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Contra Costa County

To: Board of Supervisors

From: Monica Nino, County Administrator

Date: March 21, 2023

Subject: Resignation and appointments for the Measure X Community Advisory Board

RECOMMENDATION(S):

ACCEPT the resignation of Jerry Short for the At-Large 1 Seat on the Measure X Community Advisory Board and, as recommended by the Finance Committee, APPOINT Marcus Famui, resident of Pinole, to the At-Large 1 Seat, and Gigi Crowder, resident of Antioch, to At-Large 2 Seat, with the terms for both seats ending March 31, 2024.

FISCAL IMPACT:

None.

BACKGROUND:

The Measure X Community Advisory Board was established by the Board of Supervisors on February 2, 2021 to advise the Board of Supervisors on the use of Measure X transactions and use tax funds. It consists of 17 members, composed of 10 Supervisorial District appointees (2 per Supervisorial District) and 7 At-Large appointees. The advisory body also includes 10 alternates, composed of 5 At-Large appointees and 5 Supervisorial District appointees (1 per Supervisorial District).

On August 25, 2022 Kimberly Aceves-Iniguez resigned from At-Large 2 Seat on the

✓ APPROVE	OTHER
№ RECOMMENDATION OF C	THY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE
Action of Board On: 03/21/2023	✓ 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 Ken Carlson, 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: March 21, 2023 Monica Nino, County Administrator and Clerk of the Board of Supervisors By: Stacey M. Boyd, Deputy
Contact: Lauren Hull, (925)	

655-2007

Measure X Community Advisory Board. At the following Board of Supervisors meeting on September 13, 2022, the Clerk of the Board declared the vacancy and publicly posted a continuously open application process for the vacant seat. On March 6, 2023, Jerry Short resigned from At-Large 1 Seat.

At the March 6, 2023 meeting of the Finance Committee, the Committee considered applicants for the vacant seats, and selected two candidates for referral to the Board of Supervisors, Marcus Famui, resident of Pinole, and Gigi Crowder, resident of Antioch. Marcus Famui is being appointed to the At-large 1 seat and Gigi Crowder is being re-assigned from the District V alternate seat to the At-large 2 seat.

CONSEQUENCE OF NEGATIVE ACTION:

The seat will not be declared vacant and a new appointee will not be able to be considered and appointed.