

MINUTES
FINANCE/PERSONNEL SUBCOMMITTEE
June 14, 2022

CALL TO ORDER

The regular meeting of the Finance/Personnel Subcommittee of the City of Highland 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.

ITEMS

1. Review Minutes of May 24, 2022 Meeting
Approved the Minutes as submitted.


2. Review Community Development Block Grant (CDBG) COVID-19 Proposed Transfer of Funds between Projects
Subcommittee reviewed and approved the \$150,000 transfer of funds - \$75,000 transferred to 'Grab & Go' Readymade Meals and \$75,000 transferred to Senior Grocery program

3. Application for Land Based Financing Community Facilities District (CFD) by LUMAR Devco IV, LLC to fund construction of a new Traffic signal on Base Line between Buckeye Street and SR-210 (CUP-21-001/CFD-22-001, Two drive-thru restaurants)
Subcommittee reviewed and approved to move forward with option B (driveway alignment).

ADJOURN

There being no further business the meeting was adjourned at 5:33p.m.

Submitted by:



Elena Rodriguez, Administrative Assistant III

Approved by:



Subcommittee Member