



SUPPORTED BY MEASURE K
LOCAL FUNDS
LOCAL NEEDS
WWW.SMCGOV.ORG

San Mateo County Measure K Oversight Committee
Wednesday, February 7, 2024, 6:00 p.m.
College of San Mateo, Building 10, 4th Fl., Room 468, San Mateo, CA
Remote Public Participation via Zoom:
<https://smcgov.zoom.us/j/97046525004>
Public Dial-in option: (669) 900-6833
Public Zoom Webinar ID: 970 4652 5004

IN-PERSON MEETING WITH REMOTE PUBLIC PARTICIPATION AVAILABLE

FINAL MINUTES

The meeting began at 6:12 PM.

1. Pledge of Allegiance

Chair Michael Salazar

Chair Salazar led the pledge.

2. Call to Order and Roll Call

Chair Michael Salazar

Chair Salazar called the meeting to order.

Deputy Clerk of the Board Sherry Golestan took the Roll Call.

6 Members Present:

Michael Salazar, Chair, District 1

Bob Grassilli, Vice Chair, District 3

David Burow, District 3

Michael Kovalich, District 4

Manuel Ramirez, District 4 (arrived during Item No. 3 at 6:21 PM)

Marta Ines Bookbinder, District 5

3 Members Absent:

Dan Quigg, District 1

John Medina, District 2

Wallace Moore, District 5

1 Vacant Seat:

District 2, resignation of Sam Hutkins on 1/31/24

Staff Present:

Roberto Manchia, County Chief Financial Officer

Melissa D. Andrikopoulos, Deputy County Attorney

Marshall Wilson, Communications Officer

Sherry Golestan, Deputy Clerk of the Board

3. Welcome and Introductions

Roberto Manchia, CFO

- Introduce Marta Ines Bookbinder, new member representing District 5

Speakers:

Robert Manchia

Marta Ines Bookbinder

Michael Kovalich

Bob Grassilli

Michael Salazar

Manuel Ramirez arrived at 6:21 PM.

David Burow

- Swearing-in and Oath of Office of Marta Ines Bookbinder

Sherry Golestan, Clerk

The oath was administered by Clerk Sherry Golestan prior to the start of the meeting.

4. Public Comment

There were no public comments.

5. Motion to Approve Minutes of the Meeting of November 8, 2023

Chair Michael Salazar

APPROVED

Motion: Ramirez / Second: Kovalich

Ayes: 4 - Salazar; Grassilli; Kovalich; Ramirez

Noes: 0 - None

Recused: 2 - Burow; Bookbinder

There were no public comments.

6. Informational Reports

Roberto Manchia, CFO

- a. Review recommendations from minutes of January 10, 2024
Performance Measures Ad Hoc Committee
- b. Wire Frame of new Measure K webpage

Speakers:

Roberto Manchia

David Burow

Marta Ines Bookbinder

Michael Kovalich

Bob Grassilli

Marshall Wilson

Robert Manchia asked for members to send an email to Deputy Clerk Sherry Golestan after the meeting expressing interest if they wish to participate on an evaluation panel for

the Measure K Notice of Funding Opportunity (NOFO) for the Measure K priority area of Children, Families, and Seniors.

There were no public comments.

7. Motion to Approve Measure K Oversight Committee Annual Report and Submit to Board of Supervisors for its February 27, 2024 meeting

Chair Michael Salazar

Speakers:

Roberto Manchia

There were no public comments.

APPROVED

Motion: Kovalich / Second: Ramirez

Ayes: 6 - Burow; Bookbinder; Salazar; Grassilli; Kovalich; Ramirez

Noes: 0 – None

8. Adjourn

Chair Michael Salazar

The meeting adjourned at 7:15 PM