

**MINUTES**  
**REGULAR MEETING OF THE CITY COUNCIL ACTING AS GOVERNING BODY OF**  
**THE SUCCESSOR AGENCY TO THE HIGHLAND REDEVELOPMENT AGENCY AND**  
**A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE SUCCESSOR**  
**AGENCY TO THE HIGHLAND REDEVELOPMENT AGENCY**  
**DECEMBER 13, 2022**

**CALL TO ORDER**

The regular meeting of the City Council acting as Governing Body of the Successor Agency to the Highland Redevelopment Agency and a regular meeting of the Board of Directors of the Successor Agency to the Highland Redevelopment Agency was called to order at 6:51 p.m. by Chair McCallon.

**ROLL CALL**

Present: Chavez, Lilburn, McCallon, Solano, Timmer  
Absent: None

**PUBLIC COMMENT**

None

**SUCCESSOR AGENCY TO THE HIGHLAND REDEVELOPMENT AGENCY  
LEGISLATIVE**

1. Minutes – April 12, 2022 Regular Meeting

**A MOTION** was made by Agency Member Solano, seconded by Agency Member Chavez, to approve the minutes as submitted. Motion carried, 5-0.

**ADJOURN**

There being no further business, Chair McCallon adjourned the meeting at 6:52 p.m.

Submitted By:

Approved By:

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Betty Hughes, MMC  
City Clerk

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Larry McCallon  
Chair