

**MINUTES  
REDEVELOPMENT AGENCY AND CITY COUNCIL  
REGULAR MEETING  
APRIL 13, 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 6:13 p.m. by Mayor Lilburn at the Donahue Council Chambers, 27215 Base Line, Highland, California.

The invocation was given by Mr. Al LeBrun of Immanuel Baptist Church and the Pledge of Allegiance was led by Mayor Lilburn.

**ROLL CALL**

Present: Jones, McCallon, Timmer, Mayor Lilburn  
Absent: Scott

**SPECIAL PRESENTATIONS**

None

**COMMUNITY INPUT**

Mr. Richard Garcia stated he is present this evening to make a suggestion to the City of Highland to take over weed abatement responsibilities from the County of San Bernardino. He feels the County of San Bernardino has mismanaged their weed abatement program and this has affected the City of Highland in a negative way. His thoughts are the City of Highland could benefit greatly by taking over the weed abatement responsibilities from the county.

Ms. Hope McKenzie stated she is aware there are certain code violations according to the City of Highland and she is wondering how these possible violations will affect businesses. She would like to inquire if there are any concessions which can be made for businesses that have storage containers which are directly used in the business but appears to be a code violation by city standards.

Mayor Lilburn stated this is not an agenda item and can only be public comment; City Council cannot take any action on this item. She advised Ms. McKenzie to speak with a staff member and make arrangements for the item to be placed on a possible subcommittee agenda.

## CITY COUNCIL/REDEVELOPMENT AGENCY CONSENT CALENDAR

City Clerk Hughes stated Item #2, page 16, item 16 under motion, second line, states to “review Senator Dutton’s...”, it should state to “approve.”

**A MOTION** was made by Councilman McCallon, seconded by Councilman Timmer, to approve the consent calendar as amended. Motion carried on a roll call vote, 4-0, with Councilwoman Scott being absent and with Mayor Lilburn and Mayor Pro Tem Jones abstaining from item #4.

1. Waive the Reading of All Ordinances  
Waived the reading of all Ordinances in their entirety and read by title only.
2. Minutes – March 23, 2010 City Council Regular Meeting  
Approved Minutes as submitted.
3. Minutes – March 23, 2010 RDA Regular Meeting  
Approved Minutes as submitted.
4. Warrant Register  
Approved Warrant Register No. 502 for April 13, 2010, in the amount of \$2,086,705.89 and Payroll of \$78,062.35.
5. Bid Award – Bid No. 2010-02, “Article 3 Sidewalk Grant Projects”
  1. Found that the bid from the low bidder, TSR Construction and Inspection, Inc., complies with the Public Contract Code, and that Mamco, Inc.’s bid protest is unfounded;
  2. Found the arithmetic error in TSR Construction, Inc.’s bid a minor irregularity; and
  3. Awarded the contract to TSR Construction, Inc., in the amount of \$104,554.75.
6. Bid Award – Bid No. 2010-01, “City Council Chambers Sound System”  
Awarded the contract to the lowest bidder, GST, Inc., in the amount of \$20,585.88.
7. Easement Acceptance/East Highlands Village Street Improvements (Project str06002)
  1. Accepted the Grant of Easement for Road and Drainage Purposes from Sonia M. Martin; and
  2. Directed the City Clerk to record the Grant of Easement.
8. Easement Acceptance/Lankershim Avenue Sidewalk Project (Project str09002)
  1. Accepted seven Grants of Easement for Road and Drainage Purposes from the property owners listed in the staff report; and
  2. Directed the City Clerk to record the Grants of Easement.

## CITY COUNCIL/REDEVELOPMENT AGENCY PUBLIC HEARING

No public hearing.

## CITY COUNCIL/REDEVELOPMENT AGENCY LEGISLATIVE

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

City Clerk Hughes stated Councilman McCallon and herself attended the League of California Cities Administrative Services Committee meeting in Ontario on April 8.

10. San Bernardino International Airport Authority and IVDA

None

## ANNOUNCEMENTS

None

## CLOSED SESSION

At 6:25 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 1192-421-39

Negotiating parties: Joseph Hughes, City of Highland  
Jeffrey & Karen Patterson, Owners

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

At 6:46 p.m., the City Council and Redevelopment Agency convened into open session, with all members present except for Councilwoman Scott being absent, 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. in memory of Linda Carranza.

Submitted by:

Approved by:

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Betty Hughes, CMC  
City Clerk

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Penny Lilburn  
Mayor