

# DRAFT



## Agenda

### MEASURE X COMMUNITY ADVISORY BOARD

January 18, 2023

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; Sharon Quezada Jenkins; Ali Saidi; Ruth Fernandez; Debbie Toth; Susun Kim; Pello Walker; Gigi Crowder; Diana Honig; Lindy Johnson; Steven Bliss; Roxanne Carillo Garza; Dinesh Govindarao

Absent: BK Williams; Edith Pastrano; Odessa LeFrancois; David Cruise; Jerry Short; Sandra Wall; Sandro Trujillo; Geneveva Calloway; Melissa Stafford Jones; Peter Benson

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. 14 MXCAB voting members and 1 non-voting alternate were present. There were approximately 36 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 two members of the public.***

3. Staff recommends MXCAB receive the Record of Action for the December 14, 2022 meeting.

***The record of action was approved as submitted.***

4. DISCUSS the role of Measure X Community Advisory Board.

***Chair Moore presented proposed changes to the MXCAB Bylaws for discussion at Finance Committee. The MXCAB also discussed the content for a letter to the Board of the Supervisors about the role of the MXCAB which would be drafted and submitted by Chair Moore. Public comment was received from three members of the public.***

5. DISCUSS MXCAB membership terms and attendance

***MXCAB members discussed the advisory body's membership, attendance, and onboarding procedures. Public comments were received from two members of the public.***

6. The next meeting is currently scheduled for February 15, 2023.
7. Adjourn

***The meeting adjourned at 6:46 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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