

# City of Pomona

505 S. Garey Ave  
Pomona, CA 91766



## Regular Meeting Agenda

Thursday, September 13, 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 July 12, 2018, Vehicle Parking District Board of Parking Place Commissioners Meeting Minutes**

**Attachments:** 091318 MINUTES JULY 1218.pdf

**2. Approval of the Vehicle Parking District Revenue and Expenditure Report**

**Attachments:** 091318 EXPENSE REPORT.pdf

**3. Ratify the Sale of Eight (8) New Parking Permits Issued in the Months of July and August 2018**

**Attachments:** 091318 RATIF STAFF REPORT.pdf

## **OLD BUSINESS**

**4. Review of the Vehicle Parking District Projects List**

**Attachments:** 091318 PROJECT LIST.pdf

## **NEW BUSINESS**

5. **Request from Day One / Pomona Valley Runners to Reduce Vehicle Parking District (VPD) Parking Fees From \$2.00 a Day to \$1.00 a Day and the Use of Officer Shaun Diamond Plaza on Saturday, October 20, 2018, From 4 am to 8 pm for the Second Annual 5 Kilometer Run/Walk Event**

**Attachments:** 091318 STAFF REPORT EVENT RUNWALK.pdf

6. **Request from the Pomona Hispanic Chamber of Commerce to Utilize the West Side of Lot 10 and Shaun Diamond Plaza for their Annual Festival De La Independencia Hispana Event, and Waive the Vehicle Parking District (VPD) Parking Fees for the Day.**

**Attachments:** 091318 STAFF REPORT PARKING FESTIVAL\_.pdf

7. **Request from Global Flavor to Utilize Lot 10 and Shaun Diamond Plaza, for the “Taste Local, Taste Global” Culinary Event, and Waive the Vehicle Parking District (VPD) Parking Fee in Lot 10 for the Day.**

**Attachments:** 091318 STAFF REPORT CULINARY EVENT.pdf

8. **Approval for the City of Pomona Cultural Arts Commission to Utilize Lot 10 and Officer Shaun Diamond Plaza for the Annual Chalk Art Festival and for the Downtown Pomona Owners Association (DPOA) to Use Lot 10 After the Festival for the Farmer’s Market and Waive the Parking Fees in Lot 10 for the Day**

**Attachments:** 091318 STAFF REPORT DPOA CHALK ART.pdf

## **STAFF COMMUNICATION**

## **COMMISSIONER COMMUNICATION**

## **ADJOURNMENT**

*Adjourn to the October 10, 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 September 13, 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 September 10, 2018. I declare under the penalty of perjury that the foregoing is true and correct.*

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Kirk Pelser, Deputy City Manager

