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San Mateo County Measure K Oversight Committee

Wednesday, February 8, 2017, 6:30 p.m.

College of San Mateo, College Heights Conference Room, Building 10, Room 401

1700 West Hillsdale Boulevard, San Mateo, CA 94402

Teleconference location: #11, Tropical Dreams, Las Palmas, Playas de Coco, Guanacaste, Costa Rica

MINUTES

1. Pledge of Allegiance

2. Call to Order and Roll Call

The meeting was called to order by Honorable Dan Quigg at 6:38 p.m.

Present:

Commissioners: Honorable Daniel Quigg, Sam Hutkins, Mindy Pengel, Manuel Ramirez, Tom Ledda, and Lynne Shubunka.

Staff: Reyna Farrales, Deputy County Manager; Justin Mates, Deputy County Counsel; and Sukhmani S. Purewal, Assistant Clerk of the Board

Absent:

Commissioners: Jamie Monozon, Wing Yu, Naomi Patridge 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. Motion to Approve Minutes of the Meeting of December 1, 2016

Speakers:

Chair Daniel Quigg

6 RESULT: **Approved**
MOTION: Manuel Ramirez
SECOND: Lynne Shubunka
AYES: Quigg, Hutkins, Pengel, Ramirez, Ledda, and Shubunka
NOES: None
ABSENT: Monozon, Yu, Patridge, and Clarke

5. Motion to Approve Measure K Oversight Committee Annual Report and Submit to Board of Supervisors for its February 28, 2017 meeting

Speakers:

Chair Daniel Quigg
Tom Ledda, District 5

6 RESULT: **Approved**
MOTION: Tom Ledda
SECOND: Mindy Pengel
AYES: Quigg, Hutkins, Pengel, Ramirez, Ledda, and Shubunka
NOES: None
ABSENT: Monozon, Yu, Patridge, and Clarke

COMMISSIONER JAMIE MONOZON ARRIVED AT 6:43 P.M.

6. Adopt Changes in Bylaws to Acknowledge Change of Committee Name to Measure K Oversight Committee and Extend Term Limits of Committee Members

Speakers:

Chair Daniel Quigg
Justin Mates, Deputy County Counsel
Reyna Farrales, Deputy County Manager

7 RESULT: **Approved**
MOTION: Jamie Monozon
SECOND: Lynne Shubunka
AYES: Quigg, Monozon, Hutkins, Pengel, Ramirez, Ledda, and Shubunka
NOES: None
ABSENT: Yu, Patridge, and Clarke

7. Informational Reports
- a. Responses to Questions from December 1, 2016 Committee meeting
 - b. Responses to Questions from January 17, 2017 Performance Measures Ad Hoc Committee
 - c. Passage of Measure K (extension of Measure A) – change Committee name to Measure K Oversight Committee
 - d. Measure K Community Outreach and Education

Speakers:

Chair Daniel Quigg
Reyna Farrales, Deputy County Manager
Marshall Wilson, Communications Officer
Jamie Monozon, District 1
Sam Hutkins, District 2
Mindy Pengel, District 3
Manuel Ramirez, District 4
Tom Ledda, District 5
Lynne Shubunka, District 5
Mr. Jim Saco, Budget Director
Ms. Michelle Durand, Chief Communications Officer

9. Adjourn

The meeting was adjourned at 7:24 p.m.