

# City of Pomona

505 S. Garey Ave  
Pomona, CA 91766



## Regular Meeting Agenda

Thursday, February 8, 2018

6:00 PM

Council Chambers

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

## **CALL TO ORDER**

## **PLEDGE OF ALLEGIANCE**

## **ROLL CALL**

*Chairperson Mladinov III, Vice--Chair 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 Agenda 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 JANUARY 11, 2018, VEHICLE PARKING DISTRICT BOARD OF PARKING PLACE COMMISSIONERS MEETING MINUTES  
Attachments:     [1-11-18 minutes.pdf](#)
2. APPROVAL OF THE VEHICLE PARKING DISTRICT BOARD OF PARKING PLACE COMMISSIONERS REVENUE AND EXPENDITURE REPORT  
Attachments:     [020818 Revenue and Expenditure.pdf](#)
3. RATIFY THE SALE OF FIVE (5) NEW PARKING PERMITS ISSUED IN THE MONTH OF JANUARY, 2018  
Attachments:     [020818 Jan 2018 Permit Ratification.pdf](#)

## **OLD BUSINESS**

4. REPORT ON PROJECTS LIST  
Attachments:     [020818 proj list.pdf](#)

## **NEW BUSINESS**

5. DOWNTOWN POMONA OWNERS ASSOCIATION'S REQUEST TO UTILIZE ALL VPD DOWNTOWN LOTS WITH THE EXCEPTION OF THE LOTS LEASED TO WESTERN UNIVERSITY, THE DAUMIER AND THE HELIX FOR THE ANNUAL 2018 CHRISTMAS PARADE PARKING; AND THE CITY'S REQUEST TO UTILIZE OFFICER SHAUN DIAMOND PLAZA AND LOT 10 FOR THE HOLIDAY AT THE PLAZA EVENT; AND WAIVE ALL VPD PARKING FEES ON DECEMBER 8, 2018.

Attachments:     [020818 Christmas parade.pdf](#)

## **CLOSED SESSION**

6. PROPERTY NEGOTIATIONS, VEHICLE PARKING DISTRICT LOT 1, ASSESSOR'S PARCEL NUMBER 8336-022-901. NEGOTIATING PARTIES: KIRK PELSER, CITY OF POMONA / VEHICLE PARKING DISTRICT AND JTH HOLDINGS, LLC

*Verbal Report*

7. PROPERTY NEGOTIATIONS FOR VEHICLE PARKING DISTRICT LOT 5, ASSESSOR'S PARCEL NUMBER 8341-001-038. NEGOTIATING PARTIES: KIRK PELSER, CITY OF POMONA AND M & A GABAE, LLC

*Verbal Report*

## **STAFF COMMUNICATION**

## **COMMISSIONER COMMUNICATION**

## **ADJOURNMENT**

*Adjourn to the Vehicle Parking District Board of Parking Place Commissioners meeting of March 8, 2018.*

## **CERTIFICATION OF POSTING AGENDA**

*I, Kirk Pelser, Deputy City Manager for the City of Pomona, hereby certify that the agenda for the February 8, 2018, 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 February 1, 2018. I declare under the penalty of perjury that the foregoing is true and correct.*

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*Kirk Pelser, Deputy City Manager*