



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

A G E N D A

- I. Pledge of Allegiance
- II. Call to Order and Roll Call
*Reyna Farrales
Deputy County Manager*
- III. Welcome and Introductions
*Reyna Farrales
Deputy County Manager*
- IV. Administration of Oath of Office
*Paul Okada
Chief Deputy County Counsel*
- V. Public Comment
*Reyna Farrales
Deputy County Manager*

(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.)
- VI. Role and Responsibilities of the Committee
*Reyna Farrales
Deputy County Manager*
- VII. Adoption of Bylaws
*Paul Okada
Chief Deputy County Counsel*
- VIII. Election of Chairperson and Vice Chairperson
*Paul Okada
Chief Deputy County Counsel*
- IX. Brown Act Presentation
*Paul Okada
Chief Deputy County Counsel*
*Justin Mates
Deputy County Counsel*
- X. Revenue Projections
*Jim Saco,
County Budget Director*
- XI. Summary of Funded Initiatives and introduction to Measure A Performance Dashboard website
[\(https://performance.smcgov.org/\)](https://performance.smcgov.org/)
*Jim Saco,
County Budget Director*
Reyna Farrales

XII. Setting date of next Committee meeting

Chairperson

XIII. Adjourn

Chairperson

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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.