

REGULAR MEETING OF THE CITY COUNCIL AND REDEVELOPMENT AGENCY AGENDA

REGULAR MEETING

Tuesday, March 9, 2010

6:00 p.m.

City Hall

Donahue Council Chambers

27215 Base Line

Highland, California

CITY COUNCIL/RDA MEMBERS

PENNY LILBURN, MAYOR/CHAIRWOMAN

ROSS B. JONES, MAYOR PRO TEM/VICE CHAIRMAN

LARRY McCALLON, COUNCIL/AGENCY MEMBER

JODY SCOTT, COUNCIL/AGENCY MEMBER

JOHN P. TIMMER, COUNCIL/AGENCY MEMBER

STAFF

Joseph A. Hughes - City Manager/Executive Director

Chuck Dantuono - Director of Administrative Services/City Treasurer

Betty Hughes - City Clerk/RDA Secretary

John Jaquess - Community Development Director/RDA Asst. Executive Director

Ernest Wong - Public Works Director/City Engineer

Craig Steele - City Attorney/RDA General Counsel

Mark Huebsch - RDA Special Counsel

CITY OF HIGHLAND MISSION STATEMENT

Highland is dedicated to the betterment of the individual, the family, the neighborhood and the community. The City Council and the staff of Highland are dedicated to providing the quality of public facilities and services that its citizens are willing to fund and will do so as efficiently as possible.

Visit the City's Website at: www.ci.highland.ca.us

The City of Highland complies with the Americans with Disabilities Act of 1990. If you require special assistance to attend or participate in this meeting, please call the City Clerk's Department at (909) 864-6861, ext. 226, at least 48 hours prior to the meeting.

Pursuant to Government Code Section 54957.5, any disclosable public records related to an open session item on a regular meeting agenda and distributed by the City of Highland to all or a majority of the City Council less than 72 hours prior to that meeting are available for public inspection at City Hall, 27215 Base Line, Highland, CA 92346, during normal business hours.

To address the Council during the meeting, please complete a speaker form and present it to the City Clerk. Speakers are called by the Mayor at the appropriate time to speak.

TURN OFF ALL PAGERS AND/OR PHONES WHILE THE MEETING IS IN SESSION. YOUR COOPERATION IS MOST APPRECIATED.

**REDEVELOPMENT AGENCY AND CITY COUNCIL
REGULAR MEETING
MARCH 9, 2010 - 6:00 p.m.**

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

SPECIAL PRESENTATIONS

COMMUNITY INPUT

Comments are limited to 3 minutes and are meant to be an opportunity to express one's views and not to debate issues. Complaints and problems relating to policy or personnel matters will be referred to the City Manager. The Council receives the agenda and other information on the Thursday prior to the meeting, therefore, the Council has had an opportunity to review all material over the weekend prior to taking action. Citizens desiring to address the Council are asked to give their name, address and the subject on a speaker form and present it to the City Clerk.

CITY COUNCIL/REDEVELOPMENT AGENCY CONSENT CALENDAR

1. Waive the Reading of All Ordinances
RECOMMENDATION: Waive the reading of all Ordinances in their entirety and read by title only.
2. Minutes – February 9, 2010 City Council Regular Meeting
Approved Minutes as submitted.
3. Minutes – February 9, 2010 RDA Regular Meeting
Approved Minutes as submitted.
4. Warrant Register
RECOMMENDATION: Approve Warrant Register No. 500 for March 9, 2010, in the amount of \$995,337.96 and Payroll of \$78,703.84.
5. Easement Acceptance/Olive Street Sidewalk Project
RECOMMENDATION: That the City Council:
 1. Accept the Grant of Easement for Road and Drainage purposes from Tina Cestaro; and
 2. Direct the City Clerk to record the Grant of Easement.
6. Project STR09003 – Olive Street Sidewalk Project/Easement Acceptance
RECOMMENDATION: That the City Council:
 1. Accept the Grants of Easement for road and drainage purposes from Daniel B. Castorela and Jose Francisco Pineda; and
 2. Direct the City Clerk to record the Grant of Easement.
7. Project STR09002 – Lankershim Avenue Sidewalk Project/Easement Acceptance
RECOMMENDATION: That the City Council:
 1. Accept the Grants of Easement for road and drainage purposes from the property owners as listed in the staff report; and
 2. Direct the City Clerk to record the Grants of Easement.
8. Notice of Completion – Bid No. 2008-18 “Warm Creek Storm Drain Phase 3 and East Highlands Drainage Improvements”
RECOMMENDATION: That the City Council:
 1. Accept Bid No. 2008-18 “Warm Creek Storm Drain Phase 3 and East Highlands Drainage Improvements” as complete;
 2. Authorize the Mayor to sign the Notice of Completion; and
 3. Direct the City Clerk to file the Notice of Completion.

9. Preparation of Annual Engineer's Reports for 2010/2011 Assessments

RECOMMENDATION: That the City Council:

1. Adopt Resolution No. 2010-_____ ordering the preparation of an Engineer's Report for Consolidated Landscape and Lighting District No. 96-1; and
2. Adopt Resolution No. 2010-_____ ordering the preparation of an Engineer's Report for Street and Drainage Maintenance District 96-1.

CITY COUNCIL/REDEVELOPMENT AGENCY PUBLIC HEARING

The order of business for Public Hearings shall be:

- 1) Mayor opens Public Hearing;
- 2) Staff presentation;
- 3) Applicant/Representative presentation;
- 4) Speakers in favor of proposal;
- 5) Speakers in opposition to proposal;
- 6) Applicant rebuttal;
- 7) Mayor closes Public Hearing;
- 8) Council discussion, motion and vote.

ONCE THE PUBLIC HEARING IS CLOSED NO FURTHER TESTIMONY IS TAKEN.

No public hearing.

CITY COUNCIL/REDEVELOPMENT AGENCY LEGISLATIVE

10. Amendment to an Existing "Land Lease Agreement" between the City of Highland and Los Angeles SMSA Limited Partnership d/b/a/ Verizon Wireless to Install and Operate a New Wireless Telecommunication Facility at Aurantia Park and Remove Their Existing Facility

RECOMMENDATION: That the City Council authorize the City Manager to execute the amendment to the Land Lease Agreement with Los Angeles SMSA Limited Partnership d/b/a Verizon Wireless to install and operate a new wireless telecommunication facility at Aurantia Park and remove the existing facility.

11. Traffic Signal System Monitoring Services

RECOMMENDATION: That the City Council:

1. Approve Agreement with Albert Grover and Associates to provide traffic signal system monitoring services; and
2. Authorize the Mayor to sign the Agreement.

12. Three-Year Lease on Cardiovascular Equipment (Treadmills, Cross-Trainers, Stair Steppers, Bikes and Upper Arm Ergometers) for Athletic Center
RECOMMENDATION: That the Redevelopment Agency:
1. Approve a new 3-year lease on cardiovascular equipment (treadmills, cross-trainers, stair steppers, bikes and upper arm ergometers) for the Athletic Center. The residual payment of \$9,708.92 on the current lease will be reimbursed to the Agency from Life Fitness;
 - OR
 2. Pay the \$9,708.92 residual payment on the current lease and the Agency would own and have to maintain and repair the current equipment.
13. Update on SANBAG, SCAG, Omnitrans, Work Program and Regional/Legislative Issues/Development Issues/Subcommittees/AB 1234 Updates
RECOMMENDATION: Discussion and possible action.
14. San Bernardino International Airport Authority and IVDA
RECOMMENDATION: Discussion and possible action.

ANNOUNCEMENTS

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code Section 54956.9(b)(1):

One case.

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Pursuant to Government Code Section 54956.8 regarding the following property:

Property: APN 1192-431-04

Negotiating parties: Joseph Hughes, City of Highland
 Alan M. & Diane L. Hull

Under negotiation: Instruction to City's negotiator concerning price and/or terms of payment.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Government Code Section 54956.9(a) – Christina Quayle v. City of Highland - San Bernardino Superior Court Case No.: CIVDS 900082

ADJOURN

The following is the list of regular meetings:

March 23; April 13, 27; May 11, 25; June 8, 22; July 13, 27; August 10; September 14, 28; October 12, 26; November 9, 23; December 14

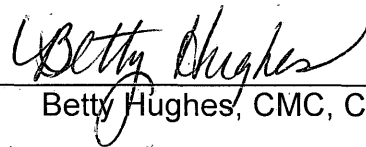
I, Betty Hughes, City Clerk, certify I caused to be posted this Agenda on the 4th day of March, 2010, by 5:30 p.m., in the following designated areas:

Highland Branch Library
7863 Central Avenue

Police Station
26985 Base Line

City Hall
27215 Base Line

Date: March 4, 2010



Betty Hughes, CMC, City Clerk