Mariana Moore, Chair)

***Chair Moore provided updates on the contract for the needs assessment report writer, indicating that it was nearing finalization. No one from the public requested comment.***

#### 4. Elect Vice-Chair (Mariana Moore, Chair)

***Debbie Toth nominated Michelle Stewart, District 5 MXCAB representative, as vice-chair. Michelle Stewart was elected unanimously, with one abstention.***

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

***The Measure X Community Advisory Board received the funding allocations chart.  
Comments were received from two members of the public.***

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

***Chair Moore indicated that meetings would continue monthly until further notice.***

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

***Comments were received from one member of the public.***

8. Adjourn

***The meeting adjourned at 6:20 PM.***

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