

City of Highland Finance/Personnel Subcommittee Agenda (Amended)

SUBCOMMITTEE MEMBERS

LARRY McCALLON, MEMBER
JOHN TIMMER, MEMBER

November 15, 2022
10:00 a.m.
Upright Conference Room
Highland City Hall
27215 Base Line
Highland, California

STAFF

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



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

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 accommodation to include interpreters.

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.

**FINANCE/PERSONNEL SUBCOMMITTEE
NOVEMBER 15, 2022 – 10:00 a.m.
Amended**

CALL TO ORDER

PUBLIC COMMENT

Submission of Public Comments: 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 9:00 a.m. on November 15, 2022, to publiccomment@cityofhighland.org. If you are submitting a public comment pertaining to an item on the November 15, 2022 agenda, please identify the agenda item number in the subject line. Members of the public will be permitted to make public comments in person.

BUSINESS ITEMS

1. Minutes – October 3, 2022 Meeting
RECOMMENDATION: Approve the Minutes as submitted.
2. Audit 2021/2022 – Annual Comprehensive Financial Report (ACFR), Single Audit Report, SAS 114 Letter, Management Letter, Independent Auditor's Report on Internal Control, Appropriations Limit Report
RECOMMENDATION: Staff recommends the Subcommittee review and approve the item to bring forward to the City Council for consideration. All reports are for Fiscal Year ended June 30, 2022.
3. Annual AB1600 Development Impact Fees Report 2021/2022
RECOMMENDATION: Staff recommends the Subcommittee review and approve the item to bring forward to the City Council for consideration.
4. Annual Developer In-Lieu Fees Report 2021/2022
RECOMMENDATION: Staff recommends the Subcommittee review and approve the item to bring forward to the City Council for consideration.
5. Allocation of Unencumbered Community Development Block Grant (CDBG) Funds
RECOMMENDATION: Staff recommends the Subcommittee approve the funds as proposed.

6. Purchasing Policy
RECOMMENDATION: Staff recommends the Subcommittee review and approve the proposed changes and bring forward to the City Council for consideration.
7. Reserve Deputy/Citizens on Patrol/Volunteer Firefighter Uniform Reimbursement Policy
RECOMMENDATION: Staff recommends the Subcommittee approve the policy change due to increased costs in uniform regulations.
8. Marinita Signal Agreement Deal Points
RECOMMENDATION: Staff recommends the Subcommittee review and provide direction to staff on the traffic signal agreement deal points to bring forward to City Council at a future date for consideration.

ADJOURN

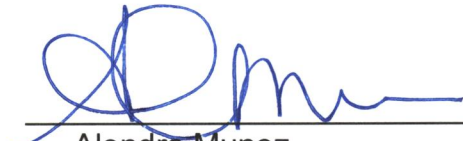
I, Alondra Munoz, Deputy City Clerk, of the City of Highland, California, certify that I caused to be posted this Agenda on or before the 10th day of November, 2022, by 5:30 p.m. on our website at www.cityofhighland.org and in the following designated areas:

Highland Branch Library
7863 Central Avenue

Fire Station No. 1
26974 Base Line

City Hall
27215 Base Line

Date: November 10, 2022



Alondra Munoz
Deputy City Clerk