

# CITY OF HIGHLAND JOINT SPECIAL MEETING OF THE CITY COUNCIL AND HIGHLAND HOUSING AUTHORITY AGENDA

## CLOSED SESSION

January 12, 2021  
5:00 p.m.  
City Hall  
Donahue Council Chambers  
27215 Base Line  
Highland, California

### CITY COUNCIL MEMBERS/AUTHORITY MEMBERS

PENNY LILBURN, MAYOR/CHAIR  
LARRY McCALLON, MAYOR PRO TEM/VICE CHAIR  
JESSE CHAVEZ, COUNCIL MEMBER/AUTHORITY MEMBER  
ANAELI SOLANO, COUNCIL MEMBER/AUTHORITY MEMBER  
JOHN P. TIMMER, COUNCIL MEMBER/AUTHORITY MEMBER

### STAFF

Joseph A. Hughes - City Manager/Executive Director  
Chuck Dantuono - Director of Administrative Services/City Treasurer  
Betty Hughes - City Clerk/Secretary  
Lawrence Mainez - Community Development Director/Asst. Executive Director  
Carlos Zamano - Public Works Director/City Engineer  
Maricela Marroquin - City Attorney/General Counsel  
Mark Huebsch - Special Counsel



### 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](http://www.cityofhighland.org)

**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 Department at (909) 864-6861, ext. 226, at least 48 hours prior to the meeting.**

Pursuant to Government Code Section 54957.5, 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 City Council less than 72 hours prior to that meeting are available for public inspection at City Hall, 27215 Base Line, Highland, CA 92346, during normal business hours.

### **SPECIAL NOTICE REGARDING COVID-19**

In accordance with Governor Newsom's Executive Order N-25-20 and N-29-20, this meeting is being conducted via teleconference/Zoom. Anyone can join the meeting virtually or by phone.

Join the Zoom Meeting online: <https://zoom.us/j/92775177275>

Listen to the meeting by calling:  
(669) 900-9128

Toll free phone numbers:  
(877) 853-5247  
(888) 788-0099

Meeting ID: 927 7517 7275#

*If you encounter problems with the toll free numbers,  
please use the other number listed above.*

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Submission of Public Comments: For those wishing to make public comments at the January 12, 2021 Joint Special City Council/Housing Authority meeting regarding items on this agenda only, please submit your comments by email to be read aloud at the meeting by the City Clerk. Email comments must be submitted by 4:00 p.m. on January 12, 2021, to the City Clerk at [publiccomment@cityofhighland.org](mailto:publiccomment@cityofhighland.org). If you are making a comment regarding an item on the agenda, please identify the agenda item in the subject line.

All email comments shall be subject to the same rules as would otherwise govern speaker comments at the Council meeting.

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**NOTICE AND CALL OF A JOINT SPECIAL MEETING OF THE  
CITY COUNCIL AND HIGHLAND HOUSING AUTHORITY**

**CLOSED SESSION**

**January 12, 2021 – 5:00 p.m.**

NOTICE IS HEREBY GIVEN that a joint special meeting of the City Council and Highland Housing Authority is hereby called to be held on January 12, 2021, at 5:00 p.m. for closed session. Said special meeting shall be for the purpose of conducting business in accordance with the attached Agenda.

**AGENDA**

**CALL TO ORDER**

**ROLL CALL**

**PUBLIC COMMENT (LIMITED TO ITEMS ON THIS AGENDA ONLY)**

The City Clerk shall read all email comments received before 4:00 p.m., provided that the reading shall not exceed three (3) minutes because this is the time limit for speakers at a Council meeting. The email comments submitted shall become part of the record of the Council meeting.

**CLOSED SESSION**

**HOUSING AUTHORITY-CONFERENCE WITH REAL PROPERTY NEGOTIATORS**  
Pursuant to Government Code Section 54956.8:

Property Locations: Two vacant lots along Central Avenue, south of Base Line Road  
7433 Central Avenue, APN 0191-191-04  
Central Avenue, APN 0191-191-05 (Adjacent Parcel)  
13 vacant lots along Lillian Lane east of Community Park  
APNs 1192-257-40 thru 46 and 1192-591-05 thru 09

Negotiators: Joseph A. Hughes, City Manager/Executive Director and Housing Ventures I

Under Negotiation: Price and terms of purchase.

**CITY COUNCIL-CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Pursuant to Government Code Section 54956.8:

Property: Northwest corner of Victoria Avenue and 6th Street  
(APN 1192-281-12-0000)

Agency Negotiator: Joseph Hughes

Negotiating Parties: Kevin Rice, Patriot Partners, LLC or an affiliated special  
purpose entity

Under Negotiation: Price and terms of payment.

**ADJOURN**


I, Betty Hughes, City Clerk, certify I caused to be posted this Agenda on the 7th day of January, 2021, by 5:30 p.m., on our website at [www.cityofhighland.org](http://www.cityofhighland.org) and in the following designated areas:

Highland Branch Library  
7863 Central Avenue

Fire Station No. 1  
26974 Base Line

City Hall  
27215 Base Line

Date: January 7, 2021



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Betty Hughes, MMC  
City Clerk