

**MINUTES
REDEVELOPMENT AGENCY AND CITY COUNCIL
REGULAR MEETING
MARCH 9, 2010 - 6:00 p.m.**

CALL TO ORDER

The regular meeting of the City Council and Redevelopment Agency of the City of Highland was called to order at 6:02 p.m. by Mayor Lilburn at the Donahue Council Chambers, 27215 Base Line, Highland, California.

The invocation was given by Pastor Robb Zinn of Immanuel Baptist Church and the Pledge of Allegiance was led also by Pastor Robb Zinn of Immanuel Baptist Church.

ROLL CALL

Present: Jones, McCallon, Scott, Timmer, Mayor Lilburn
Absent: None

SPECIAL PRESENTATIONS

None

COMMUNITY INPUT

Mr. Bill Byrd stated he is present to discuss the property on Greenspot and Orange in regards to the shooting club. He wanted to make the Council aware of the most current on goings for this issue.

CITY COUNCIL/REDEVELOPMENT AGENCY CONSENT CALENDAR

A MOTION was made by Councilman Timmer, seconded by Mayor Pro Tem Jones, to approve the consent calendar as submitted. Motion carried on a roll call vote, 5-0.

1. Waive the Reading of All Ordinances
Waived the reading of all Ordinances in their entirety and read by title only.
2. Minutes – February 9, 2010 City Council Regular Meeting
Approved Minutes as submitted.
3. Minutes – February 9, 2010 RDA Regular Meeting
Approved Minutes as submitted.
4. Warrant Register
Approved Warrant Register No. 500 for March 9, 2010, in the amount of \$995,337.96 and Payroll of \$78,703.84.

5. Easement Acceptance/Olive Street Sidewalk Project
 1. Accepted the Grant of Easement for Road and Drainage purposes from Tina Cestaro; and
 2. Directed the City Clerk to record the Grant of Easement.

6. Project STR09003 – Olive Street Sidewalk Project/Easement Acceptance
 1. Accepted the Grants of Easement for road and drainage purposes from Daniel B. Castorela and Jose Francisco Pineda; and
 2. Directed the City Clerk to record the Grant of Easement.

7. Project STR09002 – Lankershim Avenue Sidewalk Project/Easement Acceptance
 1. Accepted the Grants of Easement for road and drainage purposes from the property owners as listed in the staff report; and
 2. Directed the City Clerk to record the Grants of Easement.

8. Notice of Completion – Bid No. 2008-18 “Warm Creek Storm Drain Phase 3 and East Highlands Drainage Improvements”
 1. Accepted Bid No. 2008-18 “Warm Creek Storm Drain Phase 3 and East Highlands Drainage Improvements” as complete;
 2. Authorized the Mayor to sign the Notice of Completion; and
 3. Directed the City Clerk to file the Notice of Completion.

9. Preparation of Annual Engineer’s Reports for 2010/2011 Assessments
 1. Adopted Resolution No. 2010-002 ordering the preparation of an Engineer’s Report for Consolidated Landscape and Lighting District No. 96-1; and
 2. Adopted Resolution No. 2010-003 ordering the preparation of an Engineer’s Report for Street and Drainage Maintenance District 96-1.

CITY COUNCIL/REDEVELOPMENT AGENCY PUBLIC HEARING

No public hearing.

CITY COUNCIL/REDEVELOPMENT AGENCY LEGISLATIVE

10. Amendment to an Existing “Land Lease Agreement” between the City of Highland and Los Angeles SMSA Limited Partnership d/b/a/ Verizon Wireless to Install and Operate a New Wireless Telecommunication Facility at Aurantia Park and Remove Their Existing Facility

Community Development Director Jaquess gave a brief review of the staff report.

A MOTION was made by Councilman McCallon, seconded by Mayor Pro Tem Jones, to authorize the City Manager to execute the amendment to the Land Lease Agreement with Los Angeles SMSA Limited Partnership d/b/a Verizon Wireless to install and operate a new wireless telecommunication facility at Aurantia Park and remove the existing facility. Motion carried, 5-0.

11. Traffic Signal System Monitoring Services

Assistant Public Works Director Barton gave a brief review of the staff report.

A MOTION was made by Mayor Pro Tem Jones, seconded by Councilman McCallon, to approve agreement with Albert Grover and Associates to provide traffic signal system monitoring services, and authorize the Mayor to sign the Agreement. Motion carried, 5-0.

12. Three-Year Lease on Cardiovascular Equipment (Treadmills, Cross-Trainers, Stair Steppers, Bikes and Upper Arm Ergometers) for Athletic Center

Director of Administrative Services Dantuono gave a brief review of the staff report.

Councilwoman Scott stated CDBG funds could be used for this equipment, why is this not being done.

Mayor Lilburn stated CDBG funds are used for service programs such as scholarships.

Councilwoman Scott stated she has been to the YMCA many times and there is a room full of equipment which is hardly being used. Maybe we need to downsize the number of equipment.

Councilman Timmer stated he would think the YMCA would advise us of the lack of use.

Councilwoman Scott stated she is dissenting as she thinks the equipment should be counted and see how much equipment is actually needed and used.

A MOTION was made by Councilman McCallon, seconded by Councilman Timmer, to approve a new 3-year lease on cardiovascular equipment (treadmills, cross-trainers, stair steppers, bikes and upper arm ergo meters) for the Athletic Center. The residual payment of \$9,708.92 on the current lease will be reimbursed to the Agency from Life Fitness. Motion carried, 4-1, with Councilwoman Scott dissenting.

13. Update on SANBAG, SCAG, Omnitrans, Work Program and Regional/Legislative Issues/Development Issues/Subcommittees/AB 1234 Updates

Councilman McCallon stated Council Members have received information regarding the resolution passed by SANBAG relative to the counties and the subsequent newspaper articles. Also approved was FY 2010-2011 Measure I enforcement and allocation. SCAG approved next year's budget and news allocation, recommended approval of bylaw changes to allow the Tolling Authority of Orange County to join SCAG.

Councilman Timmer stated he attended the Mining Ad Hoc Advisory Committee meeting. The meeting reviewed budgeting and financing. A report was given stating the Habitat Conservation Plan final draft has been done and has been submitted to Wild Life Services. The land exchange with BLM is in process and going forward. The EIS draft has been completed and will go into processing soon.

14. San Bernardino International Airport Authority and IVDA

None

ANNOUNCEMENTS

March 18 – 19, 2010
March 27, 2010

26th Annual City County Conference
13th Annual Citrus Harvest Festival

CLOSED SESSION

At 6:27 p.m., the City Council and Redevelopment Agency convened into closed session regarding the following:

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Pursuant to Government Code Section 54956.8 regarding the following property:

Property: APN 1192-431-04

Negotiating parties: Joseph Hughes, City of Highland

Alan M. & Diane L. Hull

Under negotiation: Instruction to City's negotiator concerning price and/or terms of payment.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Government Code Section 54956.9(a) – Christina Quayle v. City of Highland - San Bernardino Superior Court Case No.: CIVDS 900082

At 6:46 p.m., the City Council and Redevelopment Agency convened into open session, with all members present, making no announcements. There was no reportable action taken during the closed session.

ADJOURN

There being no further business, Mayor Lilburn adjourned the meeting at 6:48 p.m.

Submitted by:

Approved by:

Betty Hughes, CMC
City Clerk

Penny Lilburn
Mayor