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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.

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:

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