

**MINUTES  
CITY COUNCIL REGULAR MEETING  
MARCH 13, 2012 - 6:00 p.m.**

**CALL TO ORDER**

The regular meeting of the City Council of the City of Highland was called to order at 6:00 p.m. by Mayor McCallon at the Donahue Council Chambers, 27215 Base Line, Highland, California.

The invocation was given by Reverend Tracy Johnson of Immanuel Baptist Church and the Pledge of Allegiance was led by Councilman Timmer.

**ROLL CALL**

Present: Lilburn, McCallon, Racadio, Scott, Timmer  
Absent: None

**REPORT FROM CLOSED SESSION**

No Reportable Action

**SPECIAL PRESENTATIONS**

None

**COMMUNITY INPUT**

Mr. Andy Huey stated he would like to tell the Council about a recent trip he took to Arrowhead Regional Hospital. He was brought into the hospital by an officer after he was arrested for an altercation in his neighborhood. He wanted the make the Council aware of the on goings in his neighborhood.

**CITY COUNCIL/REDEVELOPMENT AGENCY CONSENT CALENDAR**

**A MOTION** was made by Councilman Racadio, seconded by Mayor Pro Tem Lilburn, to approve the consent calendar as submitted with the exception of Item #2 and Item #7 being pulled for further discussion. 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.
3. Claim Consideration – Lorenzo Gomez, Jr.  
Rejected claim.

4. Warrant Register  
Approved Warrant Register No. 537 for March 13, 2012, in the amount of \$1,077,287.18 and Payroll of \$88,094.94.
5. Treasurer's Report for January  
Received and filed the Treasurer's Report for January 2012.
6. Notice of Completion – Bid No. 2011-12 "City of Highland – Fire Station #2 Roof Repair & Re-Roofing"
  1. Accepted the work done from Bid No. 2011-12, "City of Highland – Fire Station #2 Roof Repair & Re-Roofing" as complete;
  2. Authorized the Mayor to sign the Notice of Completion; and
  3. Directed the City Clerk to file the Notice of Completion.

#### **ITEMS PULLED FROM CONSENT CALENDAR**

2. Minutes – February 28, 2012 City Council Regular Meeting

Councilwoman Scott stated she believes there is a typo on page 11 of 13. There is an amount listed of \$1,143 being split between six private parties. She found four of the six, Councilman Racadio, Councilman Timmer, Mayor McCallon and a public member but could not find the other two. Who are the other two?

Mayor Pro Tem Lilburn stated she was volunteered to pay a share of the \$1,143 but does not want to be volunteered again. She does not feel her money should go towards people in the Los Angeles and Montebello areas.

Councilwoman Scott stated if she was included in this share, she wants to be removed.

Mayor McCallon stated if you would like to be removed, Councilwoman Scott and Mayor Pro Tem Lilburn from splitting the cost of \$1,143, the Council will.

Councilwoman Scott stated yes, please.

**A MOTION** was made by Councilman Racadio, seconded by Councilman Timmer, to approve the Minutes as submitted. Motion carried, 4-1, with Councilwoman Scott abstaining.

7. Easement Acceptance/East Valley Water District (Tract 14326)

Councilwoman Scott stated under the fiscal impact it states it is being granted at no expense to the City of Highland but then it states maintenance of the access road will be the responsibility of the City of Highland. If we are going to grant the easement, why isn't the responsibility of the easement theirs?

Councilman Timmer stated they are granting us the easement, so we should have to maintain the easement.

Councilwoman Scott stated her apologies, she misread the item.

**A MOTION** was made by Councilwoman Scott, seconded by Councilman Racadio, to:

1. Accept the Grant of Easement for Public Access from East Valley Water District; and
2. Direct the City Clerk to record the Grant of Easement. Motion carried, 5-0.

## **CITY COUNCIL/REDEVELOPMENT AGENCY PUBLIC HEARING**

No Public Hearing

## **CITY COUNCIL/REDEVELOPMENT AGENCY LEGISLATIVE**

8. Establishment of a "Land Lease Agreement" between the City of Highland and MetroPCS California, LLC, a Delaware Limited Liability Company to install and operate a new Wireless Telecommunication Facility at the Highland Community Park

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

Councilwoman Scott stated it appears as if it's just going to be a pole; it is not going to be disguised as a tree.

Community Development Director Jaquess stated correct, just a pole.

Councilwoman Scott stated it will have an 8 foot block wall around it.

Community Development Director Jaquess stated the wall is around the equipment area of which is separate from the pole which is adjacent to the Athletic Center building.

Councilwoman Scott asked is the \$2,000 a month going to cover the graffiti removal costs from the brick wall and will the wall belong to the City or to MetroPCS?

Community Development Director Jaquess stated there is no specific provision for graffiti removal in the lease and the wall will be on City property.

Councilwoman Scott asked can the graffiti removal costs be included in the lease.

Councilman Racadio stated his concern about the wall is that when the graffiti is up, we want it removed right away and we have a crew to do so. He would rather have the City remove it so we can ensure it is removed quickly. The lease is \$24,000 a year and he would think it would be sufficient to cover the costs.

Mayor McCallon stated he agrees.

**A MOTION** was made by Councilman Racadio, seconded by Councilman Timmer, to authorize the City Manager to execute the subject Land Lease Agreement with MetroPCS California, LLC, a Delaware Limited Liability Company to install and operate a new Wireless Telecommunication Facility at the Highland Community Park, subject to final review and approval by the City Attorney. Motion carried, 5-0.

9. City Abatement of Substandard Nuisance Structures

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

Councilwoman Scott stated her question was if the City would place a lien against a property which has to be demolished.

City Manager Hughes stated yes. With the budget being so tight, this is a good start but if we need to go further on a property, staff will come back to Council for direction.

Councilman Timmer stated in the past when properties had liens placed on them, do we have any record on whether the properties have been sold in tax liens or do we collect on any of these properties.

Community Development Director Jaquess stated yes, we have but he does not have the data on hand. This money is counted in revenues included in the budget reports on a monthly basis for Code Enforcement.

**A MOTION** was made by Councilman Timmer, seconded by Mayor Pro Tem Lilburn, to have staff pursue abatement of substandard/nuisance properties using all legal means, which may require the expenditure of additional funds to either, repair/clean up, or for the demolition and removal of structures. Motion carried, 5-0.

10. SB 1186 (Dutton) – Special Access: Liability

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

**A MOTION** was made by Councilman Timmer, seconded by Mayor Pro Tem Lilburn, for City of Highland to support SB 1186. Motion carried, 5-0.

11. SB 986 (Dutton) – Redevelopment: Bond Proceeds

City Clerk Hughes gave a brief review of the staff report

**A MOTION** was made by Councilman Scott, seconded by Councilman Racadio, for City of Highland to support SB 986. Motion carried, 5-0.

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

Mayor McCallon stated SANBAG has hired a new executive Director, Mr. Ray Wolfe and he will begin on April 1, 2012. SANBAG is also in negotiation for in house Counsel.

Mayor Pro Tem Lilburn stated the Omnitrans pilot program for college students turned out to be very successful and the ridership is remaining high in numbers.

Councilman Racadio attended the State of the County event on February 29, 2012.

13. San Bernardino International Airport Authority and IVDA

Councilman Racadio stated SBD Air Craft properties which is ran by Scott Spencer is no longer involved at Million Air. The IVDA has hoped they were not going to be subject to the elimination of Redevelopment but the State Department of Finance has informed them they will be subject to the elimination.

**ANNOUNCEMENTS**

March 15, 2012	League of California Cities Dinner Meeting
March 22, 2012	Citrus Harvest Festival Baking Contest
March 24, 2012	H.I.T. Clean Up – Historic District
March 26, 2012	Blood Drive
March 29-30, 2012	City/County Conference
March 31, 2012	Citrus Harvest Festival

**CLOSED SESSION**

None

## ADJOURN

There being no further business, Mayor McCallon adjourned the meeting at 6:33 p.m.

Submitted By:

Approved By:

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Betty Hughes, MMC  
City Clerk

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Larry McCallon  
Mayor