

City of Highland

Finance/Personnel Subcommittee

Agenda

SUBCOMMITTEE MEMBERS

LARRY McCALLON, MEMBER
JOHN TIMMER, MEMBER

May 16, 2023
9:45 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
Leticia Nava-Cruz – Assistant Director of Administrative Services
Michelle Gomez - Accountant
Alondra Muñoz – Deputy 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.

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
MAY 16, 2023 – 9:45 a.m.**

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 8:45 a.m. on May 16, 2023, to publiccomment@cityofhighland.org. If you are submitting a public comment pertaining to an item on the May 16, 2023 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 – April 19, 2023 Meeting
RECOMMENDATION: Approve the Minutes as submitted.
2. Appropriations Limits 2023/2024
RECOMMENDATION: That the Subcommittee review and approve the item be brought forward to the City Council regarding the Appropriations Limits for Fiscal Year 2023/2024.
3. City Treasurer Authority 2023/2024
RECOMMENDATION: That the Subcommittee review and approve the item be brought forward to the City Council regarding the City Treasurer Authority for Fiscal Year 2023/2024.
4. Investment Policy 2023/2024
RECOMMENDATION: That the Subcommittee review and approve the item be brought forward to the City Council regarding the Statement of Investment Policy for Fiscal Year 2023/2024.

5. CFD 90-1 Annual Tax Levy Fiscal Year 2023/2024
RECOMMENDATION: That the Subcommittee review and approve the item be brought forward to the City Council regarding the CFD 90-1 Annual Tax Levy for Fiscal Year 2023/2024.
6. CFD 2001-1 Annual Tax Levy Fiscal Year 2023/2024
RECOMMENDATION: That the Subcommittee review and approve the item be brought forward to the City Council regarding the CFD 2001-1 Annual Tax Levy for Fiscal Year 2023/2024.
7. CFD 2007-1 Annual Tax Levy Fiscal Year 2023/2024
RECOMMENDATION: That the Subcommittee review and approve the item be brought forward to the City Council regarding the CFD 2007-1 Annual Tax Levy for Fiscal Year 2023/2024.
8. Innovative Federal Strategies, LLC Professional Services Agreement
RECOMMENDATION: That the Subcommittee review and approve the item be brought forward to the City Council regarding granting the City Manager authority to execute the Professional Services Agreement with Innovative Federal Strategies, LLC.

ADJOURN

I, Alondra Muñoz, Deputy City Clerk, of the City of Highland, California, certify that I caused to be posted this Agenda on or before the 4th day of May, 2023, 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: May 4, 2023



Alondra Muñoz
Deputy City Clerk