

City Council/Public Financing Authority/Parking Authority Agenda

Tuesday, December 3, 2024 6:30 PM

South Coast Air Quality Management District/Main Auditorium
21865 Copley Drive, Diamond Bar, CA 91765

How to Observe the Meeting From Home:

The public can observe the meeting by calling +1 (914) 614-3221, Access Code: 855-832-230 OR visit: <https://attendee.gotowebinar.com/register/4825065384903679063>.

How to Submit Public Comment:

The public may provide public comment by attending the meeting in person, by sending an email, or by logging into the teleconference. Please send email public comments to the City Clerk at cityclerk@DiamondBarCA.gov by 4:00 p.m. on the day of the meeting and indicate in the Subject Line "FOR PUBLIC COMMENT." Written comments will be distributed to the Council Members, noted for the record at the meeting and posted on the City's official agenda webpage as soon as reasonably practicable (found here: <http://diamondbarca.iqm2.com/Citizens/Default.aspx>).

The public may log into the meeting through this link:

<https://attendee.gotowebinar.com/register/4825065384903679063>. Members of the public will be called upon one at a time during the Public Comment portion of the agenda. Speakers are limited to five minutes per agenda item, unless the Mayor determines otherwise.

American Disability Act Accommodations:

Pursuant to the Executive Order, and in compliance with the Americans with Disabilities Act, if you need special assistance to participate in the Council Meeting, please contact the City Clerk's Office (909) 839-7010 within 72 hours of the meeting. City Council video recordings with transcription will be available upon request the day following the Council Meeting.

**ANDREW CHOU***Council Member***RUTH M. LOW***Council Member***STEVE TYE***Council Member***STAN LIU***Mayor***CHIA TENG***Mayor Pro Tem*

City Manager Dan Fox • City Attorney Omar Sandoval • City Clerk Kristina Santana

DIAMOND BAR CITY COUNCIL MEETING RULES

Welcome to the meeting of the Diamond Bar City Council. Meetings are open to the public and are broadcast on Spectrum Cable Channel 3 and Frontier FiOS television Channel 47. You are invited to attend and participate. Copies of staff reports or other written documentation relating to agenda items are on file and available for public inspection by contacting the Office of the City Clerk. If requested, the agenda will be made available in an alternative format to a person with disability as required by Section 202 of the Americans with Disabilities Act of 1990. If you have questions regarding an agenda item, please contact the City Clerk at (909) 839-7010 during regular business hours.

PUBLIC INPUT

Members of the public may address the Council on any item of business on the agenda during the time the item is taken up by the Council. In addition, members of the public may, during the Public Comment period address the Council on any Consent Calendar item or any matter not on the agenda and within the Council's subject matter jurisdiction. Any material to be submitted to the City Council at the meeting should be submitted through the City Clerk.

Speakers are limited to five minutes per agenda item, unless the Mayor determines otherwise. The Mayor may adjust this time limit depending on the number of people wishing to speak, the complexity of the matter, the length of the agenda, the hour and any other relevant consideration. Speakers may address the Council only once on an agenda item, except during public hearings, when the applicant/appellant may be afforded a rebuttal.

Public comments must be directed to the City Council. A person who disrupts the orderly conduct of the meeting after being warned by the Mayor or the Mayor's designee that their behavior is disrupting the meeting, may result in the person being removed from the meeting.

INFORMATION RELATING TO AGENDAS AND ACTIONS OF THE COUNCIL

Agendas for regular City Council meetings are available 72 hours prior to the meeting and are posted in the City's regular posting locations, on DBTV (on Spectrum Cable Channel 3 and Frontier FiOS television Channel 47) and on the City's website at www.diamondbarca.gov/agendas. The City Council may take action on any item listed on the agenda.

HELPFUL PHONE NUMBERS

Copies of agendas, rules of the Council, Video of meetings: (909) 839-7010

Computer access to agendas: www.diamondbarca.gov/agendas

General information: (909) 839-7000

THIS MEETING IS BEING VIDEO RECORDED AND BY PARTICIPATING VIA TELECONFERENCE, YOU ARE GIVING YOUR PERMISSION TO BE TELEVISED. THIS MEETING WILL BE RE-BROADCAST EVERY SATURDAY AND SUNDAY AT 9:00 A.M. AND ALTERNATE TUESDAYS AT 8:00 P.M. AND IS ALSO AVAILABLE FOR LIVE VIEWING AT [HTTPS://ATTENDEE.GOTOWEBINAR.COM/REGISTER/4825065384903679063](https://attendeegotowebinar.com/register/4825065384903679063) AND ARCHIVED VIEWING ON THE CITY'S WEB SITE AT WWW.DIAMONDBARCA.GOV.

CITY OF DIAMOND BAR

CITY COUNCIL AGENDA

December 03, 2024

CALL TO ORDER: 6:30 p.m.

PLEDGE OF ALLEGIANCE:

INVOCATION Rev. Florentino Cordova, Diamond Bar United Church of Christ

ROLL CALL: Chou, Low, Tye, Mayor Pro Tem Teng, Mayor Liu

APPROVAL OF AGENDA: Mayor.

1. SPECIAL PRESENTATIONS, CERTIFICATES, PROCLAMATIONS:

1.1 Good Citizens Certificates – Diamond Bar CAPA Youth Group.

2. CITY MANAGER REPORTS AND RECOMMENDATIONS:

3. ADMINISTRATION OF OATH OF OFFICE

3.1 ADMINISTRATION OF OATH OF OFFICE TO APPOINTED OFFICIALS.

Recommended Action:

Receive and file this report and direct the administration of the oath of office to District 2 Council Member Ruth M. Low and District 5 Council Member Stan Liu.

Requested by: City Manager

Written materials distributed to the City Council within 72 hours of the City Council meeting are available for public inspection immediately upon distribution in the City Clerk's Office at 21810 Copley Dr., Diamond Bar, California, during normal business hours.

4. CITY COUNCIL REORGANIZATION

Selection of Mayor

Selection of Mayor Pro Tem

Presentation to 2024 Mayor Stan Liu

RECESS/RECEPTION**RECONVENE CITY COUNCIL MEETING****5. PUBLIC COMMENTS:**

“Public Comments” is the time reserved on each regular meeting agenda to provide an opportunity for members of the public to directly address the Council on Consent Calendar items or other matters of interest not on the agenda that are within the subject matter jurisdiction of the Council. Although the City Council values your comments, pursuant to the Brown Act, members of the City Council or Staff may briefly respond to public comments if necessary, but no extended discussion and no action on such matters may take place. There is a five-minute maximum time limit when addressing the City Council.

6. SCHEDULE OF FUTURE EVENTS:

- 6.1 Winter Snow Fest – December 7, 2024, 8:00 a.m. – 2:00 p.m., Pantera Park, 738 Pantera Dr.
- 6.2 Windmill Lighting – December 7, 2024, 5:00 – 6:00 p.m., Intersection of Diamond Bar Blvd. and Grand Ave.
- 6.3 Planning Commission Meeting – December 10, 2024, 6:30 p.m., online teleconference and City Hall Windmill Room, 21810 Copley Dr..
- 6.4 Special Traffic and Transportation Meeting – December 12, 2024, 6:30 p.m., online teleconference and City Hall Windmill Room, 21810 Copley Dr.
- 6.5 City Council Meeting – December 17, 2024, 6:30 p.m., online teleconference and SCAQMD Main Auditorium, 21865 Copley Dr.

7. CONSENT CALENDAR:

All items listed on the Consent Calendar are considered by the City Council to be routine and will be acted on by a single motion unless a Council Member or member of the public request otherwise, in which case, the item will be removed for separate consideration.

7.1 JOINT CITY COUNCIL AND PLANNING COMMISSION MINUTES OF THE OCTOBER 8, 2024 JOINT STUDY SESSION AND CITY COUNCIL MINUTES OF THE NOVEMBER 19, 2024 REGULAR MEETING.

7.1.a October 8, 2024 Joint City Council & Planning Commission Study Session Minutes

7.1.b November 19, 2024 City Council Regular Meeting Minutes

Recommended Action:

Approve the October 8, 2024 Joint City Council and Planning Commission Study Session and the November 19, 2024 Regular City Council meeting minutes.

Requested by: City Clerk

7.2 CANCELLATION OF JANUARY 7, 2025 CITY COUNCIL MEETING

Recommended Action:

Adjourn the December 17, 2024 City Council meeting to January 21, 2025.

Requested by: City Manager

7.3 PURCHASE OF ONE (1) RARITAN KVM SWITCH WITH 5 YEARS OF SUPPORT.

Recommended Action:

Approve and authorize the City Manager to issue a Purchase Order to GovConnection, Inc. for the purchase of one (1) Raritan KVM Switch with 5 years of support in the not-to-exceed amount of \$17,548.

Requested by: Information Systems

8. PUBLIC HEARINGS: NONE.

9. COUNCIL CONSIDERATION: NONE.

RECESS TO PUBLIC FINANCING AUTHORITY:

1. CALL TO ORDER:

2. ROLL CALL:

Authority Members Liu, Low, Tye,
Vice Chair Chou, Chair Teng

3. PUBLIC COMMENTS:

4. CONSENT CALENDAR:**4.1 Public Financing Authority Minutes of December 5, 2023.**

Recommended Action:

Approve the December 5, 2023 Public Financing Authority meeting minutes.

Requested by: City Manager

4.2 Public Financing Authority Treasurer's Statement.

Recommended Action:

Approve the Annual Public Financing Authority Treasurer's Statement.

Requested by: Finance Department

5. PUBLIC FINANCING AUTHORITY REORGANIZATION:

Selection of Chair

Selection of Vice Chair

6. AUTHORITY MEMBER COMMENTS:**7. ADJOURN PUBLIC FINANCING AUTHORITY MEETING:****RECESS TO PARKING AUTHORITY MEETING:****1. CALL TO ORDER:****2. ROLL CALL:** Authority Members Liu, Teng, Tye,
Vice Chair Low, Chair Chou**3. PUBLIC COMMENTS:****4. CONSENT CALENDAR:****4.1 PARKING AUTHORITY MINUTES OF DECEMBER 5, 2023.**

Recommended Action:

Approve the December 5, 2023 meeting minutes.

Requested by: City Manager

5. PARKING AUTHORITY REORGANIZATION:

Selection of Chair

Selection of Vice Chair

6. AUTHORITY MEMBER COMMENTS:

7. ADJOURN PARKING AUTHORITY MEETING:

RECONVENE CITY COUNCIL MEETING:

**10. COUNCIL SUB-COMMITTEE REPORTS AND MEETING ATTENDANCE
REPORTS/COUNCIL MEMBER COMMENTS:**

11. ADJOURNMENT: