

MINUTES
FINANCE/PERSONNEL SUBCOMMITTEE
May 12, 2020

CALL TO ORDER

The regular meeting of the Finance/Personnel Subcommittee of the City of Highland was called to order at 10:00 a.m. at the Upright Conference Room, 27215 Base Line, Highland, California.

ROLL CALL

Present: McCallon, Timmer
Absent: None

PUBLIC COMMENT

Received no public comment

ITEMS

1. Review Minutes of May 4, 2020 Meeting
 - Minutes were approved as submitted

2. California Department of Forestry and Fire Protection (CAL-Fire) Contract 2020-2025
 - Approved 2020-2025 Contract
 - Item to be presented to City Council

3. 2020-2022 Community Development Block Grant (CDBG) COVID-19 Application Prioritization
 - Prioritized the 2020-2022 CDBG COVID-19 Applications in the amount of \$277,080 in the following allocations: Grocery Delivery Service in the amount of \$40,000; Highland Senior Center Senior Drive Thru Pick Up Lunch Program in the amount of \$37,080 and COVID-19 Antibody Testing in the amount of \$200,000.

ADJOURN

There being no further business the meeting was adjourned at 10:13 a.m.

Submitted by:

Approved by:



Elena Rodriguez, Administrative Assistant III



Subcommittee Member