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San Mateo County Measure K Oversight Committee
Thursday, February 6, 2025, 6:00 p.m.

LOCATION:
Manzanita Hall, 500 County Center, Redwood City 94063
Remote Public Participation via Zoom:
Public Zoom Webinar ID: 846 5086 2809

*****IN-PERSON MEETING WITH REMOTE PUBLIC PARTICIPATION AVAILABLE*****

FINAL MINUTES

The meeting began at 6:01 PM.

1. Pledge of Allegiance — Chair Michael Salazar

2. Call to Order and Roll Call — Chair Michael Salazar

Chair Salazar called the meeting to order.

Roll Call:

6 Members Present:
Michael Salazar, Chair, District 1
Tish Busselle, District 2
John Medina, District 2
Manuel Ramirez, District 4
Michael Kovalich, District 4
Wallace Moore, District 5

4 Members Absent:
Dan Quigg, District 1
Bob Grassilli, District 3
Dave Burow, District 3
Marta Ines Bookbinder, District 5

Staff Present:
Roberto Manchia, County Chief Financial Officer
Melissa D. Andrikopoulos, Deputy County Attorney
Kim-Anh Le, Deputy Controller
Marshall Wilson, Communications Officer
Sukhmani Purewal, Assistant Clerk of the Board

3. Welcome — Roberto Manchia, CFO

4. Public Comment

Speakers Recognized:
Ann Schneider

5. Motion to Approve Minutes of the Meeting of November 7, 2024 — Chair Michael Salazar

MOTION: RAMIREZ / SECOND: BUSSELLE
Ayes: **[6]** Salazar; Busselle; Medina; Ramirez; Kovalich; Moore
Noes: None.
Absent: **[4]** Quigg; Grassilli; Burow; Bookbinder

6. Informational Reports: Ad Hoc Committee — Staff

a. Summary from the January 9, 2025 Ad Hoc Committee Meeting
b. Coversheet for FY 2023-24
c. Performance Report Examples for FY 2024-25
d. Dashboard Examples for Measure K webpage

Speakers Recognized:
Ann Schneider

7. Motion to Approve Measure K Oversight Committee Annual Report and Submit to Board of Supervisors for its March 11, 2025 meeting — Chair Michael Salazar

MOTION: RAMIREZ / SECOND: MOORE
Ayes: **[6]** Salazar; Busselle; Medina; Ramirez; Kovalich; Moore
Noes: None.
Absent: **[4]** Quigg; Grassilli; Burow; Bookbinder

8. Measure K Oversight Committee Member Term Updates — Roberto Manchia

9. Adjourn — Chair Michael Salazar

The meeting adjourned at 6:44 PM.