



CITY OF HIGHLAND

CITY COUNCIL AGENDA

Special Meeting
February 18, 2025 at 6:00 PM
City Hall Donahue Council Chambers
27215 Base Line, Highland CA 92346

COUNCILMEMBERS

Penny Lilburn, Mayor
District 3

Larry McCallon, Mayor Pro Tem
District 5

Gregory Hogan, Councilmember
District 1

John P. Timmer, Councilmember
District 4

Vacant, Councilmember
District 2

STAFF

Carlos Zamano, City Manager
Lawrence Mainez, Community Development Director
Leticia Nava-Cruz, Director of Administrative Services/City Treasurer
Octavio Duran Jr., Public Works Director/City Engineer
Maricela Marroquin, City Attorney
Alondra Muñoz, City Clerk

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.*

In compliance with the Americans with Disabilities Act (ADA), if you need special assistance, please contact the City Clerk's office at (909) 864-6861, ext. 226, at least 72 hours prior to the meeting for any requests for reasonable accommodations, including interpreters.

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

Levine Act: Pursuant to Government Code Section 84308, any party to a City proceeding must disclose on the record any campaign contributions made to a member of the City Council (or commission) in excess of \$250 in the past 12 months. This disclosure requirement includes contributions by the party's agent and aggregated contributions from persons or entities related to the party. Please make the disclosure as soon as possible, but no later than the beginning of the proceeding.

CITY COUNCIL SPECIAL MEETING FEBRUARY 18, 2025 - 6:00 p.m.

NOTICE IS HEREBY GIVEN that a special meeting of the Highland City Council is hereby called to be held on February 18, 2025, at 6:00 p.m. in the City Council Chambers of City Hall located at 27215 Base Line, Highland, California. Said special meeting shall be for the purpose of conducting business in accordance with the attached 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. State Law prohibits the City Council from acting on any item not on the agenda. Individual speakers are limited to three (3) minutes each.

For those wishing to make public comments by email, please submit your comments by 5:00 p.m. on February 18, 2025, to the City Clerk at publiccomment@cityofhighland.org. If you are submitting a public comment pertaining to an item on the February 18, 2025 agenda, please identify the agenda item number in the subject line.

CITY COUNCIL BUSINESS

1. Hold Candidate Interviews and Consider Appointment of Candidate to Fill the City Council Vacancy in District 2 and if an Appointment is Not Made, Call a Special Election to Fill the Vacancy

RECOMMENDATION: That the City Council:

- 1) Interview candidates determined eligible to fill the vacant City Council District 2 seat;
- 2) Appoint one of the interviewed candidates to fill the vacant City Council District 2 seat; and
- 3) Adopt Resolution No. 2025-____, confirming the appoint.

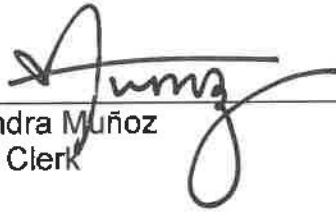
OR

- 1) If after interviewing the candidates, the City Council does not appoint a candidate to fill the vacancy, select to fill the vacancy through a special election to be held on November 4, 2025;
- 2) Adopt Resolution No. 2025-____, calling for a special election and requesting that the County consolidate the City election with the County election;
- 3) Adopt Resolution No. 2025-____, adopting regulations for candidate statements; and
- 4) Approve a budget adjustment from 001-2100 (General Fund-Unreserved, Undesignated) to be expended from 001-1200-4335 (City Clerk-Elections) once final election costs are provided by the San Bernardino County Registrar of Voter's Office.

ADJOURN

I, Alondra Muñoz, City Clerk, certify I caused to be posted this Agenda on or before February 14, 2025, by 5:30 p.m., on our website at www.cityofhighland.org and in the following designated areas: Highland Branch Library (7863 Central Avenue), Fire Station No. 1 (26974 Base Line), and City Hall (27215 Base Line).

Date: February 14, 2025


Alondra Muñoz
City Clerk