

# City of Pomona

505 S. Garey Ave  
Pomona, CA 91766



## Regular Meeting Agenda

Thursday, February 14, 2019

6:00 PM

Council Chambers

**Board of Parking Place Commissioners (VPD)**

## **CALL TO ORDER**

## **PLEDGE OF ALLEGIANCE**

## **ROLL CALL**

Commissioners: Alas, Davis, Luna, Mendoza, Mladinov, Molina, 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. Accept and File the October 11, 2018, Minutes of the Vehicle Parking District Board of Parking Place Commissioners Meeting  
**Attachments:**     [021419 October 2018 Minutes.pdf](#)
2. Approval of the Vehicle Parking District Revenue and Expenditure Report  
**Attachments:**     021419 Rev and Expenditure Rpt.pdf
3. Ratify the Sale of Eleven (11) New Parking Permits Issued in the Months of December 2018 and January 2019.  
**Attachments:**     021419 SR Ratification of 11 permits.pdf

## **OLD BUSINESS**

4. Review of the Vehicle Parking District Projects List  
**Attachments:**     021419 Projects List.pdf

## **NEW BUSINESS**

5. Election of the new Vehicle Parking District (VPD) Board of Parking Place Commissioners Chairperson and Vice-Chairperson and Appoint Committee Members to the VPD Ad-Hoc Committee  
**Attachments:**     021419 SR Election of Chair and Vice-Chair.pdf

6. Presentation of the Vehicle Parking District History and Purpose

Attachments: 021419 SR VPD History.pdf

7. Request from the Fist of Gold Youth Center, Incorporated, to Utilize Shaun Diamond Plaza and Waive the Daily Parking Fee for the Western Portion of Vehicle Parking District Lot 10 on Friday, August 16, 2019, and Saturday, August 17, 2019, to Host the Downtown Showdown/ 911 Fight Night Event

Attachments: 021419 SR Fist of Gold Downtown Show Down.pdf

**STAFF COMMUNICATION**

**COMMISSIONER COMMUNICATION**

**ADJOURNMENT**

*Adjourn to the March 14, 2019, regular meeting of the City of Pomona Vehicle Parking District Board of 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 February 14, 2019, 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 February 7, 2019. I declare under the penalty of perjury that the foregoing is true and correct.*

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*Kirk Pelser, Deputy City Manager*