



PUBLIC FACILITIES SUBCOMMITTEE AGENDA

SUBCOMMITTEE MEMBERS

ANAELI SOLANO, MEMBER
JOHN TIMMER, MEMBER

October 12, 2021
5:30 p.m.
Donahue Council Chambers
Highland City Hall
27215 Base Line
Highland, California

SPECIAL NOTICE REGARDING COVID-19

This meeting is being held in person. Please be advised, facial coverings or masks are required to be worn in the Upright Conference Room. If you do not have a facial covering or mask, one will be provided to you.

Submission of Public Comments: To limit the number of persons in the Upright Conference Room, the public is encouraged to make public comments by email rather than in person. 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 4:30 p.m. on October 12, 2021, to publiccomment@cityofhighland.org. If you are submitting a public comment pertaining to an item on the October 12, 2021, agenda, please identify the agenda item number in the subject line. All email comments shall be subject to the same rules as would otherwise govern speaker comments at a Council meeting. Members of the public will be permitted to make public comments in person.

CITY OF HIGHLAND 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

THE CITY OF HIGHLAND COMPLIES WITH THE AMERICANS WITH DISABILITIES ACT OF 1990. IF YOU REQUIRE SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CALL THE CITY CLERK'S OFFICE AT (909) 864-8732, EXT. 226 AT LEAST 48 HOURS PRIOR TO THE MEETING.

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.

Anaeli Solano, Member

John Timmer, Member

PUBLIC FACILITIES SUBCOMMITTEE

October 12, 2021 – 5:30 p.m.

CALL TO ORDER

PUBLIC COMMENT

ITEMS

1. Review Minutes of September 8, 2020 Meeting

RECOMMENDATION: Approve the Minutes as submitted.

2. Proposition 68 Park per Capita Grant Project – Community Park Perimeter Fencing Configuration Options

RECOMMENDATION: That the Public Facilities Subcommittee review and select one of three options for the configuration of perimeter fencing at Community Park.

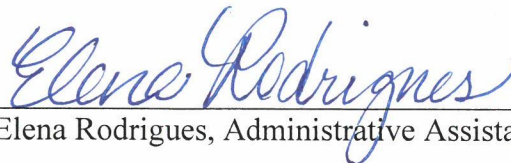
ADJOURN

I, Elena Rodrigues, Administrative Assistant III, of the City of Highland, California, certify that I caused to be posted this Agenda on the 7th day of October 2021, by 5:30 p.m. on our website at www.cityofhighland.org and in the following designated areas:

City Hall
27215 Base Line

Highland Branch Library
7863 Central Avenue

Highland Fire Station No. 1
26974 Base Line



Elena Rodrigues, Administrative Assistant III

MINUTES
PUBLIC FACILITIES SUBCOMMITTEE
September 8, 2020

CALL TO ORDER

The regular meeting of the Public Facilities Subcommittee of the City of Highland was called to order at 10:00 a.m. at the Upright Conference Room, 27215 Base Line, Highland, California.

ROLL CALL

Present: Solano, Timmer
Absent: None

PUBLIC COMMENT

Received no public comment

ITEMS

1. Review Minutes of August 25, 2020 Meeting
Approved minutes as submitted.

2. Agreement with San Bernardino County – Permanent Voter Ballot Box
Approved with recommendation to bring item forward to City Council for consideration.

ADJOURN

There being no further business the meeting was adjourned at 10:03 a.m.

Submitted by:


Elena Rodriguez, Administrative Assistant III

Approved by:

Subcommittee Member



-- **Option A** - Perimeter Fence 2400 feet

-- **Option B** - Add 600 feet of fence and one pedestrian gate.



18 foot wide double gate

5 foot wide pedestrian gate

7 foot high wrought iron fence



© 2012-2017 Digital Map Products. All rights reserved.



Option C - 2,850 feet perimeter fence and gates

-  18 foot wide double gate
-  5 foot wide pedestrian gate
-  7 foot high wrought iron fence

