# **City of Pomona**

505 S. Garey Ave. Pomona, CA 91766



# **Regular Meeting Agenda**

Thursday, November 14, 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.

 APPROVAL OF THE OCTOBER 10, 2019, VEHICLE PARKING DISTRICT BOARD OF PARKING PLACE COMMISSIONERS COMMISSION MEETING MINUTES

Attachments: 111419 min.pdf

 APPROVAL OF THE VEHICLE PARKING DISTRICT REVENUE AND EXPENDITURE REPORT

Attachments: 111419 rev.pdf

3. RATIFICATION OF 12 NEW PARKING PERMITS FOR THE MONTHS OF OCTOBER AND NOVEMBER OF 2019

Attachments: 111419 rat.pdf

#### **OLD BUSINESS**

#### **NEW BUSINESS**

4. RATIFY THE USE OF LOT 10 AND OFFICER SHAUN DIAMOND PLAZA FOR THE POMONA CULTURAL ARTS COMMISSION'S 13TH ANNUAL CHALK ART FESTIVAL AND FOR THE DOWNTOWN POMONA OWNERS ASSOCIATION (DPOA) TO USE THE LOT AFTER THE FESTIVAL FOR THE FARMER'S MARKET AND WAIVE THE PARKING FEES IN LOT 10 FOR THE DAY

Attachments: 111419 Chlk Art.pdf

5. CALE PARKING KIOSK OPERATIONAL STATUS REPORT

Attachments: 111419 kiosk stat .pdf

6. CANCELLATION OF THE DECEMBER 12, 2019, VEHICLE PARKING DISTRICT BOARD OF PARKING PLACE COMMISSIONERS COMMISSION MEETING

Attachments: 111419 Can Mgt.pdf

#### STAFF COMMUNICATION

### **COMMISSIONER COMMUNICATION**

#### **ADJOURNMENT**

Adjourn to the next 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 November 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 on November 7, 2019. I declare under the penalty of perjury that the foregoing is true and correct.

Kirk Pelser,
Deputy City Manager