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**San Mateo County Measure K Oversight Committee**

**Wednesday, February 8, 2023, 6:30 p.m.**

**Virtual Public Meeting via Zoom: <https://smcgov.zoom.us/j/96917024321>**

**Public Dial-in option: (669) 900-6833**

**Zoom Webinar ID: 969 1702 4321**

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**FINAL MINUTES**

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**The meeting began at 6:31 p.m.**

2. Pledge of Allegiance

Chair Michael Salazar

**Chair Michael Salazar led the pledge.**

3. Call to Order and Roll Call

Chair Michael Salazar

**Present:**

Commissioners: Dan Quigg, Ken Chin, Bob Grassilli, Michael Kovalich, Manuel Ramirez, Chair Michael Salazar

**Absent:**

Sam Hutkins, Dave Burow, Wallace Moore, and Holly Lim

**Staff present:**

Roberto Manchia, County Chief Financial Officer; Melissa Andrikopoulos, Deputy County Attorney; Heather Ledesma, Principal Management Analyst; Sukhmani Purewal, Assistant Clerk of the Board.

4. Public Comment

**There were no public comments.**

1. Motion to adopt a resolution finding that, as a result of the continuing COVID-19 pandemic state of emergency declared by Governor Newsom, meeting in person for meetings of the Measure K Oversight Committee would present imminent risks to the health or safety of attendees.

Chair Michael Salazar

**Motion:** Dan Quigg / Second: Manuel Ramirez

**Ayes [6]:** Quigg, Chin, Grassilli, Kovalich, Ramirez, Salazar

**Noes [0]:** None

**Absent [4]:** Hutkins, Burow, Moore, and Lim

**RESOLUTION NO.: 2023-01**

5. Motion to Approve Minutes of the Meeting of November 9, 2022

Chair Michael Salazar

**Motion:** Manuel Ramirez / Second: Dan Quigg

**Ayes [6]:** Quigg, Chin, Grassilli, Kovalich, Ramirez, Salazar

**Noes [0]:** None

**Absent [4]:** Hutkins, Burow, Moore, and Lim

6. Informational Reports

County Staff

- a. Recommendations from Performance Measure Ad Hoc Committee

**Speakers recognized during the item:**

Roberto Manchia, County Chief Financial Officer  
Committee Members

7. Motion to Approve Measure K Oversight Committee Annual Report and Submit to Board of Supervisors for its February 28, 2023

Chair Michael Salazar

**Motion:** Dan Quigg / Second: Michael Kovalich

**Ayes [6]:** Quigg, Chin, Grassilli, Kovalich, Ramirez, Salazar

**Noes [0]:** None

**Absent [4]:** Hutkins, Burow, Moore, and Lim

Commissioner Manuel Ramirez mentioned that this might be his last meeting as his term is near the end. He thanked the members on this committee and the staff for all their work.

Roberto Manchia mentioned that the meeting in November 2023 most likely will be an in-person meeting as the Pandemic Emergency is ending for the Brown Act.

8. Adjourn

Chair Michael Salazar

**The meeting adjourned at 7:00 p.m.**