



LOCAL FUNDS LOCAL NEEDS

MEASURE A 2013-2023

San Mateo County Measure A Oversight Committee Thursday, December 3, 2015, 6:30 p.m.

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

MINUTES

1. Pledge of Allegiance

2. Call to Order and Roll Call

The meeting was called to order by Honorable Dan Quigg at 6:30 p.m.

Present:

Commissioners: Honorable Daniel Quigg, Wing Yu, Sam Hutkins, Mindy Pengel, Carolyn Clarke, Manuel Ramirez, and Tom Ledda

Staff: Reyna Farrales, Deputy County Manager; Justin Mates, Deputy County Counsel; Jim Saco, Budget Director; Mary-Claire Katz, Management Analyst; and Sukhmani S. Purewal, Agenda Administrator

Absent:

Commissioners: Jamie Monozon and Lynne Shubunka

3. Public Comment

(This item is reserved for persons wishing to address the Committee on any Committee-related matters not otherwise on this agenda, and on any listed agenda items other than those Matters Set for a Specified Time or on the Regular Agenda. Members of the public who wish to address the Committee should complete a speaker request form. Speakers are customarily limited to two minutes.)

Speaker:

Martin Fox, Belmont Resident

4. Swearing-In of New Committee Member: Tom Ledda, Representing District 5

Sworn in by Justin Mates, Deputy County Counsel

Speakers:

Justin Mates, Deputy County Counsel

Tom Ledda, Representing District 5

5. Approve the Minutes of the Meeting of January 29, 2015

Speakers:

Honorable Daniel Quigg

7 RESULT: **Approved [Unanimous]**
MOTION: Sam Hutkins
SECOND: Manuel Ramirez
AYES: Quigg, Yu, Hutkins, Pengel, Clarke, Ramirez, Ledda

6. Motion to Accept 2014-15 Annual Audit of Measure A Sales Tax Receipts and Results of Agreed-upon Procedures On Measure A Spending

Speakers:

Honorable Daniel Quigg
Juan Raigoza, County Controller

7 RESULT: **Approved [Unanimous]**
MOTION: Tom Ledda
SECOND: Manuel Ramirez
AYES: Quigg, Yu, Hutkins, Pengel, Clarke, Ramirez, Ledda

7. Performance Measures

7.1 2014-15 Measure A Performance Report

Speakers:

Honorable Daniel Quigg
Reyna Farrales, Deputy County Manager
Manuel Ramirez
Wing Yu
Sam Hutkins

7.2 Motion to Create Ad Hoc Committee on Performance Measures

Speakers:

Honorable Daniel Quigg

7 RESULT: **Approved [Unanimous]**
MOTION: Wing Yu
SECOND: Sam Hutkins
AYES: Quigg, Yu, Hutkins, Pengel, Clarke, Ramirez, Ledda

Members of the Ad Hoc Committee on Performance Measures are:

- Sam Hutkins
- Wing Yu
- Honorable Dan Quigg
- Jamie Monozon

8. Motion to Approve 2015-16 Committee Work Plan

Speakers:

Honorable Daniel Quigg

7 RESULT: Approved [Unanimous]
MOTION: Manuel Ramirez
SECOND: Tom Ledda
AYES: Quigg, Yu, Hutkins, Pengel, Clarke, Ramirez, Ledda

9. Election of Chair and Vice Chair (effective next committee meeting)

Speakers:
Honorable Daniel Quigg
Carolyn Clarke
Manuel Ramirez
Sam Hutkins

Motion to reelect Daniel Quigg as the Chair

7 RESULT: Approved [Unanimous]
MOTION: Manuel Ramirez
SECOND: Carolyn Clarke
AYES: Quigg, Yu, Hutkins, Pengel, Clarke, Ramirez, Ledda

Motion to elect Sam Hutkins as the Vice Chair

7 RESULT: Approved [Unanimous]
MOTION: Carolyn Clarke
SECOND: Daniel Quigg
AYES: Quigg, Yu, Hutkins, Pengel, Clarke, Ramirez, Ledda

10. Setting Date of Next Committee Meeting

The next Measure A Oversight Committee meeting was scheduled for Thursday, January 28, 2016 at 6:30 p.m. at the College of San Mateo, College Heights Conference Room, Building 10, Room 468, 1700 West Hillsdale Boulevard, San Mateo, CA 94402

7. Adjourn

The meeting was adjourned at 7:12 p.m.

Meetings are accessible to people with disabilities. Individuals who need special assistance or a disability-related modification or accommodation (including auxiliary aids or services) to participate in this meeting, or who have a disability and wish to request an alternative format for the agenda, meeting notice, agenda packet or other writings that may be distributed at the meeting, should contact Sukhmani Purewal, Deputy Clerk of the Board, at least 2 working days before the meeting at (650) 363-1802 and/or spurewal@smcgov.org. Notification in advance of the meeting will enable the Committee to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it. Attendees to this meeting are reminded that other attendees may be sensitive to various chemical based products.

Public records that relate to any item on the open session agenda for a regular meeting are available for public inspection. Those records that are distributed less than 72 hours prior to the meeting are available for public inspection at the same time they are distributed to all members, or a majority of the members of the Committee. The Committee has designated the office of the County Counsel, located at 400 County Center, Redwood City, CA 94063, for the purpose of making those public records available for inspection.