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San Mateo County Measure K Oversight Committee

Thursday, February 7, 2019, 6:30 p.m.

College of San Mateo, College Heights Conference Room, Building 10, Room 468
1700 West Hillsdale Boulevard, San Mateo, CA 94402

FINAL MINUTES

1. Pledge of Allegiance

2. Call to Order and Roll Call

The meeting was called to order by Honorable Sam Hutkins at 6:32 p.m.

Present:

Commissioners: Dan Quigg, Michael Salazar, David Burow, Naomi Patridge, Manuel Ramirez, and Honorable Sam Hutkins.

Staff: Roberto Manchia, Budget Director; Melissa Andrikopoulos, Deputy County Counsel; and Sukhmani S. Purewal, Assistant Clerk of the Board.

Absent:

Commissioners Ken Chin, Michael Kovalich, Tom Ledda, and Tinish Hollins.

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.)

None

Commissioner Michael Kovalich arrived at 6:34 p.m.

4. Motion to Approve Minutes of the Meeting of November 29, 2018

Speakers:

Chair Sam Hutkins, District 2

RESULT:	Approved
MOTION:	Dan Quigg
SECOND:	Manuel Ramirez
AYES [6]:	Quigg, Salazar, Burow, Kovalich, Ramirez, and Hutkins
NOES:	None
ABSENT [3]:	Chin, Ledda, and Hollins
ABSTAIN [1]:	Patridge

5. Motion to Revise Measure K Oversight Committee Bylaws to increase the length of the term from two years to four years, for a maximum 12-year term, subject to approval of the Board of Supervisors

Speakers:

Chair Sam Hutkins, District 2
Dan Quigg, District 1
Michael Salazar, District 1
Melissa Andrikopoulos, Deputy County Counsel
Roberto Manchia, Budget Director
Manuel Ramirez, District 4
David Burow, District 3

RESULT: **Approved**
MOTION: Dan Quigg
SECOND: Manuel Ramirez
AYES [7]: Quigg, Salazar, Burow, Patridge, Kovalich, Ramirez, and Hutkins
NOES: None
ABSENT [3]: Chin, Ledda, and Hollins
ABSTAIN: None

6. Informational Reports

- a. Recommendations from Performance Measures Ad Hoc Committee
- b. Requests from December 6, 2018 Committee Meeting

Speakers:

Roberto Manchia, Budget Director
David Burow, District 3
Naomi Patridge, District 3
Dan Quigg, District 1
Manuel Ramirez, District 4
Chair Sam Hutkins, District 2
Michael Kovalich, District 4

7. Motion to Approve Measure K Oversight Committee Annual Report and Submit to Board of Supervisors for its February 26, 2019 meeting

RESULT: **Approved**
MOTION: Manuel Ramirez
SECOND: Dan Quigg
AYES [7]: Quigg, Salazar, Burow, Patridge, Kovalich, Ramirez, and Hutkins
NOES: None
ABSENT [3]: Chin, Ledda, and Hollins
ABSTAIN: None

8. Adjourn

Commissioner Naomi Patridge mentioned that she will be resigning and will not be returning to serve on this committee.

RESULT: **Approved**
MOTION: Naomi Patridge
SECOND: David Burow

AYES [7]: Quigg, Salazar, Burow, Patridge, Kovalich, Ramirez, and Hutkins
NOES: None
ABSENT [3]: Chin, Ledda, and Hollins
ABSTAIN: None

The meeting was adjourned at 7:33 p.m.