

# City of Pomona

505 S. Garey Ave  
Pomona, CA 91766



## Regular Meeting Agenda

Thursday, December 14, 2017

6:00 PM

Council Chambers

**Board of Parking Place Commissioners (VPD)**

## **CALL TO ORDER**

## **PLEDGE OF ALLEGIANCE**

## **ROLL CALL**

Chairperson Mladinov III, Vice-Chairperson Schowalter      Commissioners: Alas, Davis, Diaz, Lustro, Van Allen

## **PUBLIC COMMENT**

*At this time, the public is invited to address the Commission concerning any items that are: a) under the jurisdiction of the Commission; b) not listed on the agenda; and c) not public hearings. In accordance with VPD Commission Rules of Procedure and By-Laws, the maximum total time to be devoted to Public Participation on items not on the agenda will be limited to thirty (30) minutes, or such reasonable time as is granted by the majority of the Commission. Only those individuals who timely submitted speaker cards to the VPD Secretary will be allowed to address the Commission.*

## **CONSENT AGENDA**

*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 minutes. If they are not acted upon within five minutes, the Chair will move that Consent Item to the end of the Agenda, after consideration of the public hearings.*

1. APPROVAL OF THE OCTOBER 12, 2017, VEHICLE PARKING DISTRICT BOARD OF PARKING PLACE COMMISSIONERS MEETING MINUTES

Attachments:      [121417 Minutes -agenda item 121401.pdf](#)

2. APPROVAL OF VEHICLE PARKING DISTRICT REVENUE AND EXPENDITURE REPORT

Attachments:      [121417 Rev and Expen Report- agenda item 121402.pdf](#)

3. RATIFICATION OF FIVE (5) PARKING PERMITS FOR THE MONTHS OF OCTOBER AND NOVEMBER 2017

Attachments:      [121417 Ratification Report - agenda item 121403 \(2\).pdf](#)

## **OLD BUSINESS**

4. REPORT ON PROJECTS LIST

Attachments:      [121417 Projects List -agenda item 121404.pdf](#)

## **NEW BUSINESS**

5. T2/DIGITAL PARKING PAYMENT KIOSK PAYMENT CARD INDUSTRY (PMI) AND EUROPAY, MASTER CARD AND VISA CARD (EMV) SECURITY NON-COMPLIANCE AND PROCUREMENT OF NEW MACHINES

Attachments: [121417 SR Kiosk PMI -EMV Non-Complainace and New Procurement -agenda](#)

6. 2017/2018 VEHICLE PARKING DISTRICT HOLIDAY BIKE PATROL

Attachments: [121417 SR 2017-2018 Holiday VPD Bike Patrol.pdf](#)

### **STAFF COMMUNICATION**

### **COMMISSIONER COMMUNICATION**

### **ADJOURNMENT**

*Adjourn to the regular meeting of the Vehicle Parking District Board of Parking Place Commissioners of January 11, 2017.*

### **CERTIFICATION OF POSTING AGENDA**

*I, Kirk Pelser, Deputy City Manager for the City of Pomona, hereby certify that the agenda for the December 14, 2017, 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.ci.pomona.ca.us](http://www.ci.pomona.ca.us) on December 7, 2017. I declare under the penalty of perjury that the foregoing is true and correct.*

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*Deputy City Manager*