

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 September 10, 2020, the Vehicle Parking District Board of Parking Place Commissioners meeting will occur via Zoom Webinar teleconference. **There will be no in-person public meeting location.**

You are invited to a Zoom webinar.

When: Sep 10, 2020 06:00 PM Pacific Time (US and Canada)

Topic: VPD Commission Meeting Sept. 10, 2020

Please click the link below to join the webinar:

https://us02web.zoom.us/j/85031262129?pwd=OEVIVEgwYnNNYjlzZHRZTIA2cC9Ydz09

Passcode: 063961 Or iPhone one-tap:

US: +16699009128,,85031262129#,,,,,0#,,063961# or +13462487799,,85031262129#,,,,,0#,,063961#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 9128 or +1 346 248 7799 or +1 253 215 8782 or +1 301 715 8592 or +1 312 626 6799 or

+1 646 558 8656

Webinar ID: 850 3126 2129

Passcode: 063961

International numbers available: https://us02web.zoom.us/u/ksQAVaBNz

City of Pomona

505 S. Garey Ave. Pomona, CA 91766



Regular Meeting Agenda

Thursday, September 10, 2020

Via Teleconference – "Zoom Webinar"

6:00 PM

Board of Parking Place Commissioners (VPD)

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

PLEDGE OF ALLEGIANCE

ROLL CALL

Chairperson: Mladinov III, Vice-Chairperson: Van Allen Commissioners: Davis, Diaz-Luna, Mendoza, Molina, Vacant

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 VEHICLE PARKING DISTRCT BOARD OF PARKING PLACE COMMISSIONERS JULY 9. 2020 COMMISSION MEETING MINUTES
 - Attachments: 091020 PDF VPD Minutes jul 2020.pdf
- 2. APPROVAL OF THE VEHICLE PARKING DISTRICT REVENUE AND EXPENDITURE REPORT ENDING AUGUST 31, 2020

Attachments: 091020 REV - BUDGET.pdf

 RATIFICATION OF TWO NEW PARKING PERMITS FOR THE MONTHS OF JULY AND AUGUST 2020

Attachments: 091020 SR PDF RATIFICATION OF SEPT 2020 PARKING PERMITS.pdf

OLD BUSINESS

NEW BUSINESS

COVID 19 VEHICLE PARKING DISTRICT REVENUE STATUS REPORT

<u>Attachments:</u> 091020 SR PDF Final COVID 19 VPD Free Parking request. (REV 1)

5. POTENTIAL SALE OF VEHICLE PARKING DISTRCT LOT 25 TO THE HELIX APPARTMENTS

Attachments: 091020 SR PDF Potential Sale of Lot 25 to the Helix Appartment Complex

6. TEMPORARY UTILIZATION OF VEHICLE PARKING DISTRICT (VPD) PARKING LOTS TO CONDUCT OUTDOOR DOWNTOWN BUSINESS PERSUANT TO "ACTIVATE POMONA"

Attachments: 091020 SR PDF Use of VPD Lots to Temporary Conduct Downtown

STAFF COMMUNICATION

COMMISSIONER COMMUNICATION

ADJOURNMENT

Adjourn to the October 8, 2020, regular meeting of the City of Pomona Vehicle Parking District Board of Parking Place Commissioners meeting via Zoom.

CERTIFICATION OF POSTING AGENDA

I, Kirk Pelser, Deputy City Manager for the City of Pomona, hereby certify that the agenda for the September 10, 2020 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 September 3, 2020. I declare under the penalty of perjury that the foregoing is true and correct.

/s/ Kirk Pelser Deputy City Manager