

DRAFT



Agenda

MEASURE X COMMUNITY ADVISORY BOARD

November 16, 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; Ali Saidi; Susun Kim; Gigi Crowder; Diana Honig; Steven Bliss

Absent: Edith Pastrano; Odessa LeFrancois; David Cruise; BK Williams; Sharon Quezada Jenkins; ; Jerry Short; ; Ruth Fernandez; Debbie Toth; Sandra Wall; ; Sandro Trujillo; Pello Walker; Geneveva Calloway; Melissa Stafford Jones; Lindy Lavender; 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 5:04pm. 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. 8 MXCAB voting members and 1 non-voting alternate was present. There were approximately 29 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 October 19, 2022 meeting.

The Record of Action was received as amended, including the motion below from 10/19/22.

MOTION adopted by Measure X Community Advisory Board on October 19, 2022

In order to increase the effectiveness and impact of the Measure X Community Advisory Board (MXCAB), and restore community trust and credibility, MXCAB will take the following actions:

- 1. Direct MXCAB staff to Immediately release to MXCAB members the Measure X Community Needs Assessment draft report in its entirety as produced by Further The***

Work, which submitted this draft report on September 15, 2022 for input from both MXCAB and CAO, consistent with its contract.

2. Direct MXCAB staff to immediately provide to MXCAB all written correspondence between County staff and Further The Work that is related to the MXCAB Needs Assessment report or the related contract.
3. Request that the Board of Supervisors direct the CAO to refrain from harassing or retaliating against Further The Work and rescind its threat to claim breach of contract against Further The Work.
4. Request speaking time (beyond public comment) for a MXCAB representative during the presentation about MXCAB to the Board of Supervisors on Nov. 8 (or whatever date is chosen).
5. Present the Board of Supervisors, in advance of the Nov. 8 MXCAB discussion, with MXCAB's recommendations for revising MXCAB's bylaws to ensure clarity of roles, responsibilities, and authority.
6. Request that County staff provide updates on Measure X expenditures and unallocated funds in a consistent and timely way.
7. Consider alternatives for staffing MXCAB in the event that the County Administrator's Office is unable to uphold their responsibilities.
8. Continue to hold monthly MXCAB meetings until such time as MXCAB determines a different schedule is desired.

The Motion was made by Michelle Stewart and seconded by Diana Honig. The motion carried 13-0 in favor.

4. REVIEW and ACCEPT the report from Further the Work, "Measure X and the Measure X Community Advisory Board: A Comprehensive Report on the History, Stewardship, and Use of Funds Generated by Contra Costa County's First Countywide Sales Tax" (Mariana Moore, MXCAB Chair)

The MXCAB received and discussed the report. Ali Saidi motioned to accept the report and Michelle Stewart seconded. There were 8 ayes for the motion. Public comments were received from two members of the public.

5. DISCUSS the Measure X Community Advisory Body's role and potential bylaws revisions (Mariana Moore, MXCAB Chair)

Chair Moore presented proposed changes to the MXCAB Bylaws, and MXCAB members discussed further potential changes. Kathy Chiverton motioned to tentatively accept the proposed changes pending further discussion and approval at future MXCAB meetings, and Diana Honig seconded. 8 MXCAB members voted in favor of the motion.

6. DISCUSSION of Board of Supervisors' 11/8 report on Measure X finances (Mariana Moore, MXCAB Chair)

Chair Moore discussed the County Administrator's Office presentation and Measure X financial updates from the November 8, 2022 meeting of the Board of Supervisors, and staff responded to questions from MXCAB members.

7. DISCUSS assessing countywide impact of Measure X funding impact in context of MXCAB values and equity principles (Roxanne Carrillo-Garza, MXCAB Member)

The item was continued to the next meeting.

8. MXCAB community event in December (Gigi Crowder, MXCAB Member)

Gigi Crowder invited members to join a MXCAB community event on a date to be determined.

9. The next meeting is currently scheduled for December 15, 2022.

The next meeting was actually scheduled for December 21, 2022 and the MXCAB Chair requested rescheduling to December 14, 2022.

10. Adjourn

The meeting adjourned at approximately 7:22 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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