Vehicle Parking District Board of Parking Place Commissioner October 10, 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, October 10, 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:

Vice-Chairperson Hemming

Commissioner Mundy Commissioner Mladinov III Commissioner Elizalde

Absent:

Chairperson Barillas

Commissioner Mejia

Commissioner Garcia Juarez

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

where 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 SEPTEMBER 12, 2024, VEHICLE PARKING DISTRICT COMMISSION MEETING MINUTES
- 2. APPROVAL OF THE VEHICLE PARKING DISTRICT REVENUE AND EXPENDITURE REPORT
- 3. APPROVAL OF FIVE (5) NEW VEHICLE PARKING DISTRICT PARKING PERMITS SOLD IN MONTH OF SEPTEMBER 2024
- 4. RECEIVE AND FILE THE VEHICLE PARKING DISTRICT BOARD OF PARKING PLACE COMMISSIONERS ATTENDANCE REPORT

Commissioner Elizalde motioned to approve all the items on the consent calendar and was seconded by Commissioner Mladinov. The Consent Calendar was approved by a unanimous vote of the members present 4-0.

Aye -Vice-Chairperson Hemming, Commissioners: Mundy, Mladinov, Elizalde.

No - None

DISCUSSION CALENDAR

None

PUBLIC HEARING

None

STAFF COMMUNICATION

Economic Development Director Kirk Pelser provided an update on the Lot 10 parking garage, stating that it would take six to eight months for the design phase of the project. This would proceed the construction phase.

Economic Development Director Kirk Pelser further provided a report the Lots Six and Seven project informing the Commission that City staff and the developer are still working on the final design phase.

Mr. Pelser gave a report on the Lot 26T development. He reiterated that the City has had a Development Agreement in place for over a year with the Developer, National Core who have been trying to secure tax credits to fund the project but have been unsuccessful in winning the subsidy and the next round will likely occur in the spring of next year. There was discussion to

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pursue other funding sources such as the Home Key Plus program which is estimated to have approximately One-Billion dollars available. To access these funds the developer would need to change some of the scope of the project to include a "permanent supportive housing" component. Vice-Chair Hemming asked if the development would be in compliance. Mr. Pelser assure the Commission that they are in planning compliance.

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 Pelser, 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 that if any commissioners want to participate to contact them as soon as possible.

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 Pelser 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 Commissioners

Respectfully submitted,	ATTEST:
Kirk Pelser, Economic Development Director	Carolyn Hemming Vice-Chair of the Vehicle Parking District Board of Parking Place Commissioners