

FINANCE/PERSONNEL SUBCOMMITTEE AGENDA

SUBCOMMITTEE MEMBERS

JOHN TIMMER, MEMBER

JODY SCOTT, MEMBER

SPECIAL MEETING

Tuesday, July 27, 2010
4:45 P.M.

Upright Conference Room
27215 Base Line
Highland, California

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

City of Highland, 27215 Base Line, Highland, CA 92346; (909) 864-6861; FAX (909) 862-3180

THE CITY OF HIGHLAND COMPLIES WITH THE AMERICANS WITH DISABILITIES ACT OF 1990. IF YOU REQUIRE SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CALL THE CITY CLERK'S OFFICE AT (909) 864-8732, EXT. 226 AT LEAST 48 HOURS PRIOR TO THE MEETING.

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 [legislative or other body] less than 72 hours prior to that meeting are available for public inspection at Highland City Hall, 27215 Base Line, Highland, during normal business hours.

John Timmer, Member

Jody Scott, Member

FINANCE/PERSONNEL SUBCOMMITTEE

July 27, 2010 – 4:45 p.m.

CALL TO ORDER

1. Review Minutes of June 22, 2010 Meeting

ACTION:

2. Banking Services

ACTION:

3. Reliance Trust Preferred Custody Account

ACTION:

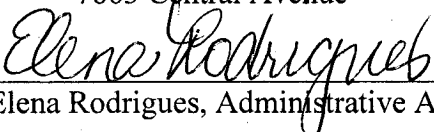
ADJOURN

I, Elena Rodrigues, Administrative Assistant III, of the City of Highland, California, certify that I caused to be posted this Agenda on the 22nd of July 2010 by 5:30 p.m. in the following designated areas:

City Hall
27215 Base Line

Highland Branch Library
7863 Central Avenue

Highland Police Station
26985 Base Line



Elena Rodrigues, Administrative Assistant III

MINUTES
FINANCE/PERSONNEL SUBCOMMITTEE
REGULAR MEETING
June 22, 2010 – 4:45 p.m.

CALL TO ORDER

The regular meeting of the Finance/Personnel Subcommittee of the City of Highland was called to order at 4:45 p.m. at the Upright Conference Room, 27215 Base Line, Highland, California.

ROLL CALL

Present: Timmer, Scott

Absent: None

ITEMS

1. Review Minutes of June 15, 2010 Meeting
 - Minutes were approved as submitted

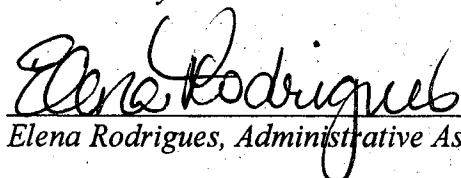
2. Raintree Apartment Covenants
 - Recommendation is to continue to work with Raintree Apartments on an agreement up to \$2 million and bring item forward to Council.

3. Request for Subordination – 7470 Corwin Court
 - Recommendation to approve refinance

ADJOURN

There being no further business the meeting was adjourned at 5:15 p.m.

Submitted by:



Elena Rodriguez, Administrative Assistant III

Approved by:

Subcommittee Member