

# City of Pomona

505 S. Garey Ave.  
Pomona, CA 91766



## Regular Meeting Agenda

Thursday, July 11, 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)*

## **PRESENTATIONS**

Verbal Report By the City Clerk

1. Summary Presentation of the Brown Act Procedures

## **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.*

2. Approval of the May and June 2019, Vehicle Parking District Board of Parking Place Commissioners Meeting Minutes

**Attachments:**     [071119 Minutes.pdf](#)

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

**Attachments:**     [071119 Revenue and Expenditure Report.pdf](#)

4. Ratification of 26 new Parking Permits for the Months of May and June 2019

**Attachments:**     [071119 SR Ratification Report.pdf](#)

## **OLD BUSINESS**

5. Review of the Projects List

**Attachments:**     [071119 Projects List.pdf](#)

6. Amendment to the Vehicle Parking District (VPD) Contribution Policy

**Attachments:**     [071119 SR Contribution Policy.pdf](#)

## **NEW BUSINESS**

7. Approval of a VPD Budget Amendment to Re-appropriating CIP Project 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:**     [071119 SR DPOA Cam Budget Amendment.pdf](#)

8. Cancellation of the August 8, 2019, Vehicle Parking District Board of Parking Place Commissioners Meeting

**Attachments:**     071119 SR Cancellation of August Meeting.pdf

## **STAFF COMMUNICATION**

## **COMMISSIONER COMMUNICATION**

## **ADJOURNMENT**

*Adjourn to the September 12, 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 July 11, 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 July 3, 2019. I declare under the penalty of perjury that the foregoing is true and correct.*

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*Kirk Pelser, Deputy City Manager*