

DRAFT



Agenda

MEASURE X COMMUNITY ADVISORY BOARD

April 19, 2023
5:00 P.M.

Mariana Moore, 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; Rachel Rosekind; Willie Robinson; Susanna Thompson; Kathryn Chiverton; Marcus Famui; Sharon Quesada Jenkins; Roxanne Carillo Garza; Debbie Toth; Gigi Crowder; Diana Honig

Absent: Odessa LeFrancois; Ruth Fernandez; Sandra Wall; Susun Kim; Geneveva Calloway; Melissa Stafford Jones; Lindy Johnson; Peter Benson

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

Attendees: Supervisor John Gioia

1. Roll Call

Chair Moore called the meeting to order at 5:10pm. 12 MXCAB members total were present: 5 at the Martinez location, 2 at the District 1 Supervisor's Office in San Pablo, and 5 remotely. The meeting did not meet quorum, as there were not at least 8 members (out of the 15 filled seats) at a single meeting location. There were approximately 27 total virtual 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).

Public comment was received from one member of the public.

3. RECEIVE the Record of Action for the March 15, 2023 meeting.

Item continued.

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

Item continued.

5. DISCUSSION of options for remote meeting participation by MXCAB members who need disability accommodations

County Counsel, Tom Geiger, provided an overview of the existing laws and allowances for teleconferencing, including the criteria for invoking "just cause" and "emergency circumstances." Additional written guidance was anticipated to be issued by County Counsel in the coming weeks. Public comment was received from 4 members of the public.

6. ELECTION of Chair and Vice Chair

Item continued.

7. DISCUSSION of membership updates

Item continued.

8. The next meeting is currently scheduled for May 17, 2023.

9. Adjourn

The meeting was adjourned at 6:22 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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