



Contra
Costa
County

To: Board of Supervisors
From: Candace Andersen, District II Supervisor
Date: September 13, 2022

Subject: RESIGNATION FROM THE MEASURE X COMMUNITY ADVISORY BOARD

RECOMMENDATION(S):

ACCEPT the resignation of Jim Cervantes, effective immediately; DECLARE a vacancy in the District II, Seat 2 on the Measure X Community Advisory Board, and DIRECT the Clerk of the Board to post the vacancy, for a term ending April 5, 2023, as recommended by Supervisor Andersen.

FISCAL IMPACT:

NONE

BACKGROUND:

Voters passed Measure X, a one-half cent sales tax levied countywide (exempting food sales), in November 2020. Collection of the sales tax began April 1, 2021 and were 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. On April 27, 2021, the Community Advisory Board's bylaws were revised to allow for use of the initial recruitment pool through September 30, 2021 and to provide greater detail regarding the process for subsequent appointments of Supervisorial and At-Large Members and Alternates.

☒ APPROVE

☐ OTHER

☐ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/13/2022** ☒ 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: September 13, 2022

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

By: Stacey M. Boyd, Deputy

Contact: Jill Ray,
925-655-2300

CONSEQUENCE OF NEGATIVE ACTION:

The seat will remain filled, and recruitment cannot begin.

CHILDREN'S IMPACT STATEMENT:

NONE