



# LOCAL FUNDS LOCAL NEEDS

MEASURE A 2013-2023

## **San Mateo County Measure A Oversight Committee**

**Thursday, November 20, 2014, 6 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 Vice-Chair Lynne Shubunka at 6:35 p.m.

**Present:**

Commissioners: Jamie Monzon, Wing Yu, David Holland, Mindy Pengel, Manuel Ramirez, Lynne Shubunka; Carolyn Clarke arrived at 6:50 p.m.

**Absent:**

Commissioners: Daniel Quigg, Sam Hutkins, Susan Brissenden-Smith

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.)

One individual addressed the Committee

**Speaker:**

Marty Fox, Belmont Resident

4. Approve the Minutes of the Meeting of May 8, 2014

Motion to approve the minutes of the meeting of May 8, 2014

**6 RESULT:**           **Approved [Unanimous]**  
**MOTION:**           Mindy Pengel  
**SECOND:**           Manuel Ramirez  
**AYES:**               Pengel, Ramirez, Shubunka, Monzon, Yu, Holland

5. Discussion Item:  
Status Report – Measure A Receipts, Spending and Performance for Fiscal Year Ending June 30, 2014

**Speakers recognized by the Vice-Chair:**

Marty Fox, Belmont Resident  
Jim Saco, Budget Director  
Reyna Farrales, Deputy County Manager  
Michael Callagy, Deputy County Manager  
John Maltbie, County Manager  
Jamie Monzon, Commissioner  
Carolyn Clarke, Commissioner  
Manuel Ramirez, Commissioner  
Wing Yu, Commissioner

6. Discussion / Action Item:  
Controller's Report on Measure A Funds

**Speakers recognized by the Vice-Chair:**

Marty Fox, Belmont Resident  
Bob Adler, County Controller  
Reyna Farrales, Deputy County Manager  
John Maltbie, County Manager  
Jamie Monzon, Commissioner

Motion to accept and approve the Controller's Report on Measure A Funds

**7 RESULT:           Approved [Unanimous]**  
**MOTION:**           David Holland  
**SECOND:**           Jamie Monzon  
**AYES:**               Holland, Monzon, Pengel, Ramirez, Shubunka, Yu, Clarke

7. Measure A Process and Timeline for FY 2015-17

Vice-Chair Lynn Shubunka requested a motion to create an Ad-Hoc Committee of the Measure A Oversight Committee to review performance measures.

**Speakers recognized by the Vice-Chair:**

Reyna Farrales, Deputy County Manager

**7 RESULT:           Approved [Unanimous]**  
**MOTION:**           Jamie Monzon  
**SECOND:**           Carolyn Clarke  
**AYES:**               Monzon, Clarke, Holland, Pengel, Ramirez, Shubunka, Yu,

8. Setting Date of Next Committee Meeting

**The next Measure A Oversight Committee meeting was scheduled for Thursday, January 29, 2015 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**

## 9. Adjourn

### **The meeting was adjourned at 7:26 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 Alicia Garcia, Deputy Clerk of the Board, at least 2 working days before the meeting at (650) 363-4634 and/or [agarcia@smcgov.org](mailto:agarcia@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.