

**MINUTES
REDEVELOPMENT AGENCY AND CITY COUNCIL
REGULAR MEETING
JUNE 22, 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 6:00 p.m. by Mayor Pro Tem Jones 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 by Pastor Robb Zinn.

ROLL CALL

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

SPECIAL PRESENTATIONS

None

COMMUNITY INPUT

Ms. Beverly Powell, Southern California Edison Representative, stated she would like to give a brief presentation regarding Southern California Edison's summer rates which are at their peak during the hours of 12:00 Noon to 6:00 p.m. Also, she would like to remind residents of the Summer Discount Program which is where a device is placed on your air conditioning unit and will be controlled by Edison in case of peak usages. Edison will either turn down your air condition units or turn them off completely for an hour's time. Ms. Powell also left information for residents to obtain regarding energy efficiency.

Ms. Regina Romero stated her mother has received a code enforcement violation in the amount of \$250.00 for a building inspection. Her mother is on a fixed income and cannot afford it but they are willing to comply. She would like to inquire about the Neighborhood Improvement Grant Program as she feels this will be of assistance in helping her mother comply.

Mayor Pro Tem Jones directed staff to contact Mr. Romero regarding the Grant Program.

Councilman Timmer stated the Council has adopted certain areas in which the grant program will be used. The committee has decided to concentrate on certain areas and then move on to other surrounding areas rather than improving one area then moving onto another area. One of the stipulations of the program is there cannot be any outstanding code enforcement violations or issues.

Mr. Bill Gilane stated he is present to speak about the resources and time being wasted by police officers with frivolous calls and petty complaints. He has recently had the opportunity to speak with some police officers and was surprised by the information he heard. Fifty percent of calls are from neighbors complaining about their fellow neighbors regarding barking dogs, children roller skating on the sidewalk or someone parking on a public street in front of their house. Individuals who make these calls need to think twice about the importance and the cost to our city, our city resources and away from serious crimes in our community. There should be some type of recourse the city can take when such petty calls are made on a constant basis by the same individuals time and time again. These calls are taking the police officers away from real situations where a person's life or safety may be of stake. He is asking for the Council's support and assistance to ensure these types of calls are stopped. He is submitting a petition with signatures supporting the statement of investigating these calls and holds accountable the individuals who abuse the system at the expense of the tax payer.

Councilman Timmer stated as resources become scarcer and scarcer in the city, if we have an over zealous use of the 911 system he would think Council would like to discuss how we can address this and if there is a plausible legal way of doing so.

Councilwoman Scott stated she has a fear of individuals becoming repeat callers and when they truly need assistance it may be viewed as a possible non-emergency call as they have been in the past. Maybe the Public Safety Subcommittee can discuss this issue and possible solution.

Ms. Faye Jure stated she would like to address the non-completed homes on Olive Street and has spoken with City Engineer Wong regarding another issue.

City Engineer Wong stated he has spoken with Ms. Jure in which she stated she received a letter from the city Planning Department notifying the neighborhood that the Planning Commission will be considering the process of a proposed street improvement project on Olive Street between Base Line and 14th Street. Ms. Jure had initially thought she would need to make a response to City Council but he has informed her it is not necessary.

Ms. Faye Jure stated she has reservations with signing something which may not occur for another two to three years.

City Engineer Wong stated he will be making contact with Ms. Jure regarding her concerns.

CITY COUNCIL/REDEVELOPMENT AGENCY CONSENT CALENDAR

A MOTION was made by Councilman Timmer, seconded by Councilwoman Scott, to approve the consent calendar as submitted. Motion carried on a roll call vote, 3-0, with Councilman McCallon and Mayor Lilburn being absent.

1. Waive the Reading of All Ordinances
Waived the reading of all Ordinances in their entirety and read by title only.
2. Minutes – June 8, 2010 City Council Special Meeting
Approved the Minutes as submitted.
3. Warrant Register
Approved Warrant Register No. 506 for June 22, 2010, in the amount of \$1,964,495.97 and Payroll of \$79,710.89.
4. Treasurer's Report for May
Received and filed Treasurer's Reports for May 2010.
5. Declaration of One Vacant Seat on the Historic and Cultural Preservation Board (HCPB)
 1. Declared one seat vacant on the Historic and Cultural Preservation Board; and
 2. Directed the City Clerk to advertise the vacancy on the Board.
6. State Parks Office of Grants and Local Services, Nature Education Facilities Program Grant Application
 1. Adopted City Council Resolution No. 2010-019 authorizing the City Manager to file a State of California Nature Education Facilities Grant Application for the City's Natural Parkland located at the easterly terminus of Base Line; and
 2. Directed staff to file an Environmental Notice of Exemption with the San Bernardino County Clerk of the Board for ENV-010-005.

RESOLUTION NO. 2010-019

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF HIGHLAND, CALIFORNIA, APPROVING THE FILING
OF AN APPLICATION FOR THE (CITY OF HIGHLAND
NATURAL PARKLAND AND TRAIL PROJECT) TO THE
STATE OF CALIFORNIA'S DEPARTMENT OF GRANT AND LOCAL
SERVICES AS PART OF THE NATURE EDUCATION
FACILITIES GRANT PROGRAM

7. Easement Acceptance/Lankershim Avenue Sidewalk Project (Project str09002)
 1. Accepted the Grant of Easement for Road and Drainage Purposes from Nicolas C. Rotundo; and
 2. Directed the City Clerk to record the Grant of Easement.

CITY COUNCIL/REDEVELOPMENT AGENCY PUBLIC HEARING

8. Resolution No. 2010-020 Fixing the Highland Paramedic Special Tax Rate for Fiscal Year 2010-11

Mayor Pro Tem Jones opened the public hearing.

City Manager Hughes gave a brief review of the staff report.

Councilwoman Scott stated she would like to see added in the report the administration fee of \$0.25 that the county charges. It states the \$19 and \$38 but not the county fee.

Mayor Pro Tem Jones called for any speaker slips in opposition or in favor. Hearing none, the public hearing is now closed.

A MOTION was made by Councilman Timmer, seconded by Councilwoman Scott, to adopt Resolution No. 2010-020 fixing the Highland Paramedic Special Tax rate for Fiscal Year 2010-11. Motion carried, 3-0, with Councilman McCallon and Mayor Lilburn being absent.

RESOLUTION NO. 2010-020
A RESOLUTION OF THE CITY COUNCIL OF
THE CITY OF HIGHLAND, CALIFORNIA,
FIXING THE HIGHLAND PARAMEDIC SPECIAL TAX
RATE FOR FISCAL YEAR 2010-11

CITY COUNCIL/REDEVELOPMENT AGENCY LEGISLATIVE

9. Presentation/Update on Proposed Big Bear Modal Alternatives Analysis

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

Mr. Frank Douglas gave a presentation regarding the proposed Big Bear Modal Alternative Analysis.

Councilwoman Scott asked how many staff hours will be spent participating on the advisory committee.

Community Development Director Jaquess stated they are having periodic meetings to present updates to staff and takes about one hour in time. He is expecting approximately six meetings to be held over the life of the study.

Councilwoman Scott asked how many staff members attend.

Community Development Director Jaquess stated one staff member.

10. Second Reading of Ordinance No. 350 "Water Efficient Landscape Requirements" (MCA-010-002)

No action was taken on this item. Item is to be placed on the July 27 Council meeting agenda.

11. One Appointment to the Building Code Appeals Board (BCAB)

City Clerk Hughes gave a brief review of the staff report.

A MOTION was made by Councilwoman Scott, seconded by Councilman Timmer, to reappoint Jeff Hinkley to the Building Code Appeals Board. Motion carried, 3-0, with Councilman McCallon and Mayor Lilburn being absent.

12. Three Appointments to the Public Nuisance Hearing Board

City Clerk Hughes gave a brief review of the staff report.

A MOTION was made by Councilwoman Scott, seconded by Councilman Timmer, to reappoint Bonnie Baldwin, Ray Cadena and Roberta Willhite to the Public Nuisance Hearing Board. Motion carried, 3-0, with Councilman McCallon and Mayor Lilburn being absent.

13. Transfer of Unprogrammed CDBG Funds

City Engineer Wong gave a brief review of the staff report.

A MOTION was made by Councilman Timmer, seconded by Councilwoman Scott, to allocate \$338,070.16 unprogrammed CDBG funds for Lankershim Avenue Improvement from 5th Street to Cypress Street. Motion carried, 3-0, with Councilman McCallon and Mayor Lilburn being absent.

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

None

15. San Bernardino International Airport Authority and IVDA

None

REPORT FROM CLOSED SESSION

City Attorney Steele stated the City Council/Redevelopment Agency took no reportable action at the end of closed session from the June 8 meeting.

ANNOUNCEMENTS

Councilwoman Scott requested an item be placed on the next regularly scheduled Council meeting agenda regarding a resolution supporting the State of Arizona's immigration ordinance.

CLOSED SESSION

At 6:48 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 properties:

| | |
|----------------------|---|
| Property: | APN 1201-331-01; 1201-341-08, 09 |
| Negotiating parties: | Joseph Hughes, City of Highland San Bernardino County Flood Control District Mission Development Company Vestar Development Company Lewis Operating Corp. TREN Partners, LLC |
| Under negotiation: | Instruction to City's negotiator concerning price and terms for acquisition and disposition of County Flood Control property. |

At 7:13 p.m., the City Council and Redevelopment Agency adjourned closed session making no announcements.

ADJOURN

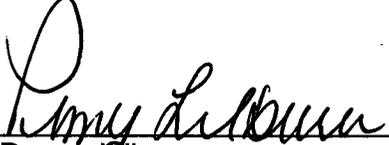
There being no further business, Mayor Pro Tem Jones adjourned the meeting at 7:15 p.m. in memory of Kenny Knutson.

Submitted by:



Betty Hughes, CMC
City Clerk

Approved by:



Penny Gilburn
Mayor