

# City of Pomona

505 S. Garey Ave  
Pomona, CA 91766



## Regular Meeting Agenda

Thursday, October 11, 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 September 13, 2018, Vehicle Parking District Board of Parking Place Commissioners Meeting Minutes  
**Attachments:** 101118 VPD MINUTES.pdf
2. Approval of the Vehicle Parking District Revenue and Expenditure Report  
**Attachments:** 101118 Rev & Expend Rep BUDGET.pdf
3. Ratify the Sale of Three (3) New Parking Permits Issued in the Month of September 2018  
**Attachments:** 101118 RATIFICATION REPORT.pdf

## **OLD BUSINESS**

4. Review of Vehicle Parking District Projects List  
**Attachments:** 101118 PROJECT LIST.pdf

## **NEW BUSINESS**

5. Appropriation of \$13,500 for Yearly Vehicle Parking District Payment Kiosks Credit Card Processing and Back-Office Electronic Operations / Communications Services from T2/Digital Parking Technologies  
**Attachments:** 101118 SR T2 Backoffice appropriation- STAFF REPORT.pdf

6. Approval of a Resolution Adopting a Vehicle Parking District Policy for Required Documentation to Qualify to Purchase a VPD Residential Parking Permit

*The above subject staff report will be available at a later date prior to the meeting*

**STAFF COMMUNICATION**

**COMMISSIONER COMMUNICATION**

**ADJOURNMENT**

*Adjourn to the November 8, 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 October 11, 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 October 4, 2018. I declare under the penalty of perjury that the foregoing is true and correct.*

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*Kirk Pelser, Deputy City Manager*