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**CITY OF DIAMOND BAR
CITY COUNCIL AGENDA**

February 3, 2015

Next Resolution No. 2015-02
Next Ordinance No. 03(2015)

CLOSED SESSION: 6:00 p.m., Room CC-8

Public Comments on Closed Session

- ▶ Government Code Section 54956.9 (Anticipated Litigation)
Potential One (1) Case – Government Claim filed by Diamond Bar Country Estates Association Dated January 20, 2015 – Relating to Millennium – Diamond Road Partners Project.

CALL TO ORDER: 6:30 p.m.

PLEDGE OF ALLEGIANCE: Mayor

INVOCATION: Shaykh Nomaan Baig,
Institute of Knowledge

ROLL CALL: Council Members Herrera, Lin, Tanaka,
Mayor Pro Tem Lyons, Mayor Tye

APPROVAL OF AGENDA: Mayor

1. SPECIAL PRESENTATIONS, CERTIFICATES, PROCLAMATIONS:

NEW BUSINESS OF THE MONTH:

- 1.1 Presentation of Certificate Plaque to Dilliwala Indian Kitchen, 303 S. Diamond Bar Boulevard, Suite G, as New Business of the Month, February, 2015.

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.

2. **CITY MANAGER REPORTS AND RECOMMENDATIONS:**

3. **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 matters of interest to the public that are not already scheduled for consideration on this agenda. Although the City Council values your comments, pursuant to the Brown Act, the Council generally cannot take any action on items not listed on the posted agenda. Please complete a Speaker's Card and give it to the City Clerk (completion of this form is voluntary). There is a five-minute maximum time limit when addressing the City Council.

4. **RESPONSE TO PUBLIC COMMENT:** Under the Brown Act, members of the City Council may briefly respond to public comments but no extended discussion and no action on such matters may take place.

5. **SCHEDULE OF FUTURE EVENTS:**

5.1 Planning Commission Meeting – February 10, 2015 – 7:00 p.m., Windmill Community Room, 21810 Copley Drive.

5.2 Traffic and Transportation Commission Meeting – February 12, 2015 – 7:00 p.m., Windmill Community Room, 21810 Copley Drive.

5.3 Household Hazardous Waste and E-Waste Roundup – Saturday, February 14, 2015 – 9:00 a.m. – 3:00 p.m. – Gateway Corporate Center - 1300 Block of Bridge Gate Drive.

5.4 Presidents Day – February 16, 2015 – City offices will be closed in observance of Presidents Day. City Offices will reopen Tuesday, February 17, 2015 at 7:30 a.m.

5.5 City Council Meeting – February 17, 2015 – 6:30 p.m., AQMD/Government Center Auditorium, 21865 Copley Drive.

6. **CONSENT CALENDAR:**

6.1 **City Council Minutes:**

(a) Study Session of January 20, 2015.

(b) Regular Meeting of January 20, 2015.

Recommended Action: Approve.

Requested by: City Clerk

6.2 **Planning Commission Minutes – Regular Meeting of November 25, 2014.**

Recommended Action: Receive and File.

Requested by: Community Development Department

6.3 **Ratification of Check Register – Dated January 15, 2015 through January 28, 2015 totaling \$506,672.18.**

Recommended Action: Ratify.

Requested by: Finance Department

6.4 **Treasurer’s Statement – Month of December, 2014.**

Recommended Action: Approve.

Requested by: Finance Department

6.5 **General Plan Status Report for 2014.**

Recommended Action: Receive and File.

Requested by: Community Development Department

6.6 **Approval of Notice of Completion for the Residential Area 2 (Bounded by Grand Avenue to the North, Gateway Corporate Center to the West, Diamond Bar Boulevard to the East and Pathfinder to the South) and Arterial Zone 1 (Diamond Bar Boulevard between Sunset Crossing Road and Golden Springs Drive) Road Maintenance Project.**

Recommended Action: Approve.

Requested by: Public Works Department

6.7 Landscape District Numbers 38, 39 and 41:

(a) Adopt Resolution No. 2015-XX: Ordering the City Engineer to Prepare and File a Report Related to Maintenance of Public Improvements in the City Landscaping Assessment District No. 38 and Any Assessment Thereon for FY 2015-16.

Recommended Action: Adopt.

(b) Adopt Resolution No. 2015-XX: Ordering the City Engineer to Prepare and File a Report Related to Maintenance of Open Space in the City Landscaping Assessment District No. 39 and Any Assessment Thereon for FY 2015-16.

Recommended Action: Adopt.

(c) Adopt Resolution No. 2015-XX: Ordering the City Engineer to Prepare and File a Report Related to Maintenance of Open Space in the City Landscaping Assessment District No. 41 and Any Assessment Thereon for FY 2015-16.

Recommended Action: Adopt.

Requested by: Public Works Department

6.8 Authorization to Exceed the City Manager's Purchasing Authority to Approve Expenditures with Diversified Printers, Inc. for Printing Services in an Amount Not-to-Exceed \$65,000 During the 2014/15 FY.

Recommended Action: Authorize.

Requested by: Public Information Department

6.9 Authorization to Exceed the City Manager's Purchasing Authority to Approve Professional Services Expenditures with Simpson Advertising, Inc. for Specialty Graphic Design Services in an Amount Not-to-Exceed \$80,400 for FY 2014/15.

Recommended Action: Authorize.

Requested by: Public Information Department

6.10 **Adopt Resolution No. 2015-XX: Authorizing a Renewal of the General Services Agreement with the County of Los Angeles.**

Recommended Action: Adopt.

Requested by: City Manager

7. **PUBLIC HEARINGS:** 6:45 p.m., or as soon thereafter as matters may be heard.

7.1 **Adopt Interim Ordinance No. 0X (2015): Extending Ordinance No. 02(2015) Prohibiting the Issuance of Land Use Permits or Business Licenses for Establishment, Expansion, or Relocation of Massage Establishments Citywide in Accordance with the Provisions of Government Code Section 65858 and Declaring the Urgency thereof.**

Recommended Action: Receive Staff's Report, Open the Public Hearing, Receive Public Testimony, Close the Public Hearing and Adopt.

Requested by: Community Development Department

8. **COUNCIL CONSIDERATION:**

8.1 **Adopt Resolution No. 2015-XX: Amending the FY 2014-15 Municipal Budget.**

Recommended Action: Adopt.

Requested by: Finance Department

8.2 **Ratify Appointment to the Planning Commission to fill the Unexpired Term of Appointed Council Member Jimmy Lin.**

Recommended Action: Ratify

Requested by: Mayor

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

10. **ADJOURNMENT:**