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**San Mateo County Measure K Oversight Committee
Wednesday, February 10, 2021, 6:30 p.m.**

DRAFT MINUTES

The meeting began at 6:31 p.m.

1. Pledge of Allegiance
2. Call to Order and Roll Call

Present:

Commissioners: Dan Quigg, Michael Salazar, Ken Chin, Dave Burow, Bob Grassilli, and Michael Kovalich.

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

Absent:

Commissioners: Sam Hutkins, Manual Ramirez, Wallace Moore, and Tinisch Hollins.

3. Swearing-in and Oath of Office of Tinisch Hollins

Tinisch Hollins was absent; oath not taken.

4. Public Comment

None.

5. Motion to Approve Minutes of the Meeting of November 18, 2020

RESULT: Approved

Motion: Dan Quigg / Second: Michael Salazar

Ayes [6]: Dan Quigg, Michael Salazar, Ken Chin, Dave Burow, Bob Grassilli, and Michael Kovalich.

Noes [0]: None

Absent [4]: Sam Hutkins, Manual Ramirez, Wallace Moore, and Tinisch Hollins.

6. Informational Reports

- a. Recommendations from Performance Measures Ad Hoc Committee

Commissioners Sam Hutkins and Wallace Moore joined the virtual meeting at 6:43 p.m.

Speakers:

Roberto Manchia, County Chief Financial Officer

Michael Kovalich, District 4

Michael Salazar, District 1

Dan Quigg, District 1

Dave Burow, District 3

Bob Grassilli, District 3

7. Motion to Approve Measure K Oversight Committee Annual Report and Submit to Board of Supervisors for its March 9, 2021 meeting

RESULT: Approved

Motion to approve the Annual Report with an additional report regarding the effects of COVID-19 on the performance measures: Dave Burow / Second: Sam Hutkins

Ayes [8]: Dan Quigg, Michael Salazar, Ken Chin, Sam Hutkins, Dave Burow, Bob Grassilli, Michael Kovalich, and Wallace Moore.

Noes [0]: None

Absent [2]: Manual Ramirez and Tinish Hollins.

8. Adjourn - **The meeting adjourned at 7:05 p.m.**