

**MINUTES  
FINANCE/PERSONNEL SUBCOMMITTEE  
JANUARY 10, 2023**

**CALL TO ORDER**

The Finance/Personnel Subcommittee meeting was called to order at 5:15 p.m. in the Upright Conference Room, 27215 Base Line, Highland, California.

**ROLL CALL**

Present:        McCallon, Timmer  
Absent:         None

**PUBLIC COMMENT**

Received no public comment.

**BUSINESS ITEMS**

1.     Minutes – November 15, 2022 Meeting  
      Approved the Minutes as submitted.
  
2.     Development Impact Fee Protest (Dan Moore Electric, 27002 Meines Street)  
      (DRA-19-008)  
      The Subcommittee reviewed the item and recommended it be brought forward to the City Council to:
  - 1) Direct the City Attorney to draft a development impact fee deferral agreement; and
  - 2) Authorize the City Manager to approve the agreement to provide Dan Moore Electric up to 90 days to pay the required development impact fee of \$288,604.45; and
  - 3) Building Official to issue a temporary Certificate of Occupancy.

**ADJOURN**

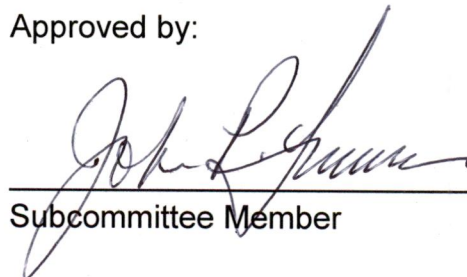
There being no further business, the meeting was adjourned at 5:20 p.m.

Submitted by:



Alondra Muñoz, Deputy City Clerk

Approved by:



Subcommittee Member