



COUNTY OF SAN MATEO
Inter-Departmental Correspondence
County Manager



Date: June 26, 2013
Board Meeting Date: July 9, 2013
Special Notice / Hearing: None
Vote Required: Majority

To: Honorable Board of Supervisors

From: John L. Maltbie, County Manager

Subject: Measure A Oversight Committee

RECOMMENDATION:

Adopt a Resolution authorizing the creation of and appointments to the Measure A Oversight Committee.

BACKGROUND:

November 2012, San Mateo County voters approved Measure A to authorize a half cent sales tax for ten years. As part of that ballot measure, your Board called for a community Oversight Committee to be established to conduct and report on an annual audit of the funds. The State Board of Equalization has begun to collect quarterly sales with allocations beginning in October 2013, and quarterly thereafter.

DISCUSSION:

A community oversight committee conducting an annual audit of the Measure A sales tax funds would ensure transparency of the Board of Supervisors approved expenditures. The Measure A Oversight Committee would be required to annually review the audit of the sales tax funds.

The following is the proposed ten-member Measure A Oversight Committee:

District One: Jamie Monozon, San Bruno and Dan Quigg, Millbrae;

District Two: Wing Yu, Foster City and Timothy Wong, Belmont;

District Three: Zoe Kersteen Tucker, Montara and Mindy Pengel, San Carlos;

District Four: Carolyn Clark, Menlo Park and Manuel Ramirez, North Fair Oaks;

District Five: Susan Brissenden-Smith and Lynne Shubunka both of Daly City.

FISCAL IMPACT:

The Measure A Oversight Committee, in coordination with the County Controller, will develop the scope of and issue a Request for Proposal (RFP) for the annual audit, which will be funded in the FY 2013-14 County Budget along with the annual costs required to support the work of the Measure A Oversight Committee.