

CALL TO ORDER

The Finance/Personnel Subcommittee special meeting was called to order at 5:30 p.m. in the Upright Conference Room, 27215 Base Line, Highland, California.

ROLL CALL

Present: McCallon, Timmer
Absent: None

PUBLIC COMMENT

None

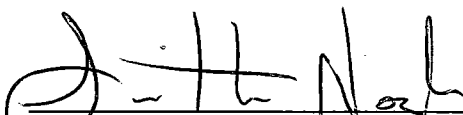
BUSINESS ITEMS

- 1) Minutes - July 8, 2025 Meeting
Approved Minutes as submitted.
- 2) Resolution No. 2025- Establishing a Schedule of Fees and Charges for City Services
The Subcommittee reviewed and approved the item be brought forward to City Council to conduct a public hearing and adopt Resolution No. 2025-__ establishing a \$15.00 fee for passport photo services offered through the City's Passport Acceptance Facility.
- 3) Demolition Work Authorization for 25646 Base Line
The Subcommittee authorized the City Manager to expend up to a "not to exceed" amount totaling \$65,000 to demolish and remediate the subject property, and to bring the final cost to City Council to authorize the placement of a tax lien on the property.

ADJOURN

There being no further business, Member McCallon adjourned the meeting at 5:37 p.m.

Submitted by:


Lissette Nock, Deputy City Clerk

Approved by:


Subcommittee Member