



**COUNTY OF SAN MATEO**  
Inter-Departmental Correspondence  
County Manager



**Date:** August 12, 2015  
**Board Meeting Date:** September 1, 2015  
**Special Notice / Hearing:** None  
**Vote Required:** Majority

**To:** Honorable Board of Supervisors

**From:** John L. Maltbie, County Manager

**Subject:** Appointments to the Measure A Oversight Committee

**RECOMMENDATION:**

Adopt a resolution re-appointing current members of the Measure A Oversight Committee to a second two-year term.

**BACKGROUND:**

Measure A, passed by San Mateo County voters in November 2012, requires the appointment of "a committee to perform an annual audit of the general fund revenues generated" by the sales and use tax. The members of the Measure A Oversight Committee ("Oversight Committee") are appointed by the Board of Supervisors.

**DISCUSSION:**

Pursuant to the Measure A Oversight Committee Bylaws, each committee member may serve two consecutive two-year terms. The terms of the following current members of the Oversight Committee are now expiring. As the first term for each of these members began in July 2013, they are each eligible for appointment to a second two-year term.

District One: Jamie Monozon, Daniel Quigg (Chair)  
District Two: Wing Yu, Sam Hutkins  
District Three: Mindy Pengel  
District Four: Carolyn Clark, Manuel Ramirez  
District Five: Lynne Shubunka

**FISCAL IMPACT:**

The annual costs required to support the work of the Measure A Oversight Committee have been funded in the FY 2015-16 County Budget.