

DRAFT



Agenda

MEASURE X COMMUNITY ADVISORY BOARD

August 17, 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; Kathryn Chiverton; Roxanne Carillo Garza; Odessa LeFrancois; David Cruise; Ali Saidi; Ruth Fernandez; Debbie Toth; Pello Walker; Gigi Crowder; Diana Honig; Peter Benson; Steven Bliss

Absent: Edith Pastrano; Sharon Quezada Jenkins; BK Williams; Jerry Short; Kimberly Aceves-Iniquez; Sandra Wall; Susun Kim; Sandro Trujillo; Geneveva Calloway; Melissa Stafford Jones; Lindy Johnson

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

1. Roll call

Chair Moore called the meeting to order at 5:09 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 1 non-voting alternate was present. There were approximately 33 total participants.

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

Comments were received from three members of the public, including an announcement from advisory board member, Jim Cervantes, who announced his formal resignation as of August 12, 2022. The needs assessment report consultant, Rebecca Brown, also provided brief updates on the needs assessment report.

3. Staff recommends MXCAB receive the Record of Action for the July 20, 2022 meeting.

The Record of Action was accepted as presented.

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

The MXCAB members and staff continued discussion of potential elements to include in the Measure X Fiscal Year 2022-23 Annual Report, including tracking recommendations not funded, project status updates, expenditure reporting, and adding discussion about racism and trauma.

5. DISCUSS MXCAB Role

MXCAB members discussed the role of the MXCAB, and motioned to request:

- 1. The Board of Supervisors agendaize a discussion about the MXCAB's role,***
- 2. The Finance Committee review the MXCAB bylaws, and***
- 3. Invite Finance Committee members to attend a MXCAB meeting to discuss the role of the MXCAB.***

6. Adjourn

The meeting adjourned at 6:52 PM.

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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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