



LOCAL FUNDS LOCAL NEEDS

MEASURE A 2013-2023

San Mateo County Measure A Oversight Committee

Thursday, January 28, 2016, 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 Dan Quigg at 6:30 p.m.

Present:

Commissioners: Honorable Daniel Quigg, Wing Yu, Manuel Ramirez, Tom Ledda, and Lynne Shubunka.

Staff: Reyna Farrales, Deputy County Manager; Justin Mates, Deputy County Counsel; and Sukhmani S. Purewal, Agenda Administrator

Absent:

Commissioners: Jamie Monozon, Sam Hutkins, Mindy Pengel, and Carolyn Clarke.

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.)

Speakers:

None

4. Swearing-In of New Committee Member: Naomi Patridge, Representing District 3

Sworn in by Justin Mates, Deputy County Counsel

Speakers:

Justin Mates, Deputy County Counsel

Naomi Patridge, District 3

Chair Dan Quigg

Commissioner Naomi Patridge joined others commissioners at the table as an official Committee Member, representing District 3.

5. Approve the Minutes of the Meeting of December 3, 2015

Speakers:

Honorable Daniel Quigg

5 RESULT: Approved

MOTION: Tom Ledda

SECOND: Manuel Ramirez

AYES: Quigg, Yu, Ramirez, Ledda, and Shubunka

ABSTAINED: Patridge

6. Accept the responses to Questions from December 3, 2015 Measure A Oversight Committee Meeting

Speakers:

Honorable Daniel Quigg

Reyna Farrales, Deputy County Manager

Manuel Ramirez, District 4

7. Accept the responses to Questions from January 14, 2016 Performance Measures Subcommittee Meeting

Speakers:

Honorable Daniel Quigg

Reyna Farrales, Deputy County Manager

Naomi Patridge, District 3

8. Motion to Approve Measure A Oversight Committee Annual Report and Submit to Board of Supervisors

Speakers:

Honorable Daniel Quigg

Reyna Farrales, Deputy County Manager

6 RESULT: Approved [Unanimous]

MOTION: Wing Yu

SECOND: Naomi Patridge

AYES: Quigg, Yu, Patridge, Ramirez, Ledda, and Shubunka

9. Setting Date of Next Committee Meeting

Speakers:

Honorable Daniel Quigg

Reyna Farrales, Deputy County Manager

Naomi Patridge, District 3

The next Measure A Oversight Committee meeting was scheduled for Thursday, September 29, 2016 at 6:30 p.m. at the College of San Mateo, College Heights Conference Room, Building 10, Room 468, 1700 West Hillsdale Boulevard, San Mateo, CA 94402

AMDENDED MOTION FOR ITEM NO. 5

6 RESULT: **Approved [Unanimous]**
MOTION: Tom Ledda
SECOND: Manuel Ramirez
AYES: Quigg, Yu, Patridge, Ramirez, Ledda, and Shubunka

10. Adjourn

The meeting was adjourned at 6:42 p.m.

Meetings are accessible to people with disabilities. Individuals who need special assistance or a disability-related modification or accommodation (including auxiliary aids or services) to participate in this meeting, or who have a disability and wish to request an alternative format for the agenda, meeting notice, agenda packet or other writings that may be distributed at the meeting, should contact Sukhmani Purewal, Deputy Clerk of the Board, at least 2 working days before the meeting at (650) 363-1802 and/or spurewal@smcgov.org. Notification in advance of the meeting will enable the Committee to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it. Attendees to this meeting are reminded that other attendees may be sensitive to various chemical based products.

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.