

CITY OF HIGHLAND

Finance/Personnel Subcommittee

Agenda

SUBCOMMITTEE MEMBERS

Larry McCallon, Member
John P. Timmer, Member

SPECIAL MEETING

May 6, 2024
1:30 p.m.
City Hall
Upright Conference Room
27215 Base Line
Highland, California

STAFF

Carlos Zamano - City Manager
Chuck Dantuono - Director of Administrative Services/City Treasurer
Michelle Gomez - Accountant
Lawrence Mainez - Community Development Director
Leticia Nava-Cruz - Assistant Director of Administrative Services
Lissette Nock - 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

City of Highland • 27215 Base Line Highland, California 92346 • (909) 864-6861

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.

Any disclosable public records related to an open session item provided to the majority of the Subcommittee after posting of this agenda are available for public inspection at Highland City Hall, 27215 Base Line, Highland, during normal business hours and available online at www.cityofhighland.org.

FINANCE/PERSONNEL SUBCOMMITTEE
MAY 6, 2024 - 1:30 p.m.

CALL TO ORDER

PUBLIC COMMENT

Submission of Public Comments for ITEMS ON THIS AGENDA ONLY: 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 12:30 p.m. on May 6, 2024, to publiccomment@cityofhighland.org. If you are submitting a public comment pertaining to an item on the May 6, 2024 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 - January 8, 2024 Closed Session Meeting
RECOMMENDATION: Approve the Minutes as submitted.
2. San Bernardino County Sheriff's Department Schedule A Amendment for FY 2024/2025 and Amendment No. 3 to the Reimbursement Agreement Between the City of Highland and East Valley Water District for Law Enforcement Services for FY 2024/2025
RECOMMENDATION: That the Subcommittee:
 - 1) Review and approve the item be brought forward to the City Council regarding execution of the amended Schedule A (FY 2024/2025) contract for Law Enforcement Services with the San Bernardino County Sheriff's Department which includes the addition of one deputy position;
 - 2) Review and approve Amendment No. 3 to the Reimbursement Agreement between the City of Highland and East Valley Water District for Law Enforcement Services (FY 2024/2025); and
 - 3) Review and approve budget adjustments related to the additional cost of one deputy position.
3. FY 2023/24 Pavement Management Program Sector A and B Pavement Rehabilitation (Project No. str23003)
RECOMMENDATION: That the Subcommittee:
 - 1) Approve a proposal from Willdan Engineering to provide engineering design services for the FY 2023/24 Pavement Management Program Sector A and B Pavement Rehabilitation Project; and
 - 2) Authorize the City Manager to approve contract amendments up to 10% of the contract amount.

ADJOURN

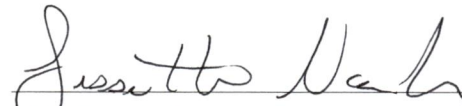
I, Lissette Nock, Deputy City Clerk, of the City of Highland, California, certify that I caused to be posted this Agenda on or before the 1st day of May, 2024, by 5:30 p.m. on our website at www.cityofhighland.org and in the following designated areas:

Highland Branch Library
7863 Central Avenue

Fire Station No. 1
26974 Base Line

City Hall
27215 Base Line

Date: May 1, 2024

A handwritten signature in blue ink, appearing to read "Lissette Nock", is written over a horizontal line.

Lissette Nock
Deputy City Clerk