

# REGULAR MEETING OF THE HIGHLAND 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 AGENDA

## MEMBERS

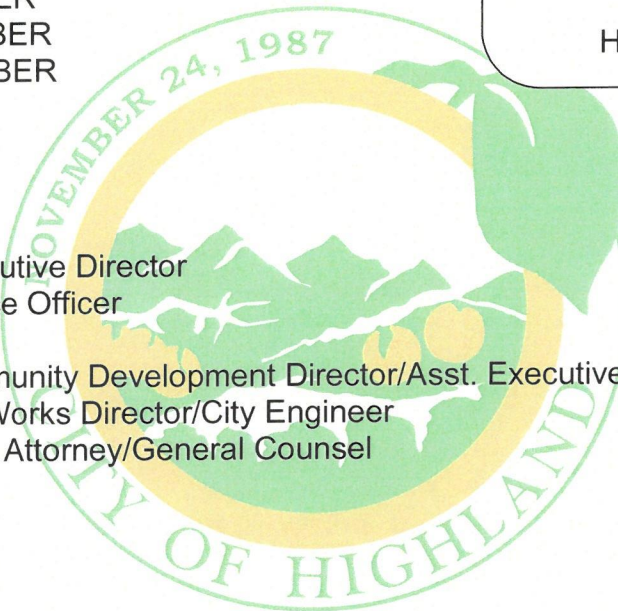
LARRY McCALLON, CHAIR  
PENNY LILBURN, VICE CHAIR  
JESSE CHAVEZ, MEMBER  
ANAELI SOLANO, MEMBER  
JOHN P. TIMMER, MEMBER

## REGULAR MEETING

December 12, 2023  
6:00 p.m.  
City Hall  
Donahue Council Chambers  
27215 Base Line  
Highland, California

## STAFF

Joseph A. Hughes - Executive Director  
Chuck Dantuono - Finance Officer  
Betty Hughes - Secretary  
Lawrence Mainez - Community Development Director/Asst. Executive Director  
Carlos Zamano - Public Works Director/City Engineer  
Maricela Marroquin - City Attorney/General Counsel



## 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](http://www.cityofhighland.org)

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 accommodation to include interpreters.

Pursuant to Government Code Section 54957.5, 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 City Council less than 72 hours prior to that meeting are available for public inspection at City Hall, 27215 Base Line, Highland, CA 92346, during normal business hours.

Submission of Public Comments: 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 5:00 p.m. on December 12, 2023, to the City Clerk at [publiccomment@cityofhighland.org](mailto:publiccomment@cityofhighland.org). If you are submitting a public comment pertaining to an item on the December 12, 2023 agenda, please identify the agenda item number in the subject line. Members of the public will be permitted to make public comments in person.

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**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 12, 2023 - 6:00 P.M. (or soon thereafter)**

**AGENDA**

**CALL TO ORDER**

**ROLL CALL**

**PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)**

To address the Highland Successor Agency, please complete a speaker form located at the entrance and give it to the City Clerk prior to the beginning of the meeting. Your name will be called when it is your turn to speak. Those wishing to speak on an item ON THE AGENDA will be heard at this time. State Law prohibits the Highland Successor Agency from taking action on any item not on the agenda. Individual speakers are limited to three minutes each.

Comments received via email by December 12, 2023, 5:00 p.m., will be read into the record, provided that the reading shall not exceed three (3) minutes. Email comments submitted by a speaker that also appears in person to address the same matter will not be read into the record.

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

1. Minutes – June 13, 2023 Special Meeting  
RECOMMENDATION: Approve the Minutes as submitted.

**ADJOURN**

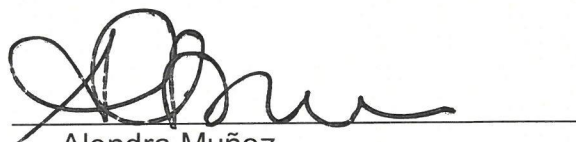
I, Alondra Muñoz, Deputy City Clerk, certify I caused to be posted this Agenda on or before December 7, 2023, by 5:30 p.m., on our website at [www.cityofhighland.org](http://www.cityofhighland.org) and in the following designated areas:

Highland Branch Library  
7863 Central Avenue

Fire Station No. 1  
26974 Base Line

City Hall Offices  
27215 Base Line

Date: December 7, 2023

  
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Alondra Muñoz  
Deputy City Clerk