

**MINUTES
REDEVELOPMENT AGENCY AND CITY COUNCIL
REGULAR MEETING
JULY 14, 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 6:01 p.m. by Mayor Lilburn at the Donahue Council Chambers, 27215 Base Line, Highland, California.

The invocation was given by Reverend Tracy Johnson of Immanuel Baptist Church and the Pledge of Allegiance was led by the Boy Scouts of America, Troop No. 226.

ROLL CALL

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

SPECIAL PRESENTATIONS

Mayor Lilburn presented a Proclamation to American Legion Post #421 Representative Jim Nonnemacher proclaiming March 29 of every forthcoming year as Vietnam Veterans Day.

Mayor Lilburn presented Melissa Morgan, Public Services Manager, with an employee award for her five years of dedicated service to the City of Highland.

Supervisor Neil Derry, Third District, gave a brief presentation to the City Council.

Lieutenant Dave Williams introduced himself to the City Council.

COMMUNITY INPUT

Mr. Fred Timms stated he resides on Cloverhill across from the pumping station. He has previously spoken to the Council regarding loitering and littering on the property. They are a nuisance because they use his property for parking and it appears as if they are visitors to his property. During the 4th of July holiday, fireworks were being set off from this location. It needs to be regulated to have hours of operation. He also understands there is a city ordinance regarding loitering. He is asking the Council to address this issue.

Mr. Kirk Wilson stated the Planning Commission met last week regarding the Valero Gas Station at Base Line across from McDonalds. Initially he was excited about this construction as the widening of the street is a benefit to the community but he is disappointed about the awning cover that was installed over the gas pumps. The Greenspot development has beautiful architecture and he thought the Valero Station would have the same beautiful architecture but as the awning came about he began to wonder if this was the city standard.

Community Development Director Jaquess stated the Valero project did go through the Planning Commission and the Design Review Board. The Design Review Board reviewed the project and did make some revisions to the project but the awning design was approved. The project is not complete as there is landscaping yet to be installed and this should help the attractiveness of the site.

CITY COUNCIL/REDEVELOPMENT AGENCY CONSENT CALENDAR

A MOTION was made by Councilman Timmer, seconded by Mayor Pro Tem Jones, to approve the consent calendar as submitted with the exception of Item #3, Item #4, Item #5, and Item #6 being pulled for further discussion and Item #16 being removed from the consent calendar to be placed on the next agenda. Motion carried on a roll call vote, 5-0, with Councilman Timmer abstaining from Item #2 and Councilwoman Scott dissenting on Item #7.

1. Waive the Reading of All Ordinances
Waived the reading of all Ordinances in their entirety and read by title only.
2. Minutes – June 9, 2009 City Council Special Meeting
Approved Minutes as submitted.
7. Warrant Register
Approved Warrant Register No. 487 for July 14, 2009, in the amount of \$1,945,807.20 and Payroll of \$154,301.89.
8. Semi-Annual Report of the Processing of Applications per the City Council's "Come Home to Highland" Program and Policies for the Period of January 1, 2009, to June 30, 2009
Received and filed the report.
9. Resolution No. 2009-025 Establishing the Annual Special Tax for Community Facilities District No. 90-1 for Fiscal year 2009/2010
Adopted Resolution No. 2009-025 establishing the annual Special Tax for Community Facilities District No. 90-1 for Fiscal Year 2009/2010 and file with the County Auditor-Controller Resolution No. 2009-025 with the tax roll.

RESOLUTION NO. 2009-025
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
HIGHLAND, CALIFORNIA, ESTABLISHING THE ANNUAL SPECIAL TAX
FOR COMMUNITY FACILITIES DISTRICT NO. 90-1
FOR THE FISCAL YEAR 2009/2010

10. Resolution No. 2009-026 Establishing the Annual Special Tax for Community Facilities District No. 2001-1 for Fiscal Year 2009/2010
Adopted Resolution No. 2009-026 establishing the Annual Special Tax for Community Facilities District No. 2001-1 for Fiscal Year 2009/2010 and file with the County Auditor-Controller Resolution No. 2009-026 with the tax roll.

RESOLUTION NO. 2009-026
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
HIGHLAND, CALIFORNIA, ESTABLISHING THE ANNUAL SPECIAL TAX
FOR COMMUNITY FACILITIES DISTRICT NO. 2001-01
FOR THE FISCAL YEAR 2009/2010

11. General Plan Implementation Annual Report (2006-2009) – Inclusive of the following: 1) General Plan Implementation Report covering Mandatory and Optional Elements of the General Plan in Accordance with Government Code Section 65400 and 2) Annual Review of the City's Current Housing Element of the General Plan (July 1, 1998-June 30, 2005 Planning Period), Status of the 2008 Housing Element Update in Accordance with Government Code Section 65588
Received and filed the subject General Plan Implementation Annual Report.
12. Easement Acceptance/9th Street Sidewalk Improvements
1. Accepted the Grants of Easement for Road and Drainage Purposes from Marvin A. Williams and Dong and Nancy Ngo; and
2. Directed the City Clerk to record the Grants of Easement.
13. Easement Acceptance/Lankershim Avenue Sidewalk Project
1. Accepted the Grants of Easement for Road and Drainage Purposes from Glenn Carrick, Terry Smith, Candelaria Martinez and Juan Maldonado, Ismael Rosales, Joaquin and Mary Alva, and Frances Joseph; and
2. Directed the City Clerk to record the Grants of Easement.
14. Grant Deed Acceptance of Old Library Building Located at 27159 Base Line (APN 1192-421-01)
Accepted the Grant Deed transferring title for the old library building from San Bernardino County to the City of Highland and direct the City Clerk to record the Grant Deed with the County Recorder.

ITEMS REMOVED FROM THE CONSENT CALENDAR

3. Minutes – June 9, 2009 City Council Regular Meeting
4. Minutes – June 9, 2009 RDA Regular Meeting
5. Minutes – June 23, 2009 City Council Regular Meeting
6. Minutes – June 23, 2009 RDA Regular Meeting

Councilwoman Scott stated regarding the closed session portion of the agenda, it was stated all members were present, making no announcements, however, Councilman Timmer was absent from this meeting. She has a concern with the fact there has not been any announcements made after the closed session portion of the agenda.

City Attorney Steele stated he makes the announcements after closed session. The minutes state we do not come back into chambers, the minutes state the Council convened into open session which is what typically happens at the end of the closed session. It is the conference room; we are not coming back into Council Chambers. He makes the announcement to the City Clerk that there were no reportable actions taken.

Councilwoman Scott stated it is her understanding when there is closed session that when the Council returns to the chambers to either make an announcement or state there is no announcement to make, there must be a quorum of the Council. On April 28 there was a quorum present and since this date there has not been a Council quorum to come back into Council Chambers.

City Attorney Steele stated we do not come back into Council Chambers because the chambers are typically locked after the meeting to secure the Chambers. If there was a reportable action to be announced, then we would require a quorum to be present to witness this announcement. When there is no reportable action to be taken, his typical practice is to make the announcement as we are convening out of closed session and give this information to the City Clerk.

A MOTION was made by Mayor Pro Tem Jones, seconded by Mayor Lilburn, to approve the minutes as amended on Items #3 and #4, and approve the minutes as submitted on Items #5 and #6. Motion carried, 4-1, with Councilwoman Scott dissenting, Councilman McCallon abstaining on Item #5 and Item #6, and Councilman Timmer abstaining on Item #3 and Item #4.

CITY COUNCIL/REDEVELOPMENT AGENCY PUBLIC HEARING

15. MCA-009-002 – The City of Highland Municipal Code is Being Amended to Require Video Monitoring Equipment in all Commercial Businesses. Municipal Code Amendments will need to be made to Title 16 Land Use and Development

Mayor Lilburn opened the public hearing.

Community Development Director Jaquess gave a brief review of the staff report. The staff report lists the uses that require video monitoring systems already and the Planning Commission is recommending re-adopting the existing list and to add jewelry stores, and move the provision to a general development standard portions of the code. They also recommended not to retroactively apply the requirement to existing businesses and they did not see the value of expanding it to additional new businesses in the city beyond those that were already identified with the one exception of the jewelry store.

Councilman Timmer asked was there any consideration given to businesses that are not currently in town that could come in the near future so we would not have to go back and modify the ordinance every time a new business comes into town with a certain kind of use?

Community Development Director Jaquess stated we don't know what those might be. What we have done so far is identify uses that are known as either high risk or potentially high risk.

Councilman Timmer stated one jumps out and it is anything that sells guns or ammunition. He would think this should be added to the list so we are covered. Also, he knows the police have the ability to review and recommend what kind of security camera system. Does the ordinance state just strictly inside the building or would they have the ability to monitor the fuel stations as well?

Community Development Director Jaquess stated the system has to be approved by the police department and is not limited to just inside the building.

Councilman Timmer stated he would like to recommend adding gasoline facilities, monitor the fuel stations as well, and the guns and ammunition sales. He would think adult businesses should be added to the list as well so we will not have to change the ordinance every time we have a concern.

Mayor Pro Tem Jones stated the interesting part is we all have had some exposure in our city of some individuals who have gone into beauty salons and robbed purses. He wonders if the listing of businesses isn't in fact restricting where the security is needed rather than opening it up to all businesses where there may be an exposure that well could be monitored and assist the police department.

Community Development Director Jaquess stated it sounds like what is being suggested is staff revisits the application to existing businesses. We can amend the ordinance and bring it back to Council for further consideration.

Mayor Pro Tem Jones stated we may want to discuss if in fact it is the Council's privilege to go back and address current businesses that we may want to use some RDA monies to help on a one-time basis. This way we will not be placing an additional burden on existing business.

Councilwoman Scott stated she does think adult businesses should be included and she also thinks parking lots should be included. Equipment should be compatible with the police and police retrieval system in case they should need some of the video tape out. She is suggesting the sign ordinance compliance or no renewal of licenses. On page 6 where it directs the city's Code Enforcement Division to inspect each business required to have video monitoring system annually, we need to include an inspection sheet that needs to be signed off with the license renewal.

Mayor Pro Tem Jones stated as he remembers on a couple of occasions we have had individuals come to the Public Safety Subcommittee who had experienced those who have entered and attempted illegal activities. The unfortunate thing, which was reported by the Police Department in several of those cases, the video system was not working. He would think we would want to broaden this, not only to install them, but to continue to maintain them so they are in working order and serving the purpose.

Mayor Lilburn stated this item came to the Public Safety Subcommittee and it came for a reason. One of the things we discussed was we were going to offer those businesses grant assistance to help purchase the systems.

City Manager Hughes stated what is being presented tonight is what was approved by the Planning Commission and that is not to retroactively go back and have existing businesses install the system. This is why we would have the grant monies, if we were to go back and retroactively have exiting businesses install the systems. This is only for new businesses.

Councilwoman Scott stated how about the existing businesses when they are due for renewal.

Community Development Director Jaquess stated that was not part of the recommendation made by the Planning Commission.

Mayor Lilburn stated there are some existing businesses that need a video camera system.

City Manager Hughes stated what was brought forward is the Planning Commissions recommendation. If the City Council would like to see something different, Council can direct staff to work on it and bring the item back to the Council.

Councilman Timmer stated he would think Council would want to adopt an ordinance for new businesses and if we want to do something for existing businesses with some kind of financial incentive program, that can be done separate, but we need to move forward.

Mayor Lilburn called for any speakers in favor or in opposition. Hearing none, she closed the public hearing portion of this item.

Councilman McCallon stated when this item was brought forward he objected to it on the basis he did not think it was appropriate to make all businesses put in video cameras. He certainly supports the list of businesses included in the staff report adding the jewelry stores, the guns and ammunition sales, and adult businesses, but he does not support the idea of going beyond that and making it mandatory for all businesses.

Councilman Timmer stated he thinks the core of the businesses that are outlined by the Planning Commission are high risk businesses.

City Attorney Steele stated Item B of the ordinance includes all of the outside public areas so parking lots are specifically named in there, vending machines which would encompass gasoline pumps, walkways and telephones.

Mayor Lilburn stated it is Council's direction to go forward with this motion and then come back at a later date to review the existing businesses that fall under this ordinance which are currently not in compliance.

Mayor Pro Tem Jones stated one of the concerns of the Public Safety Committee is the quality of the equipment that was installed. A lot of the equipment we were using or attempting to retrieve pictures from were of poor quality and were useless. He would hope we would be able to come up with some standardization, even some recommendations of types of equipment which will meet a certain standard.

City Manager Hughes stated part of the problem with standardization is technology is constantly changing. He feels the way it is written now gives the discretion to the Police Department. As things change, the Police Department can have the ability to approve the equipment.

Community Development Director Jaquess stated he would like clarification of the list of added uses; adult businesses including massage parlors, guns and ammunition stores, and jewelry stores.

City Attorney Steele stated adding the language “and maintain in working order” after install in the third line so it should state “install and maintain in working order a video monitoring system prior to the issuance . . .”

A MOTION was made by Mayor Pro Tem Jones, seconded by Councilwoman Scott, to adopt a Notice of Exemption and instruct the City Clerk to file a Notice of Exemption with the County Clerk of the Board, and adopt Ordinance No. 344 amending Title 16, Land Use and Development Code, repealing Sections 16.20.040.D., and Section 16.24.040.C., and adding Section 16.40.480 Video Monitoring System as amended. Motion carried, 5-0.

City Clerk Hughes introduced Ordinance No. 344:

ORDINANCE NO. 344

AN ORDINANCE OF THE CITY OF HIGHLAND, CALIFORNIA ADDING SECTION 16.40.480 VIDEO MONITORING SYSTEMS; AND REPEALING SECTION 16.20.040.D. SPECIAL BUSINESS REQUIREMENTS AND SECTION 16.24.040.C. SPECIAL BUSINESS REQUIREMENTS OF TITLE 16 (LAND USE AND DEVELOPMENT) OF THE HIGHLAND MUNICIPAL CODE. [MUNICIPAL CODE AMENDMENT (MCA-009-002)]

which title was read.

17. Appeal Application (APP-09-004) – An Appeal Requesting Reconsideration of a Staff Review Permit (SRP-009-005) Denial Authorizing the Reconstruction of a Single-Family Detached Residential Unit Voluntarily Razed for Structural Improvements Located within the City’s Business Park (BP) Zoning District

Mayor Lilburn opened the public hearing.

City Planner Mainez gave a brief review of the staff report.

Mr. Ruben Martinez stated he was cited by Code Enforcement for not having concrete for his tenants to park on. He came into City Hall to speak with Code Enforcement to ask for a month extension to rectify the parking situation. When Code Enforcement came back to check on the progress of the parking situation, Code Enforcement noted the close proximity of the walls to the property line. He said he did not know; this was how he purchased the property. Code Enforcement informed him he needed to apply for a special inspection permit to inspect the property. He did apply for the permit. During the inspection, the ceiling height was listed too low and he was told he needed to demolish the home. He asked for permission to rehab the home but he was not granted the rehab permit due to city code regulations. After much discussion, he was told to produce some drawings showing how he intended to rehab the property. City staff did work with him in regards to what needed to be done and were helpful.

Thus, he submitted plans for approval. His plans included new walls inside, new ceiling joints, new roof and new roof elevations. Unfortunately, when he removed the old ceiling joints, the existing walls were twisted due to no foundation support. He called for inspection and was told he could not continue due to the foundation situation. Now, he is here asking for the approval yet again.

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

Councilwoman Scott stated this property has been rezoned Business Park. Has this property always been Business Park?

City Planner Mainez stated as far as 1994 it has been listed as Business Park. At this point, the applicant would be happy if he could rebuild it to prior 480 square feet that was permitted under the County of San Bernardino.

Mayor Pro Tem Jones stated it is his understanding this structure was a structure which was built probably on a progressive period of time in the county and then we became aware of it due to the building not abiding by city code regulations.

City Planner Mainez stated for clarification, the city did not require him to demolish the structure because it was too low. This comment of demolition was directed to the patio cover in the back of the property that was illegally converted to a room. We did not require him to demolish the entire home. Also, this was a home constructed in 1948 and we inherited as an illegal non-conforming until noted otherwise.

Councilwoman Scott asked what would the applicant be permitted to put on the property?

City Planner Mainez stated Business Park allows some selected uses of commercial but it is predominately light industrial office.

Councilwoman Scott stated he is all by himself as the street to the west is Business Park and everything else to the north is Business Park, however, due to the size of the lot it would almost be prohibited.

City Planner Mainez stated he has spoken with the appellant and it was discussed the issue of developing the site as this lot is a legal established lot. We would look at an application for development and it would have to be proportional to the site so he is really limited to what he can do.

Councilman Timmer stated when we first incorporated there was much discussion regarding this particular area that is in transition next to the airport. After several modifications, we have ended with Business Park with the understanding we would encourage the small property owners to consolidate and to build projects that would be more suitable next to the airport. As a city he would think we would not want to encourage residential homes to be rebuilt in this area because we know at some point it will transition into industrial business park.

Mayor Pro Tem Jones stated sitting on the Airport Commission he is aware of the fact that between now and the first of September as the runway is completed the airport is in a position that they can announce a new airline that will be using the airport. He would hate to see the applicant spend a lot of money to rebuild a residence when in fact this property would have more value vacant to be used for the future business park.

City Attorney Steele stated the future development of the lot is not to remain to what is before the Council this evening but the appeal of the decision to not allow reconstruction. He does not want to have the record include information that is not relevant to just the issue of what does the code say, what happened with the property and should the applicant be permitted to rebuild the residential structure.

A MOTION was made by Councilman McCallon, seconded by Mayor Pro Tem Jones, to adopt City Council Resolution No. 2009-027 denying the request to reconstruct a single-family detached residential unit in the City's Business Park (BP) Zoning District in accordance with the City's Land Use and Development Code Section 16.08.150 (F), (1), Nonconforming Parcels, Uses and Structures. Motion carried, 4-1, with Councilwoman Scott dissenting.

RESOLUTION NO. 2009-027
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIGHLAND,
CALIFORNIA, UPHOLDING THE PLANNING COMMISSION'S
DETERMINATION TO DENY THE REQUEST FOR SUBSTANTIAL
REHABILITATION AND CONSTRUCTION OF A SINGLE FAMILY RESIDENIAL
UNIT LOCATED AT 8025 SHIRLEY AVENUE IN ACCORDANCE WITH
CHAPTER 16.08, SECTION 16.08.150(F)(1) OF THE
HIGHLAND MUNICIPAL CODE.

CITY COUNCIL/REDEVELOPMENT AGENCY LEGISLATIVE

18. Two (2) Appointments to the Building Code Appeals Board (BCAB)

City Clerk Hughes opened the floor for nominations.

Councilman McCallon nominated the two incumbents, Shawn Burch and Tom Fujiwara, to serve on the Building Code Appeals Board.

Shawn Burch and Tom Fujiwara received four votes and were appointed to the Building Code Appeals Board.

19. Habitat Mitigation for Greenspot Road Bridge

City Engineer Wong gave a brief review of the staff report.

Councilman Timmer stated we really do not have many options. We have invested a great deal of money into engineering and the environmental review and to put this on hold for two to three years is not beneficial.

City Manager Hughes stated his concern is the timing of the grants, but also if we have to re-start the environmental process again, this will cost well more than the \$100,000 and we still may have to purchase the mitigation land.

Councilman Timmer stated we were led to believe by Fish and Wildlife Service and State Fish and Game that projects that were to be included in the wash plan probably would not have to be mitigated because it was part of the general mitigation of the plan. There were no guarantees made but it was indicated.

Councilwoman Scott stated her only concern is if we wait, the time would run out on any federal monies we would receive.

A MOTION was made by Mayor Pro Tem Jones, seconded by Councilman McCallon, to authorize staff to purchase habitat conservation credits at an approved conservation bank for the Greenspot Bridge project. Motion carried, 5-0.

20. Authorization for the City Manager/Executive Director for the Agency to sign all Documents on the City/Agency's behalf for the Purchase of the Old Library and Post Office Properties

Community Development Director Jaquess gave a brief review of the staff report.

Councilwoman Scott stated on June 23 Council Members received an email from the City Manager stating the Board of Supervisors approved selling the old library building for \$1.00 and staff will start the process of making the offer on the former post office as soon as possible. This was before our meeting at 6:00 p.m. At

4:45 p.m., another email was sent stating the owner of the former post office accepted our offer based on our appraisal. We will be going into escrow shortly and closing of escrow will be contingent of phase 1 environmental. June 23 was the first time she had heard that the post office and library were to be demolished and a fire station was to be constructed. She inquired as to why the current fire station needed to be replaced and she was informed because of a ladder truck. We do not need a ladder truck in Highland. The only building that needs a ladder truck in Highland would be the San Manuel Hotel and San Manuel has a ladder truck in which we could draw up an agreement with them to use their truck. The required staff for the ladder truck is eight men, 24 hours a day, 7 days a week.

Councilman Timmer stated general staffing on a ladder truck is four.

Councilwoman Scott stated \$983,000 just to demolish a building. We have not added the cost of the demolition and other fees. She feels placing the \$100,000 deposit was premature as this item had not been discussed. She proposes an alternate as to the need for a larger Fire Station, purchase the two or three homes on Messina which is directly behind the current Fire Station, and this would provide adequate space needed for access. She feels the appraisal is extremely high for a property that is going to be demolished.

Mayor Lilburn stated she had thought it was discussed prior to June 23 by Council that a bid would not be made on the post office unless we had a purchase option on the library. It was also discussed by Council the need for a ladder truck due to future development on Greenspot.

Community Development Director Jaquess stated we are not proposing a new fire station to be constructed today. It is merely acquiring land for a future fire station as funding is available, which holds the same for equipment, to be purchased based on need only.

Councilman Timmer stated the bigger the building in square footage also requires some kind of aerial appliance where you can apply water and we certainly have those buildings in Highland now. We are just lucky to have agencies close that have the types of vehicles needed but if for some reason they are not in service we would be in dire consequences. Long term we need to be looking at meeting the needs of the city as the city continues to expand commercial and industrial base. As far as the discussion on the Fire Station, we have been speaking on that for several months and to him it seemed like a logical place to place the station. He supports the recommendation.

Councilwoman Scott stated a million dollars just for something you are going to demolish is a total waste of the citizens' money.

Mayor Pro Tem Jones stated the important part of this in the discussion of this purchase was we agreed the \$985,000 was more than we thought we ought to pay. We then got an independent appraisal of our own to justify the prior appraisal. Our appraisal came back within dollars of what the post office owner's appraisal was. To justify the demolition of the building, it is not the building we are buying, it is the land, and the land is worth more than the whole building all together.

City Attorney Steele stated this is part of the Council's deliberation that we are discussing, as a real estate investment we have to look at the \$983,000 and apply this amount across the two parcels because that is what the city is paying. The city is paying \$983,000 and \$1 to acquire 1.4 acres. When you average this on a per square footage basis it is an incredible value as a real estate investment.

A MOTION was made by Mayor Pro Tem/Vice Chairman Jones, seconded by Councilman/Agency Member McCallon, to authorize the City Manager/Executive Director to sign all necessary documents on the City/Agency's behalf for the purchase of the old Library and Post Office Buildings and property located at 27159 and 27169 Base Line respectively. Motion carried, 4-1, with Councilwoman/Agency Member Scott dissenting.

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

Councilman McCallon stated the SANBAG Board approved a local stimulus program and he has provided Council with a copy of this program. In essence, the stimulus money received from the Federal Government has been used for the 215 project and Board has stated we need to draw up a local stimulus program to distribute to the local jurisdictions the equivalent amount that the agencies would have received from the government. There are two installments, the first installment for Highland is \$497,495.20 and the second is \$244,918.10. It was broken into two installments due to the availability of funds. He has also provided Council with a copy of the SCAG report which stated the regional Council is offering a 10% dues waiver for this year. SCAG also established a scholarship program where high school students can receive a \$2,000 per student scholarship with a two week internship to create interest in regional planning.

Mayor Lilburn stated Omnitrans has decided to conduct a nationwide search for the new CEO position and hopes to have a candidate selected by December 2009.

Councilman McCallon left the dais at 8:20 p.m. due to the item being discussed regarding Regional/Legislative LAFCO issues

City Manager Hughes stated he would like to remind Council the LAFCO hearing is scheduled for July 15, 2009, regarding the Conservation District and the consolidation with Municipal Water District. Staff will be in attendance as well to discuss Highland's position.

22. San Bernardino International Airport Authority and IVDA

Mayor Pro Tem Jones stated the tarmac and the taxi ways have been demolished for remodeling purposes. The new concrete will be placed and will receive 18 inches in sub-base with 15 inches of concrete all to be reinforced to handle the aircrafts.

ANNOUNCEMENTS

July 14 - 17, 2009
August 11 & 25, 2009
July 13 -17, 2009

Public Safety Appreciation Week
Council Meetings – No meetings
World Changers

CLOSED SESSION

At 8:29 p.m., the City Council and Redevelopment Agency convened into closed session regarding the following:

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Pursuant to Government Code Section 54956.8 regarding the following properties:

Property:	APN 1192-341-06
Negotiating parties:	Joseph Hughes, City of Highland Joseph Hughes, Redevelopment Agency
Under negotiation:	Instruction to City's negotiator concerning price and terms of payment.

At 8:50 p.m., the City Council and Redevelopment Agency convened into open session, with all members present, making no announcements. There was no reportable action taken during the closed session.

ADJOURN

There being no further business, Mayor Lilburn adjourned the meeting at 8:52 p.m.

Submitted by:

Approved by:

Betty Hughes, CMC
City Clerk

Penny Lilburn
Mayor