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## San Mateo County Measure A Oversight Committee

Thursday, December 1, 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

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### MINUTES

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1. Pledge of Allegiance

2. Call to Order and Roll Call

The meeting was called to order by Honorable Dan Quigg at 6:33 p.m.

**Present:**

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

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

**Absent:**

Commissioners: Jamie Monozon 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:**

Mr. Martin Fox, Belmont

4. Motion to Approve Minutes of the Meeting of January 28, 2016

**Speakers:**

Chair Daniel Quigg

**8 RESULT:**           **Approved**

**MOTION:**           Manuel Ramirez

**SECOND:**           Tom Ledda

**AYES:**               Quigg, Yu, Hutkins, Pengel, Patridge, Ramirez, Ledda, and Shubunka

**NOES:**               None

**ABSENT:**           Monozon and Clarke

5. Presentation of 2015-16 Annual Audit of Measure A Sales Tax Receipts and Results of Agreed-upon

Procedures On Measure A Spending

**Speakers:**

Chair Daniel Quigg  
Juan Raigoza, County Controller  
Naomi Patridge, District 3  
Lynne Shubunka, District 5  
Justin Mates, Deputy County Counsel

5.1 Motion to Accept 2015-16 Annual Audit of Measure A Sales Tax Receipts and Results of Agreed-upon Procedures On Measure A Spending

<b>8 RESULT:</b>	<b>Approved</b>
<b>MOTION:</b>	Naomi Patridge
<b>SECOND:</b>	Lynne Shubunka
<b>AYES:</b>	Quigg, Yu, Hutkins, Pengel, Patridge, Ramirez, Ledda, and Shubunka
<b>NOES:</b>	None
<b>ABSENT:</b>	Monozon and Clarke

6. Presentation of 2015-16 Performance Report

**Speakers:**

Chair Daniel Quigg  
Reyna Farrales, Deputy County Manager  
Sam Hutkins, District 2  
Mindy Pengel, District 3  
Naomi Patridge, District 3  
Lynne Shubunka, District 5  
Manuel Ramirez, District 4  
Mr. Martin Fox, Belmont

6.2 Motion to Create Ad Hoc Committee on Performance Measures

*Committee Consisting of Lynne Shubunka and Chair Daniel Quigg. Alternate will be Naomi Patridge.*

<b>8 RESULT:</b>	<b>Approved</b>
<b>MOTION:</b>	Tom Ledda
<b>SECOND:</b>	Manuel Ramirez
<b>AYES:</b>	Quigg, Yu, Hutkins, Pengel, Patridge, Ramirez, Ledda, and Shubunka
<b>NOES:</b>	None
<b>ABSENT:</b>	Monozon and Clarke

7. Motion to Approve 2016-17 Committee Work Plan

**Speakers:**

Reyna Farrales, Deputy County Manager

<b>8 RESULT:</b>	<b>Approved</b>
<b>MOTION:</b>	Mindy Pengel
<b>SECOND:</b>	Naomi Patridge
<b>AYES:</b>	Quigg, Yu, Hutkins, Pengel, Patridge, Ramirez, Ledda, and Shubunka
<b>NOES:</b>	None
<b>ABSENT:</b>	Monozon and Clarke

8. Setting Date of Next Committee Meeting

**Speakers:**

Chair Daniel Quigg

Reyna Farrales, Deputy County Manager

**The next Measure A Oversight Committee meeting is scheduled for Thursday, January 26, 2017 at 6:30 p.m. with an alternate date of February 16, 2017 at the College of San Mateo, College Heights Conference Room, Building 10, Room 468, 1700 West Hillsdale Boulevard, San Mateo, CA 94402.**

9. Adjourn

**The meeting was adjourned at 7:15 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](mailto: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.