

CALL TO ORDER

The Finance/Personnel Subcommittee special meeting was called to order at 11:30 a.m. in the Upright Conference Room, 27215 Base Line, Highland, California.

ROLL CALL

Present: McCallon, Timmer
Absent: None

PUBLIC COMMENT

None

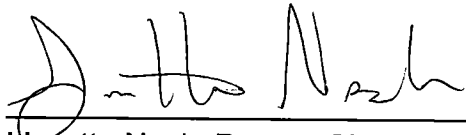
BUSINESS ITEMS

1. Minutes - May 14, 2024 Meeting
Approved the Minutes as submitted.
2. Resolution No. 2024-_____ Establishing Employee Salaries
The Subcommittee:
 - 1) Reviewed and approved the item be brought forward to the City Council regarding Resolution No. 2024-_____ establishing employee salaries; and
 - 2) Adding the classification of Associate Engineer.
3. Amendment to Title 5, Chapter 5.04 Sections 5.04.160 and 5.04.240 of the City of Highland Municipal Code (Business License)
The Subcommittee:
 - 1) Reviewed and approved the item be brought forward to the City Council to introduce and conduct a 1st and 2nd reading and subsequently adopt Ordinance No._____ amending sections 5.04.160 (License Fee-Payment Due Dates) and 5.04.240 (Penalty for Delinquency-Action to Collect) of Title 5 (Business Licenses and Regulations) of the Highland Municipal Code establishing a single annual business license fee renewal date;
 - 2) Amending penalties and procedures for collecting penalties for delinquent business license fees; and
 - 3) Making a finding of exemption under the California Environmental Quality Act.
4. State and Local Fiscal Recovery Funds (SLFRF) Through the American Rescue Plan Act (ARPA) 1st and 2nd Installments Recommended Use Allocation Changes
The Subcommittee reviewed and approved the item be brought forward to the City Council regarding project allocation changes to ARPA recommended uses.

ADJOURN

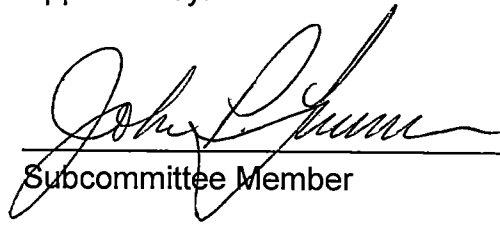
There being no further business, the meeting was adjourned at 11:43 a.m.

Submitted by:



Lissette Nock, Deputy City Clerk

Approved by:



Subcommittee Member