

# DRAFT



## Agenda

### MEASURE X COMMUNITY ADVISORY BOARD

July 19, 2023

Mariana Moore, Chair  
Roxanne Carrillo Garza, Vice Chair

#### Agenda Items:

Items may be taken out of order based on the business of the day and preference of the Committee

Present: Rachel Rosekind; Lishaun Francis; Kathryn Chiverton; Steven Bliss; Odessa LeFrancois; Susanna Thompson; Nancy Benavides; Sharon Quesada Jenkins; Roxanne Carrillo Garza, Vice Chair; Jontae Clapp; Mariana Moore, Chair; Ruth Fernandez; Debbie Toth; Gigi Crowder; Diana Honig

Absent: Willie Robinson; Azi Carter; Marcus Famui; Susun Kim; Sandra Wall; Lindy Johnson

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

1. Roll Call

***Chair Moore called the meeting to order at 5:05pm. 13 voting MXCAB members total were present, with 12 at the Martinez location and one participating remotely. In addition, one district alternate member attended in Martinez and one member participated remotely, both in a non-voting capacity. There were approximately 22 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. Staff recommends MXCAB receive the Record of Action for the June 21, 2023 meeting.

***The draft Record of Action was approved as received.***

4. RECEIVE updates on the Measure X Innovation Fund

***Senior Deputy County Administrator, Julie Enea, presented background and updates on the Measure X Innovation Fund. Public comment was received from two members of the public.***

5. REVIEW the process and timeline for MXCAB to create and submit Measure X general funding priority recommendations to the Board of Supervisors, and CONSIDER related letters from the MXCAB to the Board of Supervisors and department heads

**Chair Moore reviewed the meeting materials enumerating the next steps for the Board of Supervisors and MXCAB related to their annual joint meeting on Measure X updates and performance and new Measure X allocations. Debbie Toth motioned and Roxanne Carrillo Garza seconded the request for the MXCAB Chair to email memos to the Board of Supervisors requesting them to hold community forums on the new Measure X allocations in their respective districts, and requesting the Board of Supervisors or County Administrator's Office to send an additional memo to county departments reminding them to consider the MXCAB's vision and operating principles when developing their proposals for new allocations. The motion carried (11-0). Public comment was received from one member of the public.**

6. RECEIVE documentation related to new Implicit Bias Training requirements and DIRECT MXCAB members to complete the required training and submit certification to staff by October 10.

**Staff reviewed the new requirement for advisory body members to complete Implicit Bias Training. MXCAB members were requested to submit their certificates of completion to staff by the October 10, 2023 deadline.**

7. The next meeting is currently scheduled for August 16, 2023.
8. Adjourn

**The meeting adjourned at 7:25 P.M.**

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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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