

MINUTES
FINANCE/PERSONNEL SUBCOMMITTEE
August 10, 2021

CALL TO ORDER

The regular meeting of the Finance/Personnel Subcommittee of the City of Highland was called to order at 5:30 p.m. in the Donahue Council Chambers, 27215 Base Line, Highland, California.

ROLL CALL

Present: McCallon, Timmer
Absent: None

PUBLIC COMMENT

Received no public comment.

ITEMS

1. Review Minutes of June 22, 2021 Meeting
 - Approved Minutes as submitted.

2. Cooperative Agreement with City of Highland and County of San Bernardino for Contract Maintenance and Emergency Work – Sapphire Street
 - The Finance Subcommittee reviewed and approved the Cooperative Agreement between the City of Highland and the County of San Bernardino for Contract Maintenance and Emergency Work on Sapphire Street, extending from Florida Street to the North.

3. American Rescue Plan Act (ARPA) Fiscal Year 2021/2022 (ARP21001)
 - The Finance Subcommittee reviewed and approved the American Rescue Plan Act (ARPA) Fiscal Year 2021/2022.

4. Proposal for Replacing HVAC units in the following facilities – Fire Station #3, Corporate Yard, YMCA, Athletic Center, Police Station, City Hall and Highland Library/ELC
 - The Finance Subcommittee reviewed and approved the Proposal for Replacing the HVAC units in the following facilities – Fire Station #3, Corporate Yard, YMCA, Athletic Center, Police Station, City Hall and Highland Library/ELC.

ADJOURN

There being no further business the meeting was adjourned at 5:45 p.m.

Submitted by:

Approved by:


Elena Rodriguez, Administrative Assistant III


Subcommittee Member