



**JOINT MEETING: BUDGET AND FINANCE COMMITTEE
AND
BUILDING, PROPERTY, & EQUIPMENT COMMITTEE
MEETING NOTICE
MARCH 4, 2026
11:30 A.M.**

TO: Budget and Finance Committee
 Cecilia Hupp
 John Gabbard
 Gracey Van Der Mark
 Gene Johns
 Robert Pequeño
 John Taylor
 Nathan Steele
 Gary Taylor
 Kelly McBride
 Building, Property, & Equipment Committee
 Cecilia Hupp
 Bill Turpit
 John Gabbard
 Sean Chavarria
 Zhen Wu
 John Taylor
 Carlos Manzo

 Brea
 Dana Point
 Huntington Beach
 Laguna Niguel
 Lake Forest
 San Juan Capistrano
 Seal Beach
 Stanton
 Villa Park

 Brea
 Costa Mesa
 Dana Point
 Orange
 San Clemente
 San Juan Capistrano
 Westminster

FROM: Tawnia Pett, Executive Assistant/Clerk of the Board

RE: Joint Committee Meeting
 11:30 a.m., Wednesday, March 4, 2026
 www.ocvector.org

AGENDA

1. Call to Order and Roll Call
 2. Select Committee Chair of the Budget and Finance Committee
 3. Select Committee Chair of the Building, Property, and Equipment Committee
 4. Public Comments
 5. Review RFP and interview process for Progressive Design Build Entity
 6. Presentation and Questions with recommended Progressive Design Build Entity
 7. Discuss Selection of Progressive Design Build Entity for Facility Project
 8. Adjourn
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