

Vehicle Parking District
Board of Parking Place Commissioner
November 14, 2024

505 S. Garey Ave
Pomona, CA 91766

Regular Meeting Minutes

City of Pomona
Regular Meeting Minutes
Vehicle Parking District
Board of Parking Place Commissioners



Chairperson Glenda Barillas
Vice-Chairperson Carolyn Hemming
Commissioner Geny Mejia
Commissioner Brian Mundy
Commissioner Garcia Juarez
Commissioner Joseph Mladinov III
Commissioner Jaqueline Elizalde

VISION STATEMENT

Pomona will be recognized as a vibrant, safe, beautiful community that is a fun and exciting destination and the home of arts and artists, students and scholars, business and industry.

Thursday, November 14, 2024

6:00 PM

City of Pomona Council Chambers

CALL TO ORDER

The meeting of the Vehicle Parking District (VPD) Board of Parking Place Commissioners was called to order by Chairperson Barillas at 6:00 p.m.

PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Commissioner Elizalde

ROLL CALL

Present: Chairperson Barillas
Vice-Chairperson Hemming
Commissioner Mladinov III
Commissioner Mundy
Commissioner Elizalde
Commissioner Garcia Juarez

Absent: Commissioner Mejia

PUBLIC COMMENT

None

CONSENT CALENDAR

NOTE: All matters on the Consent Calendar were enacted by a single motion without separate discussion. If a Commissioner desired discussion or a separate vote on any item, that item would have

be pulled from the Consent Calendar and considered separately. All Consent Items pulled for discussion were limited to five (5) minutes. If they were not acted upon within five (5) minutes, the Chair would have moved that Consent Item to the end of the Agenda for consideration.

1. APPROVAL OF THE OCTOBER 10, 2024, VEHICLE PARKING DISTRICT COMMISSION MEETING MINUTES
2. APPROVAL OF THE VEHICLE PARKING DISTRICT REVENUE AND EXPENDITURE REPORT
3. RATIFICATION OF THE VEHICLE PARKING DISTRICT PARKING PERMIT SALES (NO PERMITS WERE SOLD IN THE LATTER PART OF SEPTEMBER, OCTOBER AND UPTO NOVEMBER 5, 2024)
4. RECEIVE AND FILE THE VEHICLE PARKING DISTRICT BOARD OF PARKING PLACE COMMISSIONERS ATTENDANCE REPORT

Vice-Chairperson Hemming motioned to approve all the items on the consent calendar and was seconded by Commissioner Elizalde. The Consent Calendar was approved by a unanimous vote of the members present 6-0.

Aye –Chairperson Barillas, Vice-Chairperson Hemming, Commissioners: Mundy, Mladinov, Elizalde and Garcia Juarez

No – None

DISCUSSION CALENDAR

5. CANCELLATION OF THE DECEMBER 12, 2024, VEHICLE PARKING DISTRICT BOARD OF PARKING PLACE COMMISSIONERS COMMISSION MEETING

Commissioner Mladinov motioned to approve the above subject item, the cancellation of the Vehicle Parking District Board of Parking Place Commissioners December 12, 2024, commission meeting. Commissioner Elizalde seconded the motion. Item # 5 was approved by a unanimous vote of the members present 6-0.

Aye –Chairperson Barillas, Vice-Chairperson Hemming, Commissioners: Mundy, Mladinov, Elizalde and Garcia Juarez

No – None

PUBLIC HEARING

None

STAFF COMMUNICATION

Economic Development Director Kirk Pelsler updated the Commission on the Lot 10 parking garage, stating that an architectural contract was signed and a kick-off meeting was held. The consultant has commenced their investigative/background work for the project. Mr. Pelsler affirmed that Downtown stake holders will have the opportunity to review and comment on the project. Staff will work with the DPOA to coordinate those meetings. Mr. Pelsler further mentioned that there is the possibility to utilize some of the City "Development In-Lieu Art Fee" for the arts community perhaps for City art staff office space.

Commissioner Garcia Juarez asked from where the "Art Fee" is derived. Mr. Pelsler explained that a 1% art in-lieu fee based on the value of the new development is collected to provide public art.

Economic Development Director Kirk Pelsler, informed the Commission concerning Lots 6 and 7 that the Planning Department is still negotiating with the developer's architect on the design and state housing requirements applicable to the project.

Senior Project Manager Joaquin Wong provided an update on the improvements to the ADA parking spaces in the VPD lots. He indicated that the RFP for engineering / survey / design service has gone out on planet bid to all the City's pre-qualified on call engineers and that the bids are due back later in October. Economic Development Director Pelsler, clarified that the bids would be for design services and once completed those document would be utilized to obtain actual construction bids for the work (A separate RFP). Mr. Wong further stated that if the bids come in over \$150,000, it would require City Council approval which is an additional step to the overall process.

COMMISSIONER COMMUNICATION

Commissioner Mladinov reminded the Commission that DPOA Christmas Parade is coming up and to sign up with the DOPA if anyone is interested in participating. The parade date is December 14, 2024.

Commissioner Mladinov stated that the Tessiers have art work that they would like to donate and install in the VPD parking lots and they should call Joaquin for the process. Economic Director Kirk Pelsler indicated that the City has an adopted process for public art installation and it's not through Joaquin, It is through the Planning Department and Arts Commission. The Tessiers are familiar with process. Vice-Chair Hemming reiterated that the Tessiers are very familiar with the process. Commission Mladinov indicated that he would relay that message to the Tessiers.

ADJOURNMENT

Vice-Chairperson Hemming adjourned the meeting at 6:12 pm until the next scheduled meeting of the Vehicle Parking District Board of Parking Place Commissioner.

Respectfully submitted,

ATTEST:

Kirk Pelser,
Economic Development Director

Glenda Barillas
Chair of the Vehicle Parking District
Board of Parking Place Commissioners