

UNOFFICIAL MINUTES
VEHICLE PARKING DISTRICT (VPD) COMMISSION
OCTOBER 12, 2017

CALL TO ORDER: The Vehicle Parking District Board of Parking Place Commissioners meeting was called to order by Chair Mladinov in the Council Chambers room at 6:00 p.m.

FLAG SALUTE: Commissioner Mladinov III led the flag salute

ROLL CALL: Roll was taken by Joaquin Wong

COMMISSIONERS PRESENT: Chair Mladinov and Vice Chair Schowalter; Commissioners Alas, Davis, Diaz (arrived at 6:09 p.m.), and Lustro

COMMISSIONERS ABSENT: Commissioner Van Allen

STAFF PRESENT: Deputy City Manager Kirk Pelsner, Senior Project Manager Joaquin Wong, and Deputy City Attorney Anita Lakhani

PUBLIC PARTICIPATION: None

CONSENT CALENDAR:

1. APPROVAL OF THE SEPTEMBER 14, 2017, VEHICLE PARKING DISTRICT (VPD) BOARD OF PARKING PLACE COMMISSIONERS MEETING MINUTES.
2. APPROVAL OF VEHICLE PARKING DISTRICT REVENUE AND EXPENDITURE REPORT.
3. RATIFY OF FOURTEEN (14) NEW VEHICLE PARKING DISTRICT PARKING PERMITS FOR THE MONTH OF SEPTEMBER 2017
4. CANCELLATION OF THE NOVEMBER 9, 2017, REGULAR MEETING OF THE VEHICLE PARKING DISTRICT BOARD OF PARKING PLACE COMMISSIONERS IN CITY OBSERVANCE OF VETERAN'S DAY

Motion by Vice Chair Diaz, seconded by Commissioner Lustro, carried by a unanimous vote of the members (5-0-0-2), Commissioners Diaz and Van Allen absent, approving the consent calendar.

OLD BUSINESS:

5. REVIEW OF VEHICLE PARKING DISTRICT (VPD) BOARD OF PARKING PLACE PROJECT LIST

Joaquin Wong provided status on project list item

NEW BUSINESS:

6. REQUEST FROM THE PRINCE OF PEACE CHURCH FOR USE OF VEHICLE PARKING DISTRICT LOT 10 AND OFFICER SHAUN DIAMOND PLAZA ON FRIDAY, OCTOBER 27, 2017, AND WAIVE THE DAYTIME PARKING FEES (5 PM TO 8 PM) FOR A FREE PUBLIC MUSIC EVENT

Joaquin Wong provided a staff report regarding a request from Dora Cruz of Prince of Peace Church to utilize VPD parking Lot 10 and Officer Shaun Diamond Plaza for a free public music event participant parking at no cost. There will be no vendors and all visitors will be welcomed. He stated by waiving the partial daytime parking fees on a Friday from 5:00 p.m. to 8:00 p.m., the VPD will plausibly forego approximately \$20 to \$50 in daytime daily parking revenues. At 155 parking spaces, at full capacity, the parking lot could generate an estimated \$310. However, even on a busy day, it is highly unlikely that the entire parking lot would be fully parked at any one time. As the request is not for the exclusive use of Lot 10, and only from 5:00 p.m. to 8:00 p.m., most of the permit holders and commuters who utilize the lot would have already paid, and many would have already gone. Night-time users usually park after 8:00 p.m.; therefore the VPD would not lose primetime parking fees morning or evening. Staff recommended Vehicle Parking District Board of Parking Place Commissioners approve the request from Prince of Peace Church to use Lot 10 and Officer Shaun Diamond Plaza and waive daytime parking fees from 5:00 p.m. to 8:00 p.m. for a free musical performance.

Motion by Vice Chair Schowalter seconded by Commissioner Alas, carried by a unanimous vote of the members present (5-0-0-2), Commissioners Diaz and Van Allen absent, approving The Prince of Peace Church to utilize Vehicle Parking District Lot 10 and Officer Shaun Diamond Plaza on Friday, October 27, 2017, and waive the daytime parking fees (5 pm to 8 pm) for a free public music event.

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7. ENGAGEMENT REQUEST FROM THE POMONA CULTURAL ARTS COMMISSION TO UTILIZE VEHICLE PARKING DISTRICT LOT 10 AND OFFICER SHAUN DIAMOND PLAZA ON SATURDAY, NOVEMBER 11, 2017, AND WAIVE THE DAYTIME PARKING FEES (6AM TO 8PM) FOR THE 11TH ANNUAL CHALK ART FESTIVAL

Joaquin Wong provided a staff report regarding a request from the Cultural Arts Commission to utilize VPD parking Lot 10 and Officer Shaun Diamond Plaza for the 11th annual Chalk Art Festival at no cost. The event has been a long time tradition in the City and is highly supported by the Downtown, Artist Community, and local public and private educational entities. By waiving the daytime parking fees on a Saturday from 6:00 a.m. to 8:00 p.m., the VPD will plausibly forego approximately \$75 to \$150 in daytime daily parking revenues. At 155 parking spaces, at full capacity, the parking lot could generate an estimated \$310. However, even on a busy day, it is highly unlikely that the entire parking lot would be fully parked at any one time. Staff recommends the Vehicle Parking District Board of Parking Place Commissioners approve the request from the Pomona Cultural Arts Commission to use Lot 10 and Officer Shaun Diamond Plaza and waive daytime parking fees from 6:00 a.m. to 8:00 p.m. on Saturday, November 11, 2017, for the 11th Annual Chalk Art Festival.

Motion by Vice Chair Schowalter, seconded by Commissioner Diaz, carried by a unanimous vote of the members present (6-0-0-1), Commissioner Van Allen absent, approving the request from the Pomona Cultural Arts Commission to use Lot 10 and Officer Shaun Diamond Plaza and waive daytime parking fees from 6:00 a.m. to 8:00 p.m. on Saturday, November 11, 2017, for the 11th Annual Chalk Art Festival.

STAFF COMMUNICATIONS:

VEHICLE PARKING DISTRICT LOT 5 SALE STATUS

Kirk Pesler stated at the last City Council meeting a close session was held regarding the sale of lot 5. It was decided to terminate the exclusive agreement entered with the Charles Company related to the sale of the lot. The termination was due to nonperformance on their part. This decision does not preclude the Charles Company from pursuing a project on the property they own nor does it preclude the city in engaging in parking arrangements with the company.

Joaquin Wong stated the DPOA's contract for landscaping and sweeping is ending in December. A new RFP will be published for the contract. Kirk Pesler stated new contract regulations have been put into place regarding prevailing wage so those regulations will be considered when selecting a vendor.

COMMISSIONER COMMUNICATIONS:

ADJOURNMENT:

At 6:39 p.m., Chair Mladinov moved to adjourn the Vehicle Parking District Commission meeting to the next scheduled meeting of December 7, 2017, in the City Council Chambers.

Chair Mladinov
Vehicle Parking District Commission