

**MINUTES  
CITY COUNCIL AND REDEVELOPMENT AGENCY  
ADJOURNED REGULAR MEETING  
AUGUST 2, 2011 - 10:30 a.m.**

**CALL TO ORDER**

The adjourned regular meeting of the City Council and Redevelopment Agency of the City of Highland was called to order at 10:30 a.m. by Mayor McCallon at the Donahue Council Chambers, 27215 Base Line, Highland, California.

**ROLL CALL**

Present: Lilburn, McCallon, Racadio (Arriving at 10:31 a.m.), Scott  
Absent: Timmer

**CITY COUNCIL/REDEVELOPMENT AGENCY LEGISLATIVE**

1. Second Reading of Ordinance No. 360 – Delegate to the City Attorney and City Manager the Authority to File an Appeal of the California Department of Finance’s Determination of the City’s FY 2011-12 AB X1 27 Payment Amount, if warranted, and Direct Staff to Propose Necessary Budget Adjustments and Prepare Transfer Agreement between the Agency and City for Consideration at a Future Meeting

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

**A MOTION** was made by Councilwoman Scott, seconded by Mayor Pro Tem Lilburn, to adopt Ordinance No. 360 – Delegating the City Attorney and City Manager the authority to file an appeal of the California Department of Finance’s determination of the City’s FY 2011-12 AB X1 27 payment amount and directing staff to propose necessary budget adjustments and prepare Transfer Agreement between the Agency and City for consideration at a future meeting. Motion carried, 4-0, with Councilman Timmer being absent.

ORDINANCE NO. 360  
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HIGHLAND,  
CALIFORNIA, TO COMPLY WITH PART 1.9 OF  
DIVISION 24 OF THE CALIFORNIA HEALTH AND SAFETY CODE AND  
TAKING CERTAIN ACTIONS IN CONNECTION THEREWITH

Submitted By:

Approved By:

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Betty Hughes, MMC  
City Clerk

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Larry McCallon  
Mayor