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AGENDA
City of Modesto
MEASURE H OVERSIGHT BOARD
Room 2001-40 Del Puerto Room
Tenth Street Place, 1010 10th Street
Modesto, California

Wednesday, January 28, 2026, at 3:30 PM

1. CALL TO ORDER

ROLL CALL - Board Members: Anguiano, Boyett, Dickerson, Franco, Guptill, Kelly, Moradian

2. CONFLICT OF INTEREST DECLARATION

Committee Members may now declare conflicts of interest related to any item on the agenda.

3. PUBLIC COMMENT PERIOD

Only interested persons in the audience may present these matters. Under state law, the Measure H Oversight Board may respond to matters being presented under the item only as follows:

- a) Briefly respond to statements made or questions raised.
- b) Ask a question for clarification.
- c) Provide a reference to staff or other resources for factual information.
- d) Request staff to report back at a subsequent meeting.
- e) Finally, a Board Member or the Board itself may take action to direct staff to place a matter of business on a future agenda.

Any and all of the following agenda items are subject to action by the Measure H Oversight Board. This Agenda is on file at the City Clerk's Office, Sixth Floor, 10th Street Place, and is available on the City's Web site at www.modestogov.com.

Materials related to an item on this Agenda submitted to the Board after distribution of the agenda packet are available for public inspection in the Clerk's office during normal business hours. Such documents are also available online, subject to staff's ability to post the documents before the meeting, at the following website www.modestogov.com/2928/Measure-H-Oversight-Board.

4. CONSENT

Information concerning the consent items listed below has been forward to each Board Member prior to this meeting for study. Unless some member of the audience or Board Member has a question concerning an item and asks that it be withdrawn from the consent list, the Board approves the items at one time. The action taken by the Board in approving consent items is set forth in the explanation of this individual item. Any and all of the following agenda items are subject to action by the City of Modesto Measure H Oversight Board.

- a. Consider approving the Minutes from the Measure H Oversight Board meeting on November 19, 2025. *(City Clerk)*

5. NEW BUSINESS

- a. Presentation of the Annual Financial Report for Measure H for the Fiscal Year Ended June 30, 2025, by the external auditors Vasquez + Company, LLP *(DeAnna Christensen, Director of Finance, Finance Department)*
- b. Measure H Spending Plan Revenue and Expenditure FY 2025-26 Second Quarter Report. *(Stephan Christensen, OPMB Director, Office of Performance Management and Budget)*
- c. Consider accepting the Measure H Oversight Board Annual Written Report and forwarding to City Council for acceptance. *(Measure H Oversight Board Sub-Committee & Stephan Christensen, OPMB Director, Office of Performance Management and Budget)*
- d. Measure H Project/Program Update – Community & Economic Development Department *(Jessica Hill, Community and Economic Development Department)*

6. BOARD COMMENTS & REPORTS

7. FUTURE AGENDA ITEMS

- a. Measure H Spending Plan Revenue and Expenditure FY 2025-26 Third Quarter Report *(Stephan Christensen, OPMB Director, Office of Performance Management and Budget)*
- b. Measure H: Project/Program Update – Police Department Development Department *(Police Department)*
- c. Presentation: Open Data Platform - Phase 1 Measure H *(Office of Performance Management and Budget)*

8. ADJOURNMENT

<p>In accordance with the requirements of Title II of the Americans with Disabilities Act (“ADA”) of 1990, the Fair employment & Housing Act (“FEHA”), the Rehabilitation Act of 1973 (as amended), Government Code section 11135 and other applicable codes, the City of Modesto (“City”) will not discriminate against individuals on the basis of disability in the</p>
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City's services, programs, or activities. For more information, please visit the City of Modesto website at <https://www.modestogov.com/865/Americans-with-Disabilities-Act-ADA>.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk (209) 577-5396. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Posted pursuant to Government Code Section 54954.2 on the bulletin board at Tenth Street Place on

_____ at _____ by _____
date time signature



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MINUTES
City of Modesto
MEASURE H OVERSIGHT BOARD
Room 2001-40 Del Puerto Room
Tenth Street Place, 1010 10th Street
Modesto, California

Wednesday, November 19, 2025, at 3:32 PM

1. CALL TO ORDER

ROLL CALL - Present: Board Members: Dickerson, Guptill, Kelly, and Chair Boyett
Absent: Anguiano, Franco (Excused), Moradian (Excused)

A. Request for Excused Absence by Board Member Franco.

ACTION: (Guptill/Dickerson; 4/0) Motion approving the Excused Absence by Board Member Franco.

B. Request for Excused Absence by Board Member Moradian.

ACTION: (Kelly/Dickerson; 4/0) Motion approving the Excused Absence by Board Member Moradian.

2. CONFLICT OF INTEREST DECLARATION

None

3. PUBLIC COMMENT PERIOD

None

4. CONSENT

a. Consider approving the Minutes from the Measure H Oversight Board meeting on August 20, 2025. *(City Clerk)*

ACTION: (Dickerson/Guptill; 4/0) Motion approving the Minutes from the Measure H Oversight Board meeting on August 20, 2025.

5. NEW BUSINESS

- a. Measure H Spending Plan Revenue and Expenditure FY 2025-26 First Quarter Report. *(Stephan Christensen, OPMB Director, Office of Performance Management and Budget)*

ACTION: (Dickerson/Guptill; 4/0) Motion to receive the Measure H Spending Plan Revenue and Expenditure FY 2025-26 First Quarter Report

- b. Update on Measure H Oversight Board Annual Written Report. *(Measure H Oversight Board Sub-Committee & Stephan Christensen, OPMB Director, Office of Performance Management and Budget)*

ACTION: (Guptill/Kelly; 4/0) Motion to receive the update on Measure H Oversight Board Annual Written Report.

- c. Measure H Project/Program Update – Parks Recreation and Neighborhoods Department/Engineering Services Department *(Parks Recreation and Neighborhoods Department/Engineering Services Department)*

ACTION: (Dickerson/Kelly; 4/0) Motion to receive the Measure H Project/Program Update – Parks Recreation and Neighborhoods Department/Engineering Services Department

- d. Committee Member Update *(Stephan Christensen, OPMB Director, Office of Performance Management and Budget)*

ACTION: (Guptill/Dickerson; 4/0) Motion to receive the Committee member Update.

6. BOARD COMMENTS & REPORTS

None.

7. FUTURE AGENDA ITEMS

- a. Presentation of the Annual Financial Report for Measure H for the Fiscal Year Ended June 30, 2025, by the external auditors Vasquez + Company, LLP *(DeAnna Christensen, Director of Finance, Finance Department)*

ACTION: No Action

- b. Measure H Oversight Board Annual Written Report. *(Stephan Christensen, OPMB*

Director, Office of Performance Management and Budget)

ACTION: No Action

- c. Measure H Spending Plan Revenue and Expenditure FY 2025-26 Second Quarter Report (*Stephan Christensen, OPMB Director, Office of Performance Management and Budget*)

ACTION: No Action

- d. Measure H: Project/Program Update – Community & Economic Development Department (*Community & Economic Development Department*)

ACTION: No Action

- e. Presentation: Open Data Platform - Phase 1 Measure H (*Office of Performance Management and Budget*)

ACTION: No Action

8. ADJOURNMENT

There being no further business, Chair Boyett adjourned the meeting at 5:07 p.m. Next meeting will be held on January 28, 2025.

Attest: _____
Andrea Cook, Deputy City Clerk