

# DRAFT



## Agenda

### MEASURE X COMMUNITY ADVISORY BOARD

July 20, 2022

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

Present: Mariana Moore, Chair; Michelle Stewart, Vice Chair; BK Williams; Jim Cervantes; Kathryn Chiverton; Steven Bliss; Odessa LeFrancois; Sharon Quezada Jenkins; Pello Walker; Ali Saidi; Gigi Crowder; Ruth Fernandez; Debbie Toth; Diana Honig; Lindy Johnson

Absent: Edith Pastrano; Roxanne Carillo Garza; David Cruise; Sandro Trujillo; Kimberly Aceves-Iniquez; Susun Kim; Sandra Wall; Jerry Short; Geneveva Calloway; Melissa Stafford Jones; Peter Benson

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

1. Roll call

***Chair Moore called the meeting to order at 5:08 PM. 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. 13 MXCAB voting members and 2 alternates were present. There were approximately 31 total participants.***

2. Public comment on any item under the jurisdiction of the MXCAB and not on this agenda (speakers may be limited to two minutes)

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

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

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

4. DISCUSS 2022 Needs Assessment Report updates

***Chair Moore reported that the contract was finalized for the needs assessment report writer, and work had begun. The draft needs assessment report is expected by September 15th, and planned for discussion by the MXCAB at its September 21 meeting. A presentation is expected to be provided at the October or November meeting of the Finance Committee. Comments were received from 4 members of the public.***

5. DISCUSS Measure X Community Advisory Board Fiscal Year 2022-2023 Annual Report

***The MXCAB members and staff discussed potential structures for the Fiscal Year 2022-2023 Annual Report, with recommendations to include information on the advisory body's activities, project status updates, impact data, and financial reporting. Comments were received by two members of the public.***

6. DISCUSS future agenda items

***MXCAB members discussed potential future topics, including a review of the draft needs assessment report in and draft performance measures from departments at the September 21st meeting.***

7. Adjourn

***The meeting adjourned at 6:40 PM.***

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*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.*

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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 work day prior to the published meeting time.*

For Additional Information Contact:

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