

**CITY OF DIAMOND BAR  
MINUTES OF THE CITY COUNCIL REGULAR MEETING  
SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT/MAIN AUDITORIUM  
21865 COPLEY DRIVE, DIAMOND BAR, CA 91765  
SEPTEMBER 17, 2024**

**CLOSED SESSION:** 5:30 p.m. – Room CC-8

**ROLL CALL:** Council Members Andrew Chou, Ruth Low, Steve Tye  
Mayor Pro Tem Chia Yu Teng, Mayor Stan Liu

**Public Comments:** None Offered.

Public Employee Performance Evaluation

Pursuant to Government Code Section 54957

Title: City Manager

**Adjourned to Regular Meeting:** 6:30 p.m.

**CALL TO ORDER:** Mayor Liu called the Regular City Council meeting to order at 6:33 p.m. in the South Coast Air Quality Management District Main Auditorium, 21865 Copley Drive, Diamond Bar, CA 91765.

**PLEDGE OF ALLEGIANCE:** Mayor Pro Tem Teng led the Pledge of Allegiance.

**INVOCATION:** Deacon Dennis Shin, St. Denis Catholic Church.

**ROLL CALL:** Council Members Andrew Chou, Ruth Low, Steve Tye, Mayor Pro Tem Chia Yu Teng, Mayor Stan Liu

**Absent:** None

**Staff present in person:** Dan Fox, City Manager; Omar Sandoval, City Attorney; Ryan McLean, Assistant City Manager; Anthony Santos, Assistant to the City Manager; Amy Haug, Human Resources and Risk Manager; David Liu, Public Works Director; Jason Williams, Maintenance Supervisor; Ken Desforjes, Information Services Director; Cecilia Arellano, Community Relations Manager; Joan Cruz, Administrative Coordinator; Kristina Santana, City Clerk.

**Staff present telephonically:** Greg Gubman, Community Development Director; Hal Ghafari, Public Works Manager/Assistant City Engineer; Jason Jacobsen, Finance Director; Ryan Wright, Parks and Recreation Director.

**Others present:** Aaron Scheller, Deputy, Diamond Bar/Walnut Sheriff's Station, Stephen Tousey, Captain, Diamond Bar/Walnut Sheriff's Station.

**APPROVAL OF AGENDA:** Mayor Liu stated that there was no reportable action taken during Closed Session and approved the agenda as presented.

**1. SPECIAL PRESENTATIONS, CERTIFICATES, PROCLAMATIONS:**

- 1.1 Proclamation Declaring September 2024 as Hispanic Heritage Month.  
Mayor Liu and the Council presented the proclamation to the Diamond Bar High School Hispanic Organization of Parents and Education.
- 1.2 Certificate of Recognition for Mr. G's Pizza.  
Mayor Liu announced that this item will be rescheduled to a future meeting.

**2. CITY MANAGER REPORTS AND RECOMMENDATIONS: NONE****3. PUBLIC COMMENTS:**

The following provided public comments:

Cynthia Yu, Diamond Bar Library Manager

Aaron Scheller, Deputy, Diamond Bar/Walnut Sheriff's Station

CC/Santana reported that an email from Liz Spear was submitted for public comment, and no guests on the teleconference line requested to speak under Public Comments.

**4. SCHEDULE OF FUTURE EVENTS:** CM/Fox presented the Schedule of Future Events.**5. CONSENT CALENDAR:** C/Low moved, C/Chou seconded, to approve the Consent Calendar. Motion carried 5-0 by the following Roll Call vote:

AYES:	COUNCIL MEMBERS:	Chou, Low, Tye, MPT/Teng, M/Liu
NOES:	COUNCIL MEMBERS:	None
ABSENT:	COUNCIL MEMBERS:	None

**5.1 APPROVED CITY COUNCIL MINUTES:****5.1.1 AUGUST 20, 2024 REGULAR MEETING****5.2 RATIFIED CHECK REGISTER DATED AUGUST 14, 2024 THROUGH SEPTEMBER 10, 2024 TOTALING \$7,535,467.99.****5.3 APPROVED AUGUST 2024 TREASURER'S STATEMENT.****5.4 ADOPTED RESOLUTION NO. 2024-37 APPROVING THE BIENNIAL UPDATE TO THE CITY'S CONFLICT OF INTEREST CODE FOR DESIGNATED CITY PERSONNEL.**

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- 5.5 APPROVED THE CITYWIDE ACCESS CONTROL SYSTEM PURCHASE INCLUDING CONFIGURATION AND INSTALLATION SERVICES.
- 5.6 APPROVED THE CITYWIDE DESKTOP COMPUTER REPLACEMENT PURCHASE.
- 5.7 APPROVED THE SAFE, CLEAN WATER MUNICIPAL PROGRAM, MEASURE W FUND TRANSFER AGREEMENT THROUGH FY2027/28 BETWEEN THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT AND THE CITY OF DIAMOND BAR.
- 5.8 ADOPTED RESOLUTION NO. 2024-38 APPROVING THE PLANS AND SPECIFICATIONS FOR THE PANTERA PARK HARD COURT REHABILITATION & PARKING LOT LED LIGHTING RETROFIT PROJECT.
- 5.9 ADOPTED RESOLUTION NO. 2024-39 APPROVING THE PLANS AND SPECIFICATIONS FOR THE DIAMOND BAR CENTER, GRAND VIEW BALLROOM LIGHTING & CONTROL UPGRADES (FP24500) / DIAMOND BAR CENTER MAIN ENTRY/FACILITY DOORS & ADA IMPROVEMENTS (FP24501).
6. **PUBLIC HEARINGS:** NONE.
7. **COUNCIL CONSIDERATION:**
- 7.1 LEAGUE OF CALIFORNIA CITIES RESOLUTION AT THE 2024 ANNUAL GENERAL ASSEMBLY.
- CM/Fox presented the report.
- There were no Public Comments.
- C/Low moved, C/Tye seconded, to direct the City's delegate and alternate to support the resolution. Motion carried 5-0 by the following roll call vote:
- |         |                  |                                 |
|---------|------------------|---------------------------------|
| AYES:   | COUNCIL MEMBERS: | Chou, Low, Tye, MPT/Teng, M/Liu |
| NOES:   | COUNCIL MEMBERS: | None                            |
| ABSENT: | COUNCIL MEMBERS: | None                            |
8. **COUNCIL SUBCOMMITTEE REPORTS AND MEETING ATTENDANCE REPORTS/COUNCIL MEMBER COMMENTS:**
- There were no Council Members reports on meetings attended at the expense of the local agency per Government Code 53232.3(d).
9. **ADJOURNMENT:** With no further business to conduct, M/Liu adjourned the Regular City Council Meeting at 7:14 p.m.

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Respectfully Submitted,

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Kristina Santana, City Clerk

The foregoing minutes are hereby approved this 1<sup>st</sup> day of October, 2024.

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Stan Liu, Mayor