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San Mateo County Measure K Oversight Committee

Wednesday, February 9, 2022 at 6:30 PM

Virtual Public Meeting via Zoom: <https://smcgov.zoom.us/j/98630498365>

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

Zoom Webinar ID: 986 3049 8365

*****BY VIDEOCONFERENCE ONLY*****

Subject to Committee approval, this meeting of the Committee will be held by teleconference only pursuant to Government Code Section 54953(e). No physical location will be available for the meeting. However, members of the public will be able to participate in the meeting remotely via the Zoom platform. For remote public participation instructions, please see below.

*Please see instructions for written and spoken public comments at the end of this agenda.

FINAL MINUTES

The meeting began at 6:33 p.m.

Vice Chair Bob Grassilli

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.

Motion: Dan Quigg / Second: Manuel Ramirez

Ayes [7]: Quigg, Salazar, Chin, Hutkins, Burow, Grassilli, Ramirez

Noes [0]

Absent [3]: Michael Kovalich; Wallace Moore; Tinisch Hollins

RESOLUTION NO. 2022-01

2. Pledge of Allegiance
Commissioner Dan Quigg led the pledge.

Vice Chair Bob Grassilli

3. Call to Order and Roll Call

Vice Chair Bob Grassilli

Present:

Commissioners: Dan Quigg, Michael Salazar, Ken Chin, Sam Hutkins, Dave Burow, Bob Grassilli, Manuel Ramirez

Absent:

Michael Kovalich, Wallace Moore, Tinisch Hollins

Staff present: Roberto Manchia, County Chief Financial Officer; Melissa Andrikopoulos, Deputy County Counsel; Heather Ledesma, Principal Management Analyst; Marshall Wilson, County Communications Officer; and Sherry Golestan, Deputy Clerk of the Board.

4. Public Comment

There were no public comments.

5. Motion to Approve Minutes of the Meeting of November 17, 2021

Vice Chair Bob Grassilli

Motion: Sam Hutkins / Second: Dan Quigg

Ayes [7]: Quigg, Salazar, Chin, Hutkins, Burow, Grassilli, Ramirez

Noes [0]

Absent [3]: Michael Kovalich; Wallace Moore; Tinisch Hollins

6. Informational Reports

County Staff

a. Recommendations from Performance Measures Ad Hoc Committee

Roberto Manchia shared that the information presented at the last meeting was unchanged and that the Financial Report for FY 2021-22 showing 2022-23 was included in the agenda packet. The Measure K Sub-Committee met. The Committee had two recommendations that County staff will be following up on:

1) better explaining what is included in the funding for Middlefield Road and 2) create a new report that show what the Measure K funding has been used for since the inception of the legislation.

Ken Chin commented that since we rely on taxpayers, and that at some point the Board of Supervisors may have to go out again for another tax measure, the idea for the new report isto show the successes during the lifetime of Measure K monies and the impact of significant projects.

Dave Burow added that it is also to also show what we did in a more concrete way with the tax funding to show citizens what has been done, and to present the cumulative effect in a more meaningful way.

Dan Quigg concurred with the above comments and that we should keep adding to it every year to show a running total and accumulation on different projects.

Marshall Wilson shared that there will be the first in a series of features on the Middlefield Road Improvement Project as an

overview to show taxpayers how the money is being spent, including how the technology is going to be embedded in Middlefield Road. He thanked Commissioner Ramirez for meeting him on Middlefield Road to “tour” the project.

Robert Manchia also mentioned hoping to have an outline of the projects in time for the next meeting. He thanked the commissioners for their work in bringing this idea forward.

7. Motion to Approve Measure K Oversight Committee Annual Report and Submit to Board of Supervisors for its March 8, 2022 meeting Vice Chair Bob Grassilli

Motion: Manuel Ramirez / Second: Dave Burow

Ayes [7]: Quigg, Salazar, Chin, Hutkins, Burow, Grassilli, Ramirez

Noes [0]

Absent [3]: Michael Kovalich; Wallace Moore; Tinisch Hollins

8. Adjourn Vice Chair Bob Grassilli

Robert Manchia mentioned that the presentation is going to the Board of Supervisors meeting on March 8th, and that he will also be going forward on March 22nd with the BOS to talk through the FY 2022-23 Budget and invited members to attend if they wish.

Dave Burow, Bob Grassilli, Dan Quigg and Sam Hutins shared their appreciation and thanks to the staff and Measure K Sub-committee members for their work.

The meeting adjourned at 6:52 PM.