

**MINUTES  
REGULAR MEETING OF THE  
CITY COUNCIL ACTING AS GOVERNING BODY OF THE SUCCESSOR AGENCY  
TO THE HIGHLAND REDEVELOPMENT AGENCY AND A REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE  
HIGHLAND REDEVELOPMENT AGENCY  
APRIL 12, 2022**

**CALL TO ORDER**

The regular meeting of the City Council acting as Governing Body of the Successor Agency to the Highland Redevelopment Agency and a regular meeting of the Board of Directors of the Successor Agency to the Highland Redevelopment Agency was called to order at 6:48 p.m. by Chair McCallon.

**ROLL CALL**

Present: Chavez, McCallon, Solano, Timmer  
Absent: Lilburn

**PUBLIC COMMENT**

No public comment.

**SUCCESSOR AGENCY TO THE HIGHLAND REDEVELOPMENT AGENCY  
LEGISLATIVE**

1. Minutes – June 8, 2021 Regular Meeting

**A MOTION** was made by Agency Member Timmer, seconded by Agency Member Chavez, to approve the minutes as submitted. Motion carried, 4-0, with Vice Chair Lilburn being absent.

2. Frequency of Successor Agency Meetings

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

**A MOTION** was made by Agency Member Solano, seconded by Agency Member Chavez, to approve switching from two regular meetings per month to one regular meeting per year and adopt Resolution No. SARDA2022-001. Motion carried, 4-0, with Vice Chair Lilburn being absent.

RESOLUTION NO. SARDA2022-001  
A RESOLUTION OF THE SUCCESSOR AGENCY TO THE  
HIGHLAND REDEVELOPMENT AGENCY ESTABLISHING  
REVISED MEETING SCHEDULE

## ADJOURN

There being no further business, Chair McCallon adjourned the meeting at 6:51 p.m.

Submitted By:

Approved By:

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Betty Hughes, MMC  
City Clerk

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Larry McCallon  
Chair