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San Mateo County Measure K Oversight Committee

Wednesday, February 5, 2020, 6:30 p.m.

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

DRAFT MINUTES

1. Pledge of Allegiance

2. Call to Order and Roll Call

The meeting was called to order by Honorable Michael Kovalich at 6:31 p.m.

Present:

Commissioners: Dan Quigg, Michael Salazar, Ken Chin, Sam Hutkins, Bob Grassilli, Manuel Ramirez, Wallace Moore, and Honorable Michael Kovalich.

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

Absent:

Commissioners David Burow and Tinish Hollins.

3. Welcome

Chair Michael Kovalich and Roberto Manchia welcomed the commissioners and the members of the public to Measure K Oversight Committee meeting.

4. Swearing-in and Oaths of Office for:

Dan Quigg; Tinish Hollins; and Manuel Ramirez

Deputy County Counsel Melissa Andrikopoulos performed the oaths and swore in Dan Quigg and Manuel Ramirez.

5. 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

6. Motion to Approve Minutes of the Meeting of November 20, 2019

Speakers:

Chair Michael Kovalich, District 4

Melissa Andrikopoulos, Deputy County Counsel

RESULT: **Approved**
MOTION: Michael Salazar
SECOND: Ken Chin
AYES [6]: Salazar, Chin, Hutkins, Grassilli, Moore, and Kovalich
NOES: None
ABSTENTION[2]: Quigg and Ramirez
ABSENT [2]: Burow and Hollins

7. Informational Reports

a. Recommendations from Performance Measures Ad Hoc Committee

Speakers:

Roberto Manchia, Chief Financial Officer
Michael Kovalich, District 4
Sam Hutkins, District 2
Marshall Wilson, Measure K Communications Officer
Michael Salazar, District 1
Dan Quigg, District 1
Wallace Moore, District 5

8. Motion to Approve Measure K Oversight Committee Annual Report and Submit to Board of Supervisors for its February 25, 2020 meeting

Speakers:

Chair Michael Kovalich, District 4

RESULT: **Approved**
MOTION: Dan Quigg
SECOND: Manuel Ramirez
AYES [8]: Quigg, Salazar, Chin, Hutkins, Grassilli, Ramirez, Moore, and Kovalich
NOES: None
ABSENT [2]: Burow and Hollins

9. Adjourn

RESULT: **Approved**
MOTION: Dan Quigg
SECOND: Michael Salazar
AYES [8]: Quigg, Salazar, Chin, Hutkins, Grassilli, Ramirez, Moore, and Kovalich
NOES: None
ABSENT [2]: Burow and Hollins

The meeting was adjourned at 6:53 p.m.