

**MINUTES**  
**FINANCE/PERSONNEL SUBCOMMITTEE**  
April 12, 2022

**CALL TO ORDER**

The regular meeting of the Finance/Personnel Subcommittee of the City of Highland was called to order at 5:30 p.m. in the Donahue Council Chambers, 27215 Base Line, Highland, California.

**ROLL CALL**

Present: McCallon, Timmer  
Absent: None

**PUBLIC COMMENT**

Received no public comment.

**ITEMS**

1. Review Minutes of March 10, 2021 Meeting  
Approved the Minutes as submitted.
2. YMCA Lease Renewal 2023 – 2026  
Subcommittee reviewed and approved the extension of the YMCA Lease for an additional four years 2023-2026. Subcommittee recommended the item to be brought forward to the City Council for consideration.
3. Street Repair Approval for Sterling Avenue and Pacific Street  
Subcommittee reviewed and approved the proposal submitted by Mike Roquet Construction, Inc., for the grind and overlay work to be done at Sterling Avenue and Pacific Street.

**ADJOURN**

There being no further business the meeting was adjourned at 5:42 p.m.

*Submitted by:*

  
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*Elena Rodrigues, Administrative Assistant III*

*Approved by:*

  
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*Subcommittee Member*