City of Pomona

505 S. Garey Ave. Pomona, CA 91766



Regular Meeting Agenda

Thursday, January 9, 2025 6:00 PM

Council Chambers

Board of Parking Place Commissioners (VPD)

Chairperson Glenda Barillas
Vice-Chairperson Carolyn Hemming
Commissioner Geny Mejia
Commissioner Joseph Mladinov III
Commissioner Brian Mundy
DISTRICT 1 - VACANT
DISTRICT 6 - VACANT

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 Barillas

PLEDGE OF ALLEGIANCE

ROLL CALL

Chairperson: Barillas, Vice-Chairperson: Hemming

Commissioners: Mejia, Mundy, Mladinov,

PUBLIC COMMENT

Public Participation – At this time, the public is invited to address the Vehicle Parking District Commission concerning any items not on the agenda.

Together the Vehicle Parking District Commission members, 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 in 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 Board of Parking Place Commissioners, 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 City staff at this time. Only those speaker cards turned in to the City staff will be allowed to address the Vehicle Parking District Board 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 City Rules of Procedure and Decorum.

Public comments may also be submitted via email to VPD@pomonaca .gov by noon (12:00 pm). the day before the Vehicle Parking District Commission meeting. Comments must be limited to 200 words.

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.

1. APPROVAL OF THE NOVEMBER 14, 2024, VEHICLE PARKING DISTRICT COMMISSION MEETING MINUTES

<u>Attachments:</u> 010825 min (002)

2. APPROVAL OF THE VEHICLE PARKING DISTRICT REVENUE AND EXPENDITURE REPORT

Attachments: 010825 rev exp

3. RATIFICATION OF SIX (6) NEW THE VEHICLE PARKING DISTRICT PARKING PERMIT SOLD IN THE MONTHS OF NOVEMBER AND FIRST PART OF DECEMBER, 2024

Attachments: 010825 rat

4. RECEIVE AND FILE THE VEHICLE PARKING DISTRICT BOARD OF PARKING PLACE COMMISSIONERS ATTENDANCE REPORT

Attachments: 010825 att

DISCUSSION CALENDAR

5. RECOMMENDATION TO THE CITY COUNCIL THE AWARD OF A CONTRACT TO TKE ENGINEERING INCORPORATED FOR VEHICLE PARKING DISTRICT AMERICAN DISABILITY ACT (ADA) PARKING STALL IMPROVEMENTS PROJECT CONSULTING SERVICES (RFP NO. 2024-60)

Attachments: 010825 ada

PUBLIC HEARING

None

STAFF COMMUNICATION

COMMISSIONER COMMUNICATION

Downtown Pomona Owners Association, VPD Boardmember Report

ADJOURNMENT

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

CERTIFICATION OF POSTING AGENDA

I, Kirk Pelser, Economic Development Director for the City of Pomona, hereby certify that the agenda for the January 9, 2025, 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 December 19,2024. I declare under the penalty of perjury that the foregoing is true and correct.

Kirk Pelser,

Economic Development Director