

# City of Pomona

505 S. Garey Ave.  
Pomona, CA 91766



## Special Meeting Agenda

Wednesday, September 22, 2021

6:00 PM

Via Teleconference-Zoom

### **Board of Parking Place Commissioners (VPD)**

*Mayoral Appointee-Vacant*

*Juan Carlos Garcia Juarez*

*District 2-Vacant*

*Marcos Molina*

*Mike A. Davis*

*Joseph Mladinov III*

*Jacqueline Elizalde*

## **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 Disabilities 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.pomonaca.gov](http://www.pomonaca.gov). Persons who have questions concerning any agenda item may call City Hall at (909) 620-2311.*

## **CALL TO ORDER**

## **PLEDGE OF ALLEGIANCE**

## **ROLL CALL**

*Chairperson: Molina, Vice-Chairperson: Vacant  
Commissioners: Davis, Elizalde, Garcia Juarez, Mladinov III*

## **PUBLIC COMMENT**

*In response to the global COVID-19 pandemic and 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 that comments for Public Participation or for a specific item on the agenda were accepted by email and will be read into the record by the staff. The deadline to submit e-mail comments was 4:00 p.m. and comments will also be accepted via the Q & A feature on Zoom or by live comment by phone or internet. If you would like to comment please indicate now to staff by either using the raise hand feature on Zoom, dialing \*9 if you are calling in via phone or leaving a comment in the Q & A box. Staff will call on you one at a time, each speaker will have up to (3) minutes for their comment.*

## **CONSENT CALENDAR**

*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 DISTRICT BOARD OF PARKING PLACE COMMISSIONERS, JULY, 2021 AND CORRECTED MAY, 2021, COMMISSION MEETING MINUTES  
  
**Attachments:**     [092221 Minutes -min \(2.1\).pdf](#)
2. APPROVAL OF THE VEHICLE PARKING DISTRICT REVENUE AND EXPENDITURE REPORT  
  
**Attachments:**     [092221 Revenue & Expenditure -rev exp \(2.1\).pdf](#)
3. RATIFICATION OF TEN (10) NEW VEHICLE PARKING DISTRICT PARKING PERMITS IN THE MONTHS OF JULY, AUGUST AND SEPTEMBER 2021

Attachments:     [092221 Ratification Permits -rat \(2.1\).pdf](#)

## **DISCUSSION CALENDAR**

4.     AUTHORIZE THE PURCHASE OF SEVENTEEN (17) NEW 4G MODEMS FROM FLOWBIRD / CALE FOR \$9,455 TO REPLACE THE SOON TO BE OBSOLETE 3G MODEMS CURRENTLY IN THE CALE PARKING PAYMENT KIOSKS  
  
Attachments:     [092221 4G modem \(2.1\).pdf](#)
5.     APPROVAL OF AN AMENDMENT TO THE VEHICLE PARKING DISTRICT LICENSE AGREEMENT WITH WESTERN UNIVERSITY FOR STUDENT, FACULTY AND STAFF PARKING  
  
Attachments:     [092221 SR West U. \(2.2\) pdf.pdf](#)
6.     REQUEST FROM THE dA CENTER FOR THE ARTS, TO UTILIZE VEHICLE PARKING DISTRICT (VPD) LOT 7 AND WAIVE THE DAILY PARKING FEE FOR A CAR SHOW AND ART EXHIBITION ON SATURDAY, SEPTEMBER 25, 2021  
  
Attachments:     [092221 dA Car and Art Show Lot 7 dA \(2.1\).pdf](#)
7.     REQUEST FROM THE DOWNTOWN POMONA OWNERS ASSOCIATION (DPOA) TO UTILIZE ALL DOWNTOWN VPD LOTS WITH THE EXCEPTION OF THE LOTS LICENSED TO WESTERN UNIVERSITY, THE DAUMIER AND THE HELIX FOR THE ANNUAL 2021 CHRISTMAS PARADE PARKING; AND THE CITY OF POMONA TO UTILIZE OFFICER SHAUN DIAMOND PLAZA AND LOTS 10 FOR THE HOLIDAY AT THE PLAZA EVENT; AND WAIVE ALL VPD PARKING FEES ON DECEMBER 11, 2021.  
  
Attachments:     [092221 SR Christ P \(2.2\) .pdf](#)
8.     SUMMARY OF THE VEHICLE PARKING DISTRICT HISTORY  
  
Attachments:     [092221 VPD History -hist \(2.1\).pdf](#)

## **STAFF COMMUNICATION**

## **COMMISSIONER COMMUNICATION**

## **ADJOURNMENT**

*Adjourn to the October 14, 2021, 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 22, 2021 Special 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.pomonaca.gov](http://www.pomonaca.gov) on September 21, 2021. I declare under the penalty of perjury that the foregoing is true and correct.*

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*Kirk Pelser, Deputy City Manager*