

City of Pomona

505 S. Garey Ave
Pomona, CA 91766



Regular Meeting Agenda

Thursday, November 8, 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 October 11, 2018, Vehicle Parking District Board of Parking Place Commissioners Commission Meeting Minutes

Attachments: 110818 October's VPD Meeting Minutes.pdf

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

Attachments: 110818 Rev & Expend Report .pdf

3. Ratification of Four New Vehicle Parking District Parking Permits for the Month of October 2018

Attachments: 110818 Parking Permit RATIFICATION.pdf

OLD BUSINESS

4. Review of the Vehicle Parking District Projects List

Attachments: 110818 PROJECT LIST.pdf

NEW BUSINESS

5. Approval of the 2018/2019 Vehicle Parking District Holiday Bike Patrol by All American Security for \$2,500

Attachments: 110818 Holiday Bike Patrol - STAFF REPORT BIKE PATROL.pdf

6. Vehicle Parking District (VPD) \$24,500 Contribution to the Downtown Pomona Owners Association (DPOA) Towards the Purchase and Installation of Eight New Security Cameras and Supporting Equipment to Provide Surveillance to VPD Parking Lots, Surrounding Streets and Buildings

Attachments: 110818 \$24,500 Contribution STAFF REPORT DPOA.pdf

7. Cancellation of the December 13, 2018, Vehicle Parking District Board of Parking Place Commissioners Commission Meeting

Attachments: 110818 Dec 18 Meeting Cancellation - STAFF REPORT.pdf

STAFF COMMUNICATION

COMMISSIONER COMMUNICATION

ADJOURNMENT

Adjourn to the next, regularly scheduled meeting of the City of Pomona Vehicle Parking District Board of Parking Place Commissioners Commission meeting.

CERTIFICATION OF POSTING AGENDA

I, Kirk Pelser, Deputy City Manager for the City of Pomona, hereby certify that the agenda for the November 8, 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 November 1, 2018. I declare under the penalty of perjury that the foregoing is true and correct.

Deputy City Manager