



Agenda

MEASURE X COMMUNITY ADVISORY BOARD

April 13, 2021

9:00 A.M.

1025 Escobar St., Martinez

Mariana Moore, At-large Appointee, Chair
BK Williams, District I Appointee, Vice Chair

Agenda Items:

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

Present: Chair Mariana Moore; Vice Chair BK Williams; District I Appointee Edith Pastrano; District II Appointee Kathryn Chiverton; District II Appointee Jim Cervantes; District III Appointee Odessa LeFrancois; District III Appointee David Cruise; District IV Appointee Dr. Michelle Hernandez; District IV Appointee Sharon Quezada Jenkins; District V Appointee Michelle Stewart; District V Appointee Ali Saidi; At-large Jerry Short; At-large Kimberly Aceves-Iniquez; At-large Ruth Fernandez; At-large Debbie Toth; At-large Sandra Wall; At-large Susun Kim; District I Alternate Cathy Hanville; District III Alternate Sandro Trujillo; District V Alternate Gigi Crowder; At-large Alternate Geneveva Calloway; At-large Alternate Melissa Stafford Jones; At-large Alternate Diana Honig; At-large Alternate Lindy Lavender

Absent: District IV Alternate Pello Walker; At-large Alternate Peter Benson

Staff Lisa Driscoll, County Finance Director; Enid Mendoza, Senior Deputy County Administrator;

Present: Chris Wikler, BOS District IV; Sonia Bustamante, BOS District V; Jill Ray, BOS District II

1. Introductions

There were 47 participants. Participants introduced themselves and provided a brief statement of their areas of interest/expertise.

2. Roll Call

Staff conducted a roll call. All voting members were present.

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

The attached public comments were received on 4-12-2021. There were no other comments for items not on the agenda.

4. REVIEW Housekeeping Items:
Use of alternates
Publishing email addresses
Notice of meeting recordings

Staff reviewed housekeeping items: all meetings will be recorded, members were asked to let staff know if their emails could be published, explanation of alternates.

5. Complete required training and submit the Training Certification Form by June 5, 2021.

Staff reviewed where training materials could be found and explained the process for confirming training completion. Staff also explained that public comments received prior to the posting of the agenda would be attached to the next agenda. Those received after the deadline would be emailed to the Board and then posted with the meeting minutes.

6. Review current Needs Assessment prepared by the Sales Tax Working Group.

Staff briefly reviewed the Bylaws, Purpose Statement, and asked Mariana Moore to review the current Needs Assessment.

7. ELECTION of Chair and Vice Chair

Staff explained the selection process for Chair and Vice Chair and opened the floor for nominations. Mariana Moore was nominated for Chair and BK Williams was nominated for Vice Chair. Vote was unanimous.

8. SCHEDULE fixed future meetings (please have your calendars available)

Staff opened the discussion of scheduling fixed future meetings. To include as many members and alternates as possible, several dates and times were identified to be sent to all members and alternates as an initial poll. After the meeting the initial poll was sent to the 27 members and alternates. The results of that first poll were compiled and sent to the 17 voting members for a second poll. The second poll result was a fixed meeting time of Wednesdays from 5:00 PM to 6:30 PM.

9. Adjourn

The meeting adjourned.

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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