



CITY OF HIGHLAND

SUCCESSOR AGENCY TO THE HIGHLAND REDEVELOPMENT AGENCY AGENDA

**Regular Meeting
December 10, 2024 at 6:00 PM
City Hall Donahue Council Chambers
27215 Base Line, Highland CA 92346**

MEMBERS

Penny Lilburn, Chair
District 3

Larry McCallon, Vice Chair
District 5

Jesse Chavez-Cordova, Member
District 1

Gregory Hogan, Member Elect
District 1

Anaeli Solano, Member
District 2

John P. Timmer, Member
District 4

STAFF

Carlos Zamano, Executive Director
Leticia Nava-Cruz, Finance Officer
Lawrence Mainez, Executive Director
Maricela Marroquin, City Attorney/General Counsel
Octavio Duran Jr., Public Works Director/City Engineer
Alondra Muñoz, RDA Secretary

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.

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 accommodations, including 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 Highland Housing Authority members 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.

Levine Act: Pursuant to Government Code Section 84308, any party to a City proceeding must disclose on the record any campaign contributions made to a member of the City Council (or commission) in excess of \$250 in the past 12 months. This disclosure requirement includes contributions by the party's agent and aggregated contributions from persons or entities related to the party. Please make the disclosure as soon as possible, but no later than the beginning of the proceeding.

REGULAR MEETING 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 10, 2024 - 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. 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 10, 2024 at 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 - December 12, 2023 Regular Meeting
RECOMMENDATION: Approve the Minutes as submitted.

ADJOURN

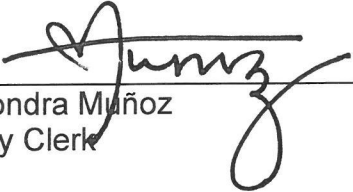
I, Alondra Muñoz, City Clerk, certify I caused to be posted this Agenda on or before December 5, 2024, by 5:30 p.m., on our website at www.cityofhighland.org and in the following designated areas:

Highland Branch Library
7863 Central Avenue

Fire Station No. 1
26974 Base Line

City Hall
27215 Base Line

Date: December 5, 2024



Alondra Muñoz
City Clerk



STAFF REPORT

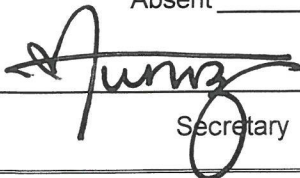
TO THE SUCCESSOR AGENCY OF THE HIGHLAND REDEVELOPMENT AGENCY


DATE: December 10, 2024
FROM: Carlos Zamano, Executive Director
PREPARED BY: Alondra Muñoz, Secretary
SUBJECT: Minutes - December 12, 2023 Regular Meeting
RECOMMENDATION: Approve the minutes as submitted.

Approved _____ Motion _____
Denied _____ Ayes _____
Continued _____ Noes _____
Tabled _____ Abstain _____
Absent _____

Second _____ Agenda Item No. 1

File No. _____


Secretary


Executive Director

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:

Approved By:

Alondra Muñoz
City Clerk

Chair