# **City of Pomona** 505 S. Garey Ave. Pomona, CA 91766 **Regular Meeting Agenda** Thursday, February 13, 2020 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

#### ACCESSIBILITY

The City of Pomona wishes to make all of its public meetings accessible to the public. Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilites Act of 1990. Any person with a disability who requires a modification or accomodation in order to participate in a meeting should direct such request to the City's Administration Office at (909) 620-2051 at least 48 hours before the meeting, if possible.

Agenda-related writings or documents provided to the Commissions or Committees are available for public inspection in City Hall and on the City's website www.ci.pomona.ca.us. Persons who have questions concerning any agenda item may call City Hall at (900) 620-2311.

## 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 JANUARY 13, 2020, VEHICLE PARKING DISTRICT BOARD OF PARKING PLACE

COMMISSIONERS MEETING MINUTES

Attachments: 021320 Jan 9, 2020 Minutes.pdf

**2.** APPROVAL OF THE VEHICLE PARKING DISTRICT REVENUE AND EXPENDITURE REPORT

Attachments: 021320 Rev & Expend.pdf

**3.** RATIFY THE SALE OF TEN (10) NEW PARKING PERMITS ISSUED IN THE MONTHS OF JANUARY 2020

Attachments: 021320 Ratification.pdf

### OLD BUSINESS

### **NEW BUSINESS**

4. EXCLUSION OF LOT 8 FROM "ALL LOT NON-SPECIFIC PARKING PERMITS"

Attachments: 021320 Lot 8 Exclusion.pdf

**5.** DOWNTOWN POMONA OWNERS ASSOCIATION'S REQUEST TO UTILIZE ALL VPD DOWNTOWN LOTS WITH THE EXCEPTION OF THE LOTS LEASED TO WESTERN UNIVERSITY, THE DAUMIER AND THE HELIX FOR THE 2020, ANNUAL CHRISTMAS PARADE PARKING; AND THE CITY'S REQUEST TO UTILIZE OFFICER SHAUN DIAMOND PLAZA AND LOT 10 FOR THE HOLIDAY AT THE PLAZA EVENT; AND WAIVE ALL VPD PARKING FEES ON DECEMBER 12, 2020.

Attachments: 021320 Christmas Parade.pdf

6. REQUEST FROM THE POMONA OWNERS ASSOCIATION (DPOA) то UTILIZE VEHICLE PARKING DISTRICT LOT 13 FOR THE "ANTIQUE COLLECTOR'S STREET FAIRE" THE LAST SATURDAY OF JANUARY, MARCH, MAY, SEPTEMBER, AND NOVEMBER 2020 FROM 5AM TO 8PM; AND WAIVE THE RESPECTIVE PARKING FEE IN LOT 13 DURING THE EVENT TIME.

Attachments: 021320 Collector's Street Faire.pdf

## **STAFF COMMUNICATION**

## COMMISSIONER COMMUNICATION

## ADJOURNMENT

Adjourn to the March 12, 2020, 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 13, 2020, 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 February 6, 2020. I declare under the penalty of perjury that the foregoing is true and correct.

Kirk Pelser, Deputy City Manager