Vehicle Parking District
Board of Parking Place Commissioner
February 13, 2025

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 Joseph Mladinov III Vice-Chairperson Glenda Barillas Commissioner Carolyn Hemming Commissioner Geny Mejia Commissioner Brian Mundy Commissioner Alejandra M. Tessier Commissioner Sergio Cervantes

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, February 13, 2025

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 Chairperson Barillas.

ROLL CALL

Present: Chairperson Barillas

Vice-Chairperson Hemming Commissioner Mladinov III Commissioner Mundy Commissioner Mejia Commissioner Tessier Commissioner Cervantes

Absent: None

Commissioner Mladinov III joined the meeting via teleconference from No 2. Garreta, Badoc, Illocos Norte, Phillippines.

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 are 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 JANUARY 9, 2025, VEHICLE PARKING DISTRICT COMMISSION MEETING MINUTES
- 2. APPROVAL OF THE VEHICLE PARKING DISTRICT REVENUE AND EXPENDITURE REPORT
- 3. RATIFICATION OF NEW VEHICLE PARKING PERMITS (NO PARKING PERMITS HAVE BEEN ISSUED IN THE LATER PART OF DECEMBER 2024 AND THE FIRST PART OF JANUARY 2025)
- 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 Mladinov. The Consent Calendar was approved by a unanimous vote of the members 7-0.

Aye – Chairperson Barillas, Vice-Chairperson Hemming, Commissioners: Mundy, Mladinov, Tessier, Mejia, Cervantes

No - None

DISCUSSION CALENDAR

5. APPOINTMENT OF THE VEHICLE PARKING DISTRICT (VPD) BOARD OF PARKING PLACE COMMISSIONERS CHAIRPERSON AND VICE-CHAIRPERSON FOR THE ANNUAL TERM FROM FEBRUARY 2025 THROUGH FEBRUARY 2026

Staff reminded the Board of Commissioners of the process for voting and clarified that only Commissioners who had served one year or more were eligible for the role of Chair or Vice-Chairperson, per the bylaws.

Commissioner Hemming motioned to leave the current Chairperson and Vice-Chairperson in their positions for the upcoming term. A question was raised regarding other potential nominations. Staff reminded the group that, per Robert's Rules of Order, the motion on the floor required a second or it would fail. No second was made for the initial motion, so it was dismissed.

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Commissioner Mundy nominated Commissioner Mladinov as Chairperson. Vice-Chairperson Hemming seconded Commissioner Mladinov's nomination. Commissioner Mejia nominated Chairperson Barrillas for another term as Chair. Nominations were then closed for the position of Chairperson. A roll call vote for Chairperson was taken.

In favor of Commissioner Mladinov: Chairperson Barrillas, Vice-Chairperson Hemming, Commissioners: Mundy, Mladinov, Cervantes, Tessier.

In favor of Chairperson Barrillas: Commissioner Mejia.

6-1 in favor of Commissioner Mladinov as Chair for the term from February 2025 through February 2026.

Nominations for Vice-Chairperson for the term from February 2025 through February 2026 were opened. Vice-Chairperson Hemming nominated Commissioner Barrillas as Vice-Chairperson. No other nominations were received and nominations for Vice-Chairperson were closed. A roll call vote for Vice-Chairperson was taken.

In favor of Commissioner Barrillas: Chairperson: Mladinov, Vice-Chairperson Hemming, Commissioners: Mundy, Mladinov, Cervantes, Tessier, Mejia.

7-0 in favor of Commissioner Barrillas as Vice-Chairperson for the term from February 2025 through February 2026.

PUBLIC HEARING

None.

STAFF COMMUNICATION

Economic Development Director Kirk Pelser provided updates on Lot 10, including the status of a Community Information Meeting held the week prior, which saw 10-11 participants discussing the approximately 350 parking stalls that will be constructed as part of the project.

Director Pelser also provided updates on the sale of Lots 6 and 7, noting the slow progress due to the impact of interest rates on multifamily developments. However, the development agreement is still pending.

City Engineer Arnold Dichosa noted that the award of the contract to TKE Engineering for the design of the parking lot renovation project will go to City Council for approval on March 3rd.

Director Pelser also mentioned that VPD staffing is in transition to the Public Works Department and introduced the Public Works staff working with VPD.

Commissioner Mejia asked for an update on the QR codes for payment machines. Director Pelser mentioned that the City has stopped accepting cash payments, and instead, an app for payment is

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available. Signs with QR codes are posted to allow users to easily download the app for payment.

COMMISSIONER COMMUNICATION

Vice-Chairperson Hemming welcomed the new Commissioners with ties to downtown and also extended a welcome to the Public Works staff.

Commissioner Mejia similarly welcomed the new Commissioners and Public Works.

Commissioner Tessier expressed her excitement to work with the Board and hopes her experience in downtown will be helpful.

Commissioner Cervantes thanked everyone for having him on the team.

Commissioner Mundy looked forward to working with Public Works and expressed confidence that the team would do well together.

Commissioner Mladinov mentioned that the DPOA held their Chinese New Year event last month and reminded everyone about the Second Saturday Artwalk events.

ADJOURNMENT

Chairperson Mladinov requested a motion to adjourn the meeting. Commissioner Hemming made the motion, with Commissioner Mundy seconding. Chairperson Mladinov adjourned the meeting at 6:28 p.m., to reconvene at the next scheduled meeting of the Vehicle Parking District Board of Parking Place Commissioners on March 13, 2025.

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