

# CITY OF HIGHLAND SPECIAL MEETING OF THE CITY COUNCIL AGENDA

## CLOSED SESSION

December 14, 2021  
5:30 p.m.  
City Hall  
Donahue Council Chambers  
27215 Base Line  
Highland, California

## CITY COUNCIL MEMBERS

PENNY LILBURN, MAYOR  
LARRY McCALLON, MAYOR PRO TEM  
JESSE CHAVEZ, COUNCIL MEMBER  
ANAELI SOLANO, COUNCIL MEMBER  
JOHN P. TIMMER, COUNCIL MEMBER

## STAFF

Joseph A. Hughes - City Manager  
Chuck Dantuono - Director of Administrative Services/City Treasurer  
Betty Hughes - City Clerk  
Lawrence Mainez - Community Development Director  
Carlos Zamano - Public Works Director/City Engineer  
Maricela Marroquin - City Attorney

## MISSION STATEMENT

Highland is dedicated to the betterment of the individual, the family, the neighborhood and the community. The City Council and the staff of Highland are dedicated to providing the quality of public facilities and services that its citizens are willing to fund and will do so as efficiently as possible.

Visit the City's website at: [www.cityofhighland.org](http://www.cityofhighland.org)

**The City of Highland complies with the Americans with Disabilities Act of 1990. If you require special assistance to participate in this meeting, please call the City Clerk's Department at (909) 864-6861, ext. 226, at least 72 hours prior to the meeting.**

Pursuant to Government Code Section 54957.5, any disclosable public records related to an open session item on a regular meeting agenda and distributed by the City of Highland to all or a majority of the City Council less than 72 hours prior to that meeting are available for public inspection at City Hall, 27215 Base Line, Highland, CA 92346, during normal business hours.

### **SPECIAL NOTICE REGARDING COVID-19**

This meeting is being held in person. Please be advised, facial coverings or masks are required to be worn in the Council Chambers regardless of a person's vaccination status. If you do not have a facial covering or mask, one will be provided to you.

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Submission of Public Comments for ITEMS ON THIS AGENDA ONLY: To limit the number of persons in the Council Chambers, the public is encouraged to make public comments by email rather than in person. For those wishing to make public comments by email, please submit your comments by email to be read aloud at the meeting. Email comments must be submitted by 4:30 p.m. on December 14, 2021, to the City Clerk at [publiccomment@cityofhighland.org](mailto:publiccomment@cityofhighland.org). If you are submitting a public comment pertaining to an item on the December 14, 2021 agenda, please identify the agenda item number in the subject line.

Members of the public will be permitted to make public comments in person.

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**NOTICE AND CALL OF A SPECIAL MEETING OF  
THE HIGHLAND CITY COUNCIL**

**December 14, 2021 – 5:30 p.m.**

NOTICE IS HEREBY GIVEN that a special meeting of the City Council is hereby called to be held on December 14, 2021, at 5:30 p.m. for closed session. Said special meeting shall be for the purpose of conducting business in accordance with the attached Agenda.

**AGENDA**

**CALL TO ORDER**

**ROLL CALL**

**PUBLIC COMMENT (LIMITED TO ITEMS ON THIS AGENDA ONLY)**

To address the City Council, please complete a speaker form located at the entrance and give it to the City Clerk prior to the beginning of the meeting. Your name will be called when it is your turn to speak. Those wishing to speak on an item ON THE AGENDA will be heard at this time. State Law prohibits the City Council from taking action on any item not on the agenda. Individual speakers are limited to three minutes each.

Comments received via email by December 14, 2021, 4:30 p.m., will be read into the record, provided that the reading shall not exceed three (3) minutes. Email comments submitted by a speaker that also appears in person to address the same matter will not be read into the record.

**CLOSED SESSION**

**CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION**

[Government Code §54956.9(d)(1)] – 1 item - National Prescription Opioid Litigation, MDL No. 2804 (Federal District Court N.D. Ohio)

**CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2):  
One case.

## ADJOURN

I, Betty Hughes, City Clerk, certify I caused to be posted this Agenda on the 9th day of December, 2021, by 5:30 p.m., on our website at [www.cityofhighland.org](http://www.cityofhighland.org) and in the following designated areas:

Highland Branch Library  
7863 Central Avenue

Fire Station No. 1  
26974 Base Line

City Hall  
27215 Base Line

Date: December 9, 2021

  
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Betty Hughes, MMC  
City Clerk