



# **PUBLIC FACILITIES SUBCOMMITTEE AGENDA**

## **SUBCOMMITTEE MEMBERS**

LARRY McCALLON, MEMBER

JOHN TIMMER, MEMBER

Wednesday, January 04, 2012  
3:00 P.M.  
City Hall  
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](http://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.*

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Larry McCallon, Member

John Timmer, Member

**PUBLIC FACILITIES SUBCOMMITTEE**

January 04, 2012 – 3:00 p.m.

**CALL TO ORDER**

1. Review Minutes of November 28, 2011 Meeting

ACTION:

2. Memorial Park (Attachment)

ACTION:

3. Posting at Public Facilities

ACTION:

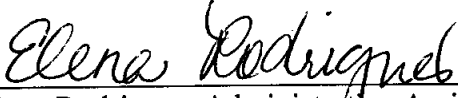
**ADJOURN**

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 January 2012 by 5:00 p.m. in the following designated areas on our website at [www.cityofhighland.org](http://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**  
**PUBLIC FACILITIES SUBCOMMITTEE**  
November 28, 2011 – 10:00 a.m.

**CALL TO ORDER**

The regular meeting of the Public Facilities Subcommittee of the City of Highland was called to order at 10:10 a.m. at the Upright Conference Room, 27215 Base Line, Highland, California.

**ROLL CALL**

Present: McCallon, Timmer  
Absent: None


**ITEMS**

1. Review Minutes of September 08, 2011 Meeting  
Approved Minutes as submitted
  
2. Memorial Park (Attachment)
  - Decrease area to have water
  - Plant remaining area with low plants and roses on each side
  - Add small bubblers in water area
  - Make room in back of structure smaller

**ADJOURN**

There being no further business the meeting was adjourned at 10:16 a.m.

*Submitted by*

  
\_\_\_\_\_  
*Elena Rodriguez, Administrative Assistant III*

*Approved by*

\_\_\_\_\_  
*Subcommittee Member*

