

**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 12, 2023**

**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 6:28 p.m. by Chair Lilburn.

**ROLL CALL**

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

**PUBLIC COMMENT**

None

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

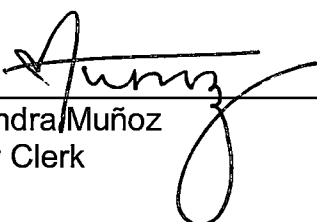
1. Minutes - June 13, 2023 Special Meeting

**A MOTION** was made by Vice Chair McCallon, seconded by Agency Member Solano, to approve the Minutes as submitted. Motion carried, 5-0.

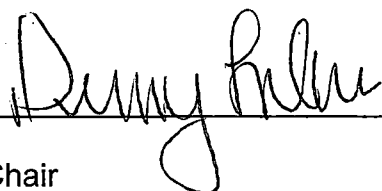
**ADJOURN**

There being no further business, Chair Lilburn adjourned the meeting at 6:29 p.m.

Submitted By:

  
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Alondra Muñoz  
City Clerk

Approved By:

  
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Chair