

**MINUTES  
REDEVELOPMENT AGENCY AND CITY COUNCIL  
REGULAR MEETING  
FEBRUARY 10, 2009 - 6:00 p.m.**

**CALL TO ORDER**

The regular meeting of the City Council and Redevelopment Agency of the City of Highland was called to order at 6:05 p.m. by Mayor Lilburn at the Donahue Council Chambers, 27215 Base Line, Highland, California.

The invocation was given by Reverend Todd Barnett of Immanuel Baptist Church and the Pledge of Allegiance was led by Matthew Denham.

**ROLL CALL**

Present: Jones, McCallon, Scott, Timmer, Mayor Lilburn  
Absent: None

**SPECIAL PRESENTATIONS**

None

**COMMUNITY INPUT**

Ms. Michelle Nielson stated she is a student at San Gorgonio High School and she has been recommended and accepted to participate in membership of People to People Student Ambassadors in the summer of 2009 in Italy. She is seeking financial support to assist with her tuition and is asking for Council's support.

Mr. Ricky Elias stated he is a student at San Gorgonio High School and is seeking donations towards San Gorgonio's Baseball program. Their golf cart and baseball equipment have been stolen and their facilities have been vandalized. Coaches have been donating their own personal funds to help with the assistance of repairing the field.

**CITY COUNCIL/REDEVELOPMENT AGENCY CONSENT CALENDAR**

**A MOTION** was made by Mayor Pro Tem Jones, seconded by Councilman Timmer, to approve the consent calendar as submitted. Motion carried on a roll call vote, 5-0.

1. Waive the Reading of All Ordinances  
Waived the reading of all Ordinances in their entirety and read by title only.
2. Warrant Register  
Approved Warrant Register No. 477 for February 10, 2009, in the amount of \$1,672,633.71 and Payroll of \$68,892.25.

3. Minutes – January 13, 2009 City Council Regular Meeting  
Approved Minutes as submitted.
4. Minutes – January 13, 2009 City Council Special Meeting  
Approved Minutes as submitted.
5. Minutes – January 13, 2009 RDA Regular Meeting  
Approved Minutes as submitted.
6. Minutes – January 13, 2009 RDA Special Meeting  
Approved Minutes as submitted.
7. Minutes – January 27, 2009 City Council Regular Meeting  
Approved Minutes as submitted.
8. Minutes – January 27, 2009 RDA Regular Meeting  
Approved Minutes as submitted.
9. Renewal of Memorandum of Understanding with Smart & Final Stores Corporation for Emergency Supplies During Disasters and Emergencies  
Authorized the City Manager to execute the 2009-11 and subsequent Disaster Relief Memorandum of Understanding (MOU) with Smart & Final Stores Corporation for emergency supplies during disasters.
10. A Request for Co-Sponsorship by the Highland Relay for Life Committee for the Second Annual “Relay for Life” from May 30<sup>th</sup> through May 31<sup>st</sup>, 2009 at the Highland Community Park
  1. Approved the Relay for life Committee’s Request for Co-Sponsorship;
  2. Authorized the use of the City Logo for Relay promotional items; and
  3. Authorized staff to install a street banner for the event across Base Line.
11. Notice of Completion – Bid No. 2008-09 “CDBG Street Rehabilitation Project.”
  1. Accepted Bid No. 2008-09 “CDBG Street Rehabilitation Project” as complete;
  2. Authorized the Mayor to sign the Notice of Completion; and
  3. Directed the City Clerk to file the Notice of Completion.
12. Speed Zones on Base Line, Boulder Avenue, Browning Road, Church Avenue, Club View Drive, Glenheather Drive, Highland Avenue, Santa Ana Canyon Road, Sterling Avenue, Streater Drive, Water Street, Webster Street, and Ninth Street  
Adopted Resolution 2009-003 establishing speed zones on Base Line, Boulder Avenue, Browning Road, Church Avenue, Club View Drive, Glenheather Drive, Highland Avenue, Santa Ana Canyon Road, Sterling Avenue, Streater Drive, Water Street, Webster Street and Ninth Street.

RESOLUTION NO. 2009-003

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIGHLAND, CALIFORNIA, ESTABLISHING PRIMA FACIE SPEED LIMITS FOR BASE LINE, BOULDER AVENUE, BROWNING ROAD, CHURCH AVENUE, CLUB VIEW DRIVE, GLENHEATHER DRIVE, HIGHLAND AVENUE, SANTA ANA CANYON ROAD, STERLING AVENUE, STREATER DRIVE, WATER STREET, WEBSTER STREET, NINTH STREET AND/OR PORTIONS THEREOF AND RESCINDING RESOLUTION NOS. 2001-002, 2001-051, 2001-070, 2002-011, AND 2003-04

**CITY COUNCIL/REDEVELOPMENT AGENCY PUBLIC HEARING**

13. Repair and Reconstruction Ordinance

Mayor Lilburn opened the public hearing.

Community Development Director Jaquess stated this is an ordinance that is being proposed to the City Council that would enhance the city's position for FEMA funding in the case of a natural or some sort of a disaster that caused damage to structures in the city, public or private. This ordinance is a model ordinance prepared by statewide organizations in concert with FEMA and their review. We believe it is important to the city to have this ordinance in effect to put us in the best position possible to receive FEMA funds should there be a need for that.

Mayor Lilburn called for any speaker slips in favor or in opposition. Hearing none, she closed the public hearing.

**A MOTION** was made by Mayor Pro Tem Jones, seconded by Councilman McCallon, to conduct the first reading of Ordinance No. 337 by title only, and schedule the Ordinance for second reading and adoption at the regular Council meeting of February 24, 2009. Motion carried, 5-0.

City Clerk Hughes introduced Ordinance No. 337:

ORDINANCE NO. 337  
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HIGHLAND, CALIFORNIA,  
ADDING TO TITLE 15, CHAPTER 15.63 OF THE  
HIGHLAND MUNICIPAL CODE, RELATING TO THE  
REPAIR OF DAMAGED STRUCTURES

which title was read.

## CITY COUNCIL/REDEVELOPMENT AGENCY LEGISLATIVE

### 14. 2009/2010 Work Program

City Manager Hughes stated this item is the adoption of our 2009/2010 work program. Staff has been working with the City Council since December on this process. The Council has had two workshops and what we have before you tonight is the adoption of the work program. If it is approved tonight we will put it together into a binder and distribute it with all the pertinent data.

Councilman Timmer stated he would like to suggest a change to his vote. As he understands it right now anything lower than an HP will not be considered unless there is time available after the others are completed and there is one that he thinks that is important to the city. There are some diversion of opinions on that but he thinks Council needs to look at some feasibility of one of these issues. He would like to discuss under the General Government to change his vote on Item 2, the Aquatic Center Feasibility Study.

Mayor Pro Tem Jones stated up until we vote changes can be made.

Councilman Timmer stated his vote is to change to a UP.

Mayor Lilburn stated if she changes her vote to delete, it will put us back to P. She just thinks that our financial, our position, the state of economy, she does not know how she feels about that.

Mayor Pro Tem Jones stated this is strictly a feasibility study. It is not an expenditure.

Mayor Lilburn stated she will leave her vote as is.

City Manager Hughes stated it will become an HP-. We have to put this item on the time table as well. He would recommend, for the feasibility study only, third quarter of 2009.

**A MOTION** was made by Councilman McCallon, seconded by Mayor Pro Tem Jones, to adopt the 2009/2010 Work Program as amended. Motion carried, 4-1, with Councilwoman Scott dissenting.

### 15. Update on SANBAG, SCAG, Omnitrans, Work Program and Regional/Legislative Issues/Development Issues/Subcommittees/AB 1234 Updates

Councilman McCallon stated Omnitrans approved some refinements to the preferred alternative for the SBX. They also approved the release of the RFP for the construction management for the SBX. SANBAG awarded the Freeway Service Patrol Toll Service Contracts to Steve's Towing, Pepe's and JLM. Each one of the tow companies have a particular beat on the freeways that they patrol and provide free service to any motorist that is in need of service. Also approved was allocation

of Prop 1B Transit Funds between the various transit agencies from the High Desert to Omnitrans. We adopted projects and priorities to put forward for the Federal transportation reauthorization activity that is coming up. SCAG released the Regional Comprehensive Plan which is a voluntary, not mandatory. SCAG also has been working on a strategic plan. Wildomar and Menifee have been voted into the region as cities and have been assigned a district within SCAG. Under AB 1234 he attended the Santa Ana Watershed Conference.

City Clerk Hughes stated April 1, 2009, is the election for the SCAG District 7 Regional Council Representatives.

Mayor Lilburn stated she submitted her letter of interest to apply for the RAM Board.

16. San Bernardino International Airport Authority and IVDA

None

**ANNOUNCEMENTS**

February 17, 2009                      Joint Meeting with Redlands Unified School District

**CLOSED SESSION**

None

**ADJOURN**

There being no further business, Mayor Lilburn adjourned the meeting at 6:31 p.m.

Submitted by:

Approved by:

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Betty Hughes, CMC  
City Clerk

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Penny Lilburn  
Mayor