



San Mateo County Measure A Oversight Committee

Tuesday, February 4, 2014, 6:00pm

College of San Mateo, College Heights Conference Room, Building 10, Room 468
1700 West Hillsdale Boulevard, San Mateo, CA 94402

MINUTES

I. Pledge of Allegiance

II. Call to Order – The meeting was called to order by Deputy County Manager Reyna Farrales at 6:08 p.m.

Roll Call – Present: Wing Yu, Mindy Pengel, Samuel Hutkins, Daniel F. Quigg, Lynne Shubunka, Susan Brissenden-Smith, Zoe Kersteen-Tucker and Manuel Ramirez, Jr.

Absent: Jamie Monozon and Carolyn Clark

III. Welcome and Introductions

IV. Administration of Oath of Office – Administered by Chief Deputy County Counsel Paul Okada

V. Public Comment

Speakers:

Robert Riechel, San Bruno Chamber of Commerce

VI. Role and Responsibilities of the Committee – Read and reviewed with the Committee by Deputy County Manager Reyna Farrales

VII. Adoption of Bylaws – Read and reviewed with the Committee by Chief Deputy County Counsel Paul Okada

Motion to adopt: D. Quigg / Second: Z. Kersteen-Tucker

Ayes: Wing Yu, Mindy Pengel, Samuel Hutkins, Daniel F. Quigg, Lynne Shubunka, Susan Brissenden-Smith, Zoe Kersteen-Tucker and Manuel Ramirez, Jr.

Noes: None

VIII. Election of Chairperson and Vice Chairperson

Motion to nominate Daniel Quigg as Chairperson: L. Shubunka / Second: Z. Kersteen-Tucker

Ayes: Wing Yu, Mindy Pengel, Samuel Hutkins, Daniel F. Quigg, Lynne Shubunka, Susan Brissenden-Smith, Zoe Kersteen-Tucker and Manuel Ramirez, Jr.

Noes: None

Motion to nominate Lynne Shubunka as Vice Chairperson: D. Quigg / Second: S. Brissenden-Smith

Ayes: Wing Yu, Mindy Pengel, Samuel Hutkins, Daniel F. Quigg, Lynne Shubunka, Susan Brissenden-Smith, Zoe Kersteen-Tucker and Manuel Ramirez, Jr.

Noes: None

- IX. **Brown Act Presentation** – Presented by Deputy County Counsel Justin Mates
- X. **Revenue Projections** – Presented by County Budget Director Jim Saco
- XI. **Summary of Funded Initiatives and introduction to Measure A Performance Dashboard website (<https://performance.smcgov.org/>)** – Presented by Deputy County Manager Reyna Farrales and County Budget Director Jim Saco

Zoe Kersteen-Tucker noted that she serves on the board of the San Mateo County Transit District (SamTrans), one of the recipients of Measure A funds and is a consultant working with County's Parks Department and Parks Commission, which receive Measure A funds. The Committee discussed whether Ms. Kersteen-Tucker would have a conflict of interest in connection with the Committee's work in light of the Measure A funds provided to SamTrans and County Parks. Because the Committee lacks the authority to recommend funding priorities to the Board of Supervisors or County staff, and thus cannot determine the amount of Measure A funds, if any, to be provided to recipients, it was advised by counsel that no conflict of interest existed. The Committee discussed Ms. Kersteen-Tucker's potential participation in the development of the Committee's recommendations, if any, concerning appropriate metrics by which the County can assess the impact of Measure A funds provided to SamTrans or County Parks. Discussion ensued concerning the benefit of obtaining Ms. Kersteen-Tucker's expertise in these areas while at the same time avoiding even the appearance of impropriety.

- XII. **Setting date of next Committee meeting** – The next meeting was scheduled for Thursday, May 8, 2014 at 6:00 p.m. at the College of San Mateo, College Heights Conference Room, Building 10, Room 468, 1700 West Hillsdale Boulevard, San Mateo, CA 94402
- XIII. **Adjourn** – The meeting was adjourned at 7:51 p.m.