

City of Pomona

505 S. Garey Ave
Pomona, CA 91766



Regular Meeting Agenda

Thursday, May 10, 2018

6:00 PM

Council Chambers

Board of Parking Place Commissioners (VPD)

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

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

PUBLIC COMMENT

At this time, the public is invited to address the Commission concerning any items not on the Agenda, which are not public hearings, or other items under the jurisdiction of the Board of Parking Place Commissioners. (Three Minute Limit on Non-Agenda Items Only)

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 APRIL 12, 2018, VEHICLE PARKING DISTRICT COMMISSION MEETING MINUTES
Attachments: 051018 Minutes.pdf
2. APPROVAL OF VEHICLE PARKING DISTRICT REVENUE AND EXPENDITURE REPORT
Attachments: 051018 Rev - Expenditure.pdf
3. RATIFY THE SALE OF FIVE (5) NEW PARKING PERMITS ISSUED IN THE MONTH OF APRIL 2018
Attachments: 051018 Ratification.pdf

OLD BUSINESS

4. REVIEW OF VEHICLE PARKING DISTRICT PROJECTS LIST
Attachments: 051018 Project List.pdf

NEW BUSINESS

5. VEHICLE PARKING DISTRICT (VPD) \$24,500 CONTRIBUTION TO THE DPOA FOR DOWNTOWN PURCHASE AND INSTALLATION OF ADDITIONAL SECURITY CAMERAS AND SUPPORTING EQUIPMENT
Attachments: 051018 Sur Cameras.pdf

6. CONTRACT AWARD RECOMMENDATION FOR THE PROCUREMENT AND INSTALLATION OF 17 NEW CALE AUTOMATED PARKING PERMIT PAYMENT KIOSKS

Attachments: 051018 Kiosks Procurement.pdf

7. REQUEST FROM WERUNPOMONA TO REDUCE VEHICLE PARKING DISTRICT (VPD) PARKING FEES FROM TWO DOLLARS A DAY TO ONE DOLLAR FOR THE DAY AND THE USE OF OFFICER SHAUN DIAMOND PLAZA ON SATURDAY, OCTOBER 20, 2018, FROM 6 AM TO 3 PM FOR THE SECOND ANNUAL 5 KILOMETER RUN/WALK EVENT

Attachments: 051018 We RunPomona.pdf

STAFF COMMUNICATION

COMMISSIONER COMMUNICATION

ADJOURNMENT

Adjourn to the regular meeting of the Vehicle Parking District Board of Parking Place Commissioners of June 14, 2018.

CERTIFICATION OF POSTING AGENDA

I, Kirk Pelser, Deputy City Manager for the City of Pomona, hereby certify that the agenda for the May 10, 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 on May 3, 2018. I declare under the penalty of perjury that the foregoing is true and correct.

Kirk Pelser, Deputy City Manager