

# City of Pomona

505 S. Garey Ave  
Pomona, CA 91766



## Regular Meeting Agenda

Thursday, July 12, 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 THE JUNE 14, 2018, REGULAR MEETING MINUTES OF THE VEHICLE PARKING DISTRICT BOARD OF PARKING PLACE COMMISSIONERS

**Attachments:** 071218 June 2018 Minutes.pdf

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

**Attachments:** 071218 Revenue and Expenditure Report.pdf

## **OLD BUSINESS**

3. REVIEW OF THE VEHICLE PARKING DISTRICT PROJECTS LIST

**Attachments:** 071218 Projects List.pdf

## **NEW BUSINESS**

4. AWARD OF CONTRACT AMENDMENT FOR VEHICLE PARKING DISTRICT (VPD) PARKING LOT LANDSCAPE MAINTENANCE SERVICES TO MCE CORPORATION UNTIL MARCH 31, 2019, IN THE AMOUNT NOT TO EXCEED \$45,828.

**Attachments:** 071218 Award MCE Landscape Maintenance Contract.pdf

5. REQUEST FROM THE FIST OF GOLD YOUTH CENTER, TO UTILIZE SHAUN DIAMOND PLAZA AND LOT 10, AND WAIVE THE PARKING FEES FOR THE LOT 10 ON FRIDAY, AUGUST 17, AND SATURDAY, AUGUST 18, 2018, TO HOST THE DOWNTOWN SHOWDOWN/ 911 FIGHT EVENT

Attachments: 071218 Fist of Gold Downtown Showdown.pdf

6. CANCELLATION OF THE AUGUST 9, 2018, VEHICLE PARKING DISTRICT BOARD OF PARKING PLACE COMMISSIONERS MEETING

Attachments: 071218 Cancel Aug Meeting.pdf

### **STAFF COMMUNICATION**

### **COMMISSIONER COMMUNICATION**

### **ADJOURNMENT**

*Adjourn to the September 13, 2018, regular meeting of the City of Pomona Vehicle Parking District Board to Parking Place Commissioners meeting.*

### **CERTIFICATION OF POSTING AGENDA**

*I, Kirk Pelser, Deputy City Manager for the City of Pomona, hereby certify that the agenda for the July 12, 2108, 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 July 9, 2018. I declare under the penalty of perjury that the foregoing is true and correct.*

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*Kirk Pelser, Deputy City Manager*