



FINANCE/PERSONNEL SUBCOMMITTEE AGENDA

SUBCOMMITTEE MEMBERS

LARRY McCALLON, MEMBER
JOHN TIMMER, MEMBER

August 10, 2021
5:30 p.m.
Upright Conference Room
Highland City Hall
27215 Base Line
Highland, California

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 Upright Conference Room. If you do not have a facial covering or mask, one will be provided to you.

Submission of Public Comments: To limit the number of persons in the Upright Conference Room, 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 August 10, 2021, to publiccomment@cityofhighland.org. If you are submitting a public comment pertaining to an item on the August 10, 2021 agenda, please identify the agenda item number in the subject line. All email comments shall be subject to the same rules as would otherwise govern speaker comments at a Council meeting. Members of the public will be permitted to make public comments in person.

CITY OF HIGHLAND 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

City of Highland, 27215 Base Line, Highland, CA 92346 (909) 864-6861 FAX (909) 862-3180

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 OFFICE AT (909) 864-8732, EXT. 226 AT LEAST 48 HOURS PRIOR TO THE MEETING.

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 Subcommittee less than 72 hours prior to that meeting are available for public inspection at Highland City Hall, 27215 Base Line, Highland, during normal business hours.

Larry McCallon, Member

John Timmer, Member

FINANCE/PERSONNEL SUBCOMMITTEE

August 10, 2021 – 5:30 p.m.

CALL TO ORDER

PUBLIC COMMENT

ITEMS

1. Review Minutes of June 22, 2021 Meeting

RECOMMENDATION: Approve the Minutes as submitted.

2. Cooperative Agreement with City of Highland and County of San Bernardino for Contract Maintenance and Emergency Work - Sapphire Street

RECOMMENDATION: That the Finance/Personnel Subcommittee review and consider the Cooperative Agreement between the City of Highland and the County of San Bernardino for Contract Maintenance and Emergency Work on Sapphire Street, extending from Florida Street to the North.

3. American Rescue Plan Act (ARPA) Fiscal Year 2021/2022 (ARP21001)

RECOMMENDATION: That the Finance/Personnel Subcommittee review and consider the American Rescue Plan Act (ARPA) Fiscal Year 2021/2022.

4. Proposal for Replacing HVAC units in the following facilities – Fire Station #3, Corporate Yard, YMCA, Athletic Center, Police Station, City Hall and Highland Library/ELC.

RECOMMENDATION: That the Finance/Personnel Subcommittee review and consider the Proposal for Replacing HVAC units in the following facilities – Fire Station #3, Corporate Yard, YMCA, Athletic Center, Police Station, City Hall and Highland Library/ELC.

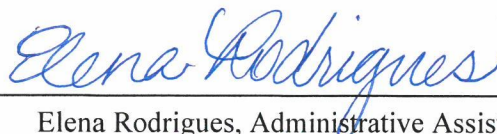
ADJOURN

I, Elena Rodrigues, Administrative Assistant III, of the City of Highland, California, certify that I caused to be posted this Agenda on the 5th day of August 2021, by 5:30 p.m. on our website at www.cityofhighland.org and in the following designated areas:

City Hall
27215 Base Line

Highland Branch Library
7863 Central Avenue

Highland Fire Station No. 1
26974 Base Line



Elena Rodrigues, Administrative Assistant III