

# NOTICE OF THE VEHICLE PARKING DISTRICT BOARD OF PARKING PLACE COMMISSIONERS OF THE CITY OF POMONA COMMISSION MEETING

On March 16, 2020, the City Council declared a local emergency in response to the global COVID-19 outbreak. Preserving the health and safety of our employees and the public is our top priority.

In accordance with California Governor's Executive Order N-25-20 regarding the Brown Act and guidance from the California Department of Public Health on gatherings, please note the following:

On July 9, 2020, the Vehicle Parking District Board of Parking Place Commissioners meeting will occur via teleconference. **There will be no in-person public meeting location.** 

#### To submit comments by email

- Comments for public participation or for a specific item on the agenda will be accepted by email.
- Comments will be read into the record by Vehicle Parking District staff.
- The deadline to submit your comments is Wednesday, July 8, 2020 by 5 p.m.
- Please email your comments to Kirk\_Pelser@ci.pomona.ca.us or Joaquin\_Wong@ci.pomona.ca.us.
- Comments must be limited to 200 words.
- Please title your email "VPD Comments 07-09-2020" and indicate if you are commenting on a specific agenda item or item not on the Agenda.

## **City of Pomona**

505 S. Garey Ave. Pomona, CA 91766



## **Regular Meeting Agenda**

Thursday, July 9, 2020 6:00 PM

Conducted via teleconference (Zoom)

### **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 accommodation 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**

Chairperson Mladinov III

#### 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 via prior e-mail (to be read out at the Commission meeting by staff) 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 JUNE 11, 2020 VEHICLE PARKING DISTRICT COMMISSION MEETING MINUTES

<u>Attachments:</u> 070920 June 11,2020 vpd mins.pdf

2. APPROVAL OF THE VEHICLE PARKING DISTRICT JULY 2020 REVENUE AND EXPENDITURE REPORT

Attachments: 070920 REV & Expen Rpt .pdf

3. RATIFY THE SALE OF SEVEN (7) NEW PARKING PERMITS ISSUED IN THE MONTH OF JUNE 2020

Attachments: 070920 SR Ratification Rpt.pdf

#### **OLD BUSINESS**

#### **NEW BUSINESS**

4. ELECTION OF A NEW VEHICLE PARKING DISTRICT BOARD (VPD) OF PARKING PLACE COMMISSIONERS CHAIRPERSON AND VICE-CHAIRPERSON AND APPOINTMENT OF THE VPD AD-HOC COMMITTEE MEMBERS

Attachments: 070920 SR Election of Chair and Vice-Chair.pdf

#### STAFF COMMUNICATION

#### COMMISSIONER COMMUNICATION

#### <u>ADJOURNMENT</u>

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 July 9, 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 July 1, 2020. I declare under the penalty of perjury that the foregoing is true and correct.

/s/ Kirk Pelser Deputy City Manager