



**San Mateo County Measure K Oversight Committee
Thursday, February 8, 2018, 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 Sam Hutkins at 6:30 p.m.

Present:

Commissioners: Honorable Sam Hutkins, Michael Salazar, Ken Chin, David Burow, Manuel Ramirez, Tom Ledda, and Edward Isip.

Staff: Reyna Farrales, Deputy County Manager; Iliana Rodriguez, Deputy County Manager; Justin Mates, Deputy County Counsel; Sukhmani S. Purewal, Assistant Clerk of the Board; and Sherry Golestan, Deputy Clerk of the Board.

Absent:

Commissioners Dan Quigg, Naomi Patridge, and Michael C. Kovalich.

Chair Sam Hutkins and the members congratulated Reyna Farrales on her upcoming retirement. The committee thanked Reyna for her effortless work and dedication through the years.

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.)

None

4. Motion to Approve Minutes of the Meeting of November 30, 2017

Speakers:

Chair Sam Hutkins, District 2

RESULT:

Approved

MOTION:

Tom Ledda

SECOND:

Manuel Ramirez

AYES [7]:

Hutkins, Salazar, Chin, Burow, Ramirez, Ledda, and Isip.

NOES:

None

ABSENT [3]:

Quigg, Patridge, and Kovalich.

ABSTAIN:

None

- 6. Informational Reports
 - a. Recommendations from Performance Measures Ad Hoc Committee
 - b. Information Requests from November 30, 2017 Committee meeting

Speakers:

Reyna Farrales, Deputy County Manager
Chair Sam Hutkins, District 2
Manuel Ramirez, District 4
David Burow, District 3
Justin Mates, Deputy County Counsel
Michael Salazar, District 1

Commissioner Michael C. Kovalich arrived at 6:55 p.m.

Upon discussion, the committee asked staff to hold an information meeting with the five new committee members to bring them up to speed on current Measure K matters and the history of Measure A. Since there will be only 5 members at this meeting, this will not constitute a regular meeting per Brown Act. It will be an informational meeting only.

- 5. Motion to Approve Measure K Oversight Committee Annual Report and Submit to Board of Supervisors for its February 27, 2018 meeting

Speakers:

Chair Sam Hutkins, District 2
David Burow, District 3
Paniz Amirnasiri, Measure K Coordinator
Iliana Rodriguez, Deputy County Manager

RESULT: **Approved**
MOTION: Manuel Ramirez
SECOND: Ken Chin
AYES [8]: Hutkins, Salazar, Chin, Burow, Kovalich, Ramirez, Ledda, and Isip.
NOES: None
ABSENT [2]: Quigg and Patridge.
ABSTAIN: None

- 7. Adjourn

RESULT: **Approved**
MOTION: Michael Salazar
SECOND: Manuel Ramirez
AYES [8]: Hutkins, Salazar, Chin, Burow, Kovalich, Ramirez, Ledda, and Isip.
NOES: None
ABSENT [2]: Quigg and Patridge.
ABSTAIN: None

The meeting was adjourned at 7:09 p.m.