



Contra Costa County

To: Board of Supervisors
From: FINANCE COMMITTEE
Date: April 6, 2021

Subject: Measure X Community Advisory Committee Bylaws and Appointees

RECOMMENDATION(S):

ADOPT revisions to the Measure X Community Advisory Board Bylaws to allow for alternates (attached); and APPOINT the following individuals to the Measure X Community Advisory Board:

District Seats

District I: Brenda Williams (Richmond - Unincorporated), Edith Pastrano (Richmond), alternate - Cathy Hanville (El Cerrito)

District II: Kathryn Chiverton (Alamo - Unincorporated), Jim Cervantes (Lafayette), alternate - Donna Colombo (Walnut Creek)

District III: Odessa LeFrancois (Antioch), David Cruise (Brentwood), alternate - Sandro Trujillo (Antioch)

District IV: Dr. Michelle Hernandez (Concord), Sharon Quesada Jenkins (Concord), alternate - Pello Walker (Concord)

District V: Michelle Stewart (Pittsburg), Ali Saidi (Pinole), alternate - Gigi Crowder (Antioch)

At Large Seats: Jerry Short (El Sobrante - Unincorporated), Kimberly Aceves-Iniguez

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY
ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **04/06/2021** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Diane Burgis, District III Supervisor
Karen Mitchoff, District IV Supervisor
Federal D. Glover, District V Supervisor

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED: April 6, 2021

Monica Nino, County Administrator and Clerk of the Board of Supervisors

Contact: Lisa Driscoll, County
Finance Director 925-655-2047

By: June McHuen, Deputy

cc: Jami Morritt, Clerk of the Board

(Oakland), Ruth Fernandez (Concord), Debbie Toth (Fairfield), Sandra Wall (American Canyon), Susan Kim (Berkeley), Mariana Moore (Benicia)

RECOMMENDATION(S): (CONT'D)

At Large Seat Alternates: Genoveva Calloway (San Pablo/Richmond), Melissa Stafford Jones (Walnut Creek), Diana Honig (Orinda), Lindy Lavender (Unincorporated “Pacheco” area), Peter Benson (Alamo - Unincorporated)

FISCAL IMPACT:

Administrative action. Other than staff time, there is no specific fiscal impact at this time.

BACKGROUND:

The voters passed Measure X, a ½ cent sales tax levied countywide (exempting food sales), in November 2020. Collection of the sales tax began April 1, 2021 and will be available for distribution in FY 2021-22.

The Board of Supervisors approved the creation of a 17-member Community Advisory Board to recommend funding priorities of annual revenue received under Measure X funds, directed the County Administrator to return to the Board of Supervisors with a process to move forward in soliciting applications and seating members on the Community Advisory Board, and further directed that the Advisory Board be a Brown Act body that is staffed by the County Administrator's Office. On March 9, the Board of Supervisors approved Bylaws recommended by the Finance Committee.

Following the application period, the Clerk of the Board forwarded applications to all Board members for selection of nominees. On March 29, the Finance Committee invited each applicant wishing to make a public comment regarding their qualifications to do so. The Finance Committee discussed the expertise and perspectives of the applicants and the desire to include more voices on the Measure X Community Advisory Board by including alternates. The Finance Committee recommended revisions to the bylaws to formally allow the use of five Supervisorial District Alternates and five At-Large alternates (attached).

At the conclusion of the comment period, the Committee made the nominations forwarded in the recommendation section of this report.

CONSEQUENCE OF NEGATIVE ACTION:

The Measure X Community Advisory Board will not benefit from the expertise and input of alternates.

CLERK'S ADDENDUM

Speakers: Marianna Moore, Ensuring Opportunity Campaign; Dan Geiger, Budget Justice Coalition.

ATTACHMENTS

Measure X Community Advisory Board Current Bylaws

Draft Measure X Community Advisory Board Bylaw Revisions - Red Lined

Draft Measure X Community Advisory Board Bylaw Revisions

