

City of Pomona

505 S. Garey Ave.
Pomona, CA 91766



Regular Meeting Agenda

Thursday, June 13, 2019

6:00 PM

Council Chambers

Board of Parking Place Commissioners (VPD)

Roberto Alas
Fred Van Allen
Sergio Diaz Luna
Marcos Molina
Mike A. Davis
Joseph Mladinov III
John Mendoza

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Chairperson: Mladinov III, Vice-Chairperson: Van Allen

Commissioners: Alas, Davis, Diaz-Luna, Mendoza, Molina

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 MAY 9, 2019, VEHICLE PARKING DISTRICT BOARD OF PARKING PLACE COMMISSIONERS MEETING MINUTES
Attachments: 061319 5-9-19 minutes.pdf
2. APPROVAL OF THE VEHICLE PARKING DISTRICT REVENUE AND EXPENDITURE REPORT
Attachments: 061319 rev exp.pdf
3. RATIFICATION OF NINE (9) NEW PARKING PERMIT IN THE MONTH OF MAY 2019
Attachments: 061319 ratrpt.pdf

OLD BUSINESS

4. REVIEW OF THE VEHICLE PARKING DISTRICT PROJECTS LIST
Attachments: 061319 proj lst.pdf
5. AMENDMENT TO THE VEHICLE PARKING DISTRICT CONTRIBUTION POLICY
Attachments: 061319 cont pol.pdf

NEW BUSINESS

6. APPROVAL OF A VPD BUDGET AMENDMENT TO RE-ALLOCATE CIP PROJECT FUNDS AND APPROPRIATE NEW FUNDS TO THE DOWNTOWN POMONA ASSOCIATION (DPOA) FOR CONTRIBUTIONS TOWARDS THE PURCHASE AND INSTALLATION OF ADDITIONAL SECURITY CAMERAS IN THE TOTAL AMOUNT OF \$49,000

Attachments: 061319 bud.pdf

STAFF COMMUNICATION

COMMISSIONER COMMUNICATION

ADJOURNMENT

Adjourn to the July 11, 2019, 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 June 13, 2019, meeting of the 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 June 6, 2019. I declare under the penalty of perjury that the foregoing is true and correct.

Kirk Pelser, Deputy City Manager