

City of Pomona

505 S. Garey Ave
Pomona, CA 91766



Regular Meeting Agenda

Thursday, April 12, 2018

6:00 PM

Council Chambers

Board of Parking Place Commissioners (VPD)

CALL TO ORDER

Please note that the numerical order of the items on this Agenda is for convenience of reference. Items may be taken out of order upon request of the Chair or consensus among the Commissioners of the Vehicle Parking District.

While the Commission is in session, the Commissioners and City Staff shall preserve order and decorum. In that regard, Commissioners of the Vehicle Parking District and the public shall not cause any delay or disruption in the proceedings or refuse to obey the directives of the Presiding Officer. Any person wishing to speak may do so only as directed by the Presiding Officer. Any person not adhering to the standards of conduct and decorum may be asked to leave the meeting. Unauthorized remarks from the audience, profanity, personal attacks, shouting, and similar demonstrations of disruptive conduct shall not be permitted by the Presiding Officer, who may direct the staff to remove such offenders from the room, and such person may be barred from further audience before the Commission that meeting.

Any person wishing to speak during the Commission meeting shall submit a speaker card to the Vehicle Parking District Secretary prior to addressing the Commission. Late speaker cards will not be accepted. Each person wishing to speak shall state their name prior to addressing the Commission. Persons electing to speak will be limited to five (5) minutes, or such reasonable time as is granted by the majority of the Commission.

PLEDGE OF ALLEGIANCE

ROLL CALL

Chairperson Schowalter, Vice-Chairperson Lustro, Commissioners: Alas, Davis, Diaz, 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 MARCH 8, 2018, VEHICLE PARKING DISTRICT BOARD OF PARKING PLACE COMMISSIONERS COMMISSION MEETING MINUTES

Attachments: 041218 Mar 8, 2018 Minutes.pdf

2. APPROVAL OF VEHICLE PARKING DISTRICT REVENUE AND EXPENDITURE REPORT

Attachments: 041218 Rev & Expenditure.pdf

3. RATIFICATION OF FOUR (4) PARKING PERMITS FOR THE MONTH OF MARCH 2018

Attachments: 041218 Ratification Rpt.pdf

OLD BUSINESS

4. REVIEW OF PROJECTS LIST

Attachments: 041218 Project List.pdf

NEW BUSINESS

5. AWARD OF SOLE SOURCE CONTRACT FOR VEHICLE PARKING DISTRICT (VPD) PARKING LOT SWEEPING SERVICES TO THE DOWNTOWN POMONA OWNERS ASSOCIATION (DPOA) IN THE ANNUAL AMOUNT NOT TO EXCEED \$40,560.

Attachments: 041218 Sweeping Award.pdf

6. APPROVAL TO UTILIZE OFFICER SHAUN DIAMOND PLAZA AND LOT 10 ON FRIDAY, MAY 4, 2018, FOR THE HISPANIC CHAMBER OF COMMERCE CINCO DE MAYO CELEBRATION AND WAIVE THE PARKING FEES FOR THE DAY

Attachments: 041218 5 De Mayo Lot 10.pdf

STAFF COMMUNICATION

Convene the Vehicle Parking District Board of Parking Place Commissioners Budget Sub-Committee

COMMISSIONER COMMUNICATION

ADJOURNMENT

Adjourn to the next regular meeting of the Vehicle Parking District Board of Parking Place Commissioners on May 10, 2018.

CERTIFICATION OF POSTING AGENDA

I, Kirk Pelser, Deputy City Manager for the City of Pomona, hereby certify that the agenda for the Vehicle Parking District Board of Parking Place Commissioners meeting of the April 12, 2018, was posted in City Hall, near the door of the City Council Chambers, and on the City's website www.ci.pomona.ca.us on April 5, 2018. I declare under the penalty of perjury that the foregoing is true and correct.

Kirk Pelser, Deputy City Manager