C. 38

To: Board of Supervisors From: Ken Carlson Date: March 21, 2023



Contra Costa County

Subject: APPOINT the following individuals to the District IV seats on the Measure X Community Advisory Board

<u>RECOMMENDATION(S)</u>:

APPOINT the following individual to the District IV Seat 1 on the Measure X Community Advisory Board to terms expiring on March 31, 2025.

Roxanne C. Garza Pleasant Hill, Ca

REAPPOINT the following individual to the District IV Seat 2 on the Measure X Community Advisory Board to terms expiring on March 31, 2025.

Sharon Quesada Jenkins Concord, Ca

FISCAL IMPACT:

None.

APPROVE		OTHER
RECOMMENDATION OF CNTY 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	I hereby certify that this is a true a of Supervisors on the date shown	and correct copy of an action taken and entered on the minutes of the Board
Diane Burgis, District III Supervisor	ATTESTED: March 2	21, 2023
Ken Carlson, District IV Supervisor	Monica Nino, County A	dministrator and Clerk of the Board of Supervisors
Federal D. Glover, District V Supervisor	By: Stacey M. Boyd, De	puty
~		

Contact: Alejandra Sanchez

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 was available for distribution starting 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 OfficeThe 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. The terms for the appointees will begin on April 1, 2023. Roxanne Garza is being reassigned from the District I Alternate seat to the District IV Seat 1.

CONSEQUENCE OF NEGATIVE ACTION:

District IV Seat 1, and Seat 2 will become vacant.

CHILDREN'S IMPACT STATEMENT:

None