

**MINUTES**  
**SPECIAL 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**  
**JUNE 13, 2023**

**CALL TO ORDER**

The special 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 7:06 p.m. by Chair McCallon.

**ROLL CALL**

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

**PUBLIC COMMENT**

None

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

1. Minutes – December 13, 2022 Regular Meeting

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

2. Resolution No. SARDA2023-001 Adopting a Biennial Budget for Fiscal Years 2023-2025

**A MOTION** was made by Agency Member Solano, seconded by Vice Chair Lilburn, to adopt Resolution No. SARDA2023-001 adopting a Biennial Budget for fiscal years 2023-2025. Motion carried, 4-0, with Chavez-Cordova being absent.

RESOLUTION NO. SARDA2023-001  
A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR  
AGENCY TO THE HIGHLAND REDEVELOPMENT AGENCY OF THE  
CITY OF HIGHLAND, CALIFORNIA, ADOPTING A BIENNIAL BUDGET  
FOR FISCAL YEARS 2023-2025

**ADJOURN**

There being no further business, Chair McCallon adjourned the meeting at 7:07 p.m.

Submitted By:

Approved By:

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Betty Hughes, MMC  
City Clerk

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Penny Lilburn  
Chair