



FINANCE/PERSONNEL SUBCOMMITTEE AGENDA

SUBCOMMITTEE MEMBERS

JOHN TIMMER, MEMBER

SAM RACADIO, MEMBER

April 8, 2014
5:30 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.cityofhighland.org

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

Sam Racadio, Member

FINANCE/PERSONNEL SUBCOMMITTEE

April 8, 2014 – 5:30 p.m.

CALL TO ORDER

1. Review Minutes of March 25, 2014 Meeting

ACTION:

2. Redflex Contract

ACTION:

3. Highland Avenue Pavement Rehabilitation

ACTION:

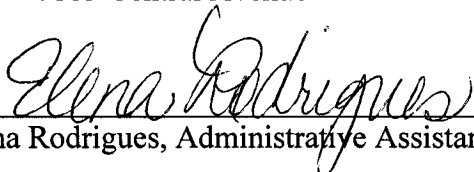
ADJOURN

I, Elena Rodrigues, Administrative Assistant III, of the City of Highland, California, certify that I caused to be posted this Agenda on the 3rd day of April 2014 by 5:00 p.m. on our website at www.cityofhighland.org and in the following designated areas:

City Hall
27215 Base Line

Highland Branch Library
7863 Central Avenue

Highland Fire Station No. 1
26974 Base Line



Elena Rodrigues, Administrative Assistant III

MINUTES
FINANCE/PERSONNEL SUBCOMMITTEE
March 25, 2014 – 4:30 p.m.

CALL TO ORDER

The regular meeting of the Finance/Personnel Subcommittee of the City of Highland was called to order at 4:34 p.m. at the Upright Conference Room, 27215 Base Line, Highland, California.

ROLL CALL

Present: Racadio, Timmer
Absent: None

ITEMS


1. Review Minutes of February 11, 2014 Meeting
 - Minutes were approved as submitted
2. Redflex Red Light Camera Contract
 - Recommendation to City Council is a one year extension and review stats again at the end of the one year extension
 - Look at ALPR vs. Red-light Cameras
 - Review resources and cost effectiveness of the ALPR vs Red-light Cameras
3. Verizon Wireless Cell Tower
 - Item was approved to move forward to Planning Commission and City Council
4. EOC Equipment Purchase
 - Item was approved
5. CDBG Del Agency Agreement
 - Recommendation: Continue with the County of San Bernardino

ADJOURN

There being no further business the meeting was adjourned at 5:13 p.m.

Submitted by:

Approved by:



Elena Rodrigues, Administrative Assistant III

Subcommittee Member