

City of Pomona

505 S. Garey Ave.
Pomona, CA 91766



Regular Meeting Agenda

Thursday, September 12, 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 JULY 11, 2019, VEHICLE PARKING DISTRICT BOARD OF PARKING PLACE COMMISSIONERS MEETING MINUTES
Attachments: [091219 minutes](#)
2. APPROVAL OF THE VEHICLE PARKING DISTRICT REVENUE AND EXPENDITURE REPORT
Attachments: [091219 rev](#)
3. RATIFICATION OF 11 NEW PARKING PERMITS FOR THE MONTHS OF JULY AND AUGUST 2019
Attachments: [091219 rati](#)

OLD BUSINESS

4. REVIEW OF VEHICLE PARKING DISTRICT PROJECTS LIST
Attachments: [091219 proj](#)

NEW BUSINESS

5. APPROVAL OF A VEHICLE PARKING DISTRICT LICENSE AGREEMENT WITH WESTERN UNIVERSITY FOR THE ANNUAL AMOUNT OF \$397,740
Attachments: [091219 licen](#)

6. APPROVAL TO PURCHASE AND INSTALL VEHICLE PARKING DISTRICT (VPD) PARKING LOT WAYFINDING SIGNS FROM MAIN STREET SIGNS AND SUPPLIES COMPANY FOR A COST OF \$2,243, PLUS A 10% (\$225) CONTINGENCY COST FOR UNFORSEEN ITEMS TOTALLING \$2,468.00

Attachments: [091219 way](#)

STAFF COMMUNICATION

COMMISSIONER COMMUNICATION

ADJOURNMENT

Adjourn to the October 10, 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 September 12, 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 on (Insert Posting Date). I declare under the penalty of perjury that the foregoing is true and correct.

Kirk Pelser, Deputy City Manager