City of Pomona

505 S. Garey Ave. Pomona, CA 91766



Regular Meeting Agenda

Thursday, September 14, 2023 6:00 PM

Council Chambers

Board of Parking Place Commissioners (VPD)

Chairperson Joseph Mladinov III
Vice-Chairperson Juan Carlos Garcia Juarez
Glenda Barillas
Geny Mejia
Brian Mundy
Carolyn Hemming
Jacqueline Elizalde

ACCESSIBILITY

The City of Pomona wishes to make all of its public meetings accessible to the public. Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to the City's Administration Office at (909) 620-2051 at least 48 hours before the meeting, if possible.

Agenda-related writings or documents provided to the Commissions or Committees are available for public inspection in City Hall and on the City's website www.pomonaca.gov. Persons who have questions concerning any agenda item may call City Hall at (909) 620-2311.

CALL TO ORDER

Chairperson Mladinov

PLEDGE OF ALLEGIANCE

ROLL CALL

Chairperson: Mladinov, Vice-Chairperson: Garcia Juarez Commissioners: Barillas, Mejia, Mundy, Hemming, Elizalde

PUBLIC COMMENT

Public Participation – At this time, the public is invited to address the Vehicle Parking District Board of Commissioners concerning any items not on the agenda. Together the Vehicle Parking District Board of Commissioners, City staff, and public honor Pomona's important City meeting values:To speak and to listen to everyone with respect and courtesy; To honor fairness and our cherished democratic process; To affirm Pomona's dedication to lead as a Compassionate City.

Thank you all for keeping these values and this commitment to act with them ever present in our minds as we proceed with the meeting together. In order to address the Vehicle Parking District Commission, each individual must fill out a speaker card, which is available in the lobby of the Council Chambers. Speaker cards must be completed and turned in to the Vehicle Parking District staff at this time. Only those speaker cards turned in to the Vehicle Parking District staff will be allowed to address the Vehicle Parking District Commission. No late cards will be accepted. Each person should state their name and will be allowed to speak once for three (3) minutes. All speakers and persons in the audience must adhere to the Vehicle Parking District Commission Rules of Procedure and Decorum. Public comments may also be submitted via email to VPD@pomonaca .gov by 4:00 p.m. the day of the Vehicle Parking District Commission meeting. Comments must be limited to 200 words. Emailed comments will be read into the record by the Vehicle Parking District staff.

CONSENT CALENDAR

NOTE: All matters on the Consent Calendar may be enacted by a single motion without separate discussion. If a Commissioner desires discussion or a separate vote on any item, that item may be removed from the Consent Calendar and considered separately. All Consent Items pulled for discussion will be limited to five (5) minutes. It they are not acted upon within five (5) minutes, the Chair will move that Consent Item to the end of the Agenda, after consideration of the public hearings.

 APPROVAL OF THE JULY 13, 2023, VEHICLE PARKING DISTRICT COMMISSION MEETING MINUTES.

Attachments: 091423 min (003).pdf

2. APPROVAL OF THE VEHICLE PARKING DISTRICT REVENUE AND EXPENDITURE

REPORT

Attachments: 091423 revexp.pdf

3. RATIFICATION OF EIGHT (8) NEW PARKING PERMITS PURCHASED IN THE

MONTHS OF JULY AND AUGUST OF 2023

Attachments: 091423 rat (004).pdf

DISCUSSION CALENDAR

4. AMENDED BY-LAWS, COMMISSION ATTENDANCE REQUIREMENTS

Attachments: 091423 atten.pdf

PUBLIC HEARING

None

STAFF COMMUNICATION

- 1) Status of Parking Structure RFP
- 2) Status of the Sale of Parking Lots 6 and 7

COMMISSIONER COMMUNICATION

Downtown Pomona Owners Association Representative Report

<u>ADJOURNMENT</u>

Adjourn to the October 12, 2023, regular meeting of the City of Pomona Vehicle Parking District Board of Parking Place Commissioners.

CERTIFICATION OF POSTING AGENDA

I, Kirk Pelser, Deputy City Manager for the City of Pomona, hereby certify that the agenda for the September 14, 2023 meeting of the Vehicle Parking District Board of Parking Place Commissioners was posted in City Hall, near the door of the City Council Chambers, and on the City's website www.pomonaca.gov on September 7, 2023. I declare under the penalty of perjury that the foregoing is true and correct.

Kirk Pelser, Deputy City Manager