

UNOFFICIAL MINUTES
VEHICLE PARKING DISTRICT (VPD) COMMISSION
JANUARY 11, 2018

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: Chair Mladinov led the flag salute

ROLL CALL: Roll was taken by Joaquin Wong

COMMISSIONERS PRESENT: Chair Mladinov and Vice Chair Schowalter; Commissioners Diaz, Davis, Lustro, and Van Allen

COMMISSIONERS ABSENT: Commissioner Alas

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

PUBLIC PARTICIPATION: None

CONSENT CALENDAR:

1. APPROVAL OF THE DECEMBER 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 SIX (6) NEW VEHICLE PARKING DISTRICT PARKING PERMITS SOLD IN DECEMBER 2017

Motion by Vice Chair Schowalter, seconded by Commissioner Diaz, carried by a unanimous vote of the members present (6-0-0-1), Commissioners Alas absent, approving the consent calendar.

OLD BUSINESS:

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

Joaquin Wong stated staff did not have any project list items to report status.

NEW BUSINESS:

5. REQUEST FROM THE DOWNTOWN POMONA OWNERS ASSOCIATION (DPOA) FOR USE OF OFFICER SHAUN DIAMOND PLAZA AND VEHICLE PARKING DISTRICT LOT 10 FOR THE "SECOND SATURDAY ART WALK" FROM 2PM TO

2AM, AND "POMONA NIGHT OUT" THE LAST SATURDAY OF EACH MONTH FROM 3PM TO 2AM; AND LOT 12 FOR THE "ANTIQUE COLLECTOR'S STREET FAIRE" THE LAST SATURDAY OF JANUARY, MARCH, MAY, SEPTEMBER, AND NOVEMBER FROM 7AM TO 8PM; AND WAIVE THE RESPECTIVE PARKING FEE IN LOT 10 OR 12 DURING THE RESPECTIVE EVENT DAYS AND TIMES.

Joaquin Wong provided a staff report stating staff received a request from the DPOA, Larry Egan, to utilize Shaun Diamond Plaza and VPD parking Lot 10 or 12, for the above subject events. These events occur on an annual basis on different days and times during the year. Although the venues occur throughout the Downtown, the DPOA is only requesting that the VPD waive parking fees in Lot 10 or 12 on the days of the respective events. By waiving the parking fees for these events, it is estimated that the VPD will forego approximately \$230 to \$300 in daily parking revenues for each event if the parking lots were 100% occupied. Staff recommends the Vehicle Parking District Board of Parking Place Commissioners approve the DPOA's request to use Officer Shaun Diamond Plaza and Lot 10 for the Second Saturday Art Walk from 2pm to 2am, and for the Pomona Night Out the last Saturday of each month from 3pm to 2am; and Lot 12 for the Antique Collector's Street Faire the last Saturday of January, March, May, September, and November from 7am to 8pm; and waive the parking fee in Lot 10 or 12 during the respective event days and times.

Carolyn Hemming, DPOA, stated the staff report was not correct. The DPOA holds the Art Walk on the second Saturday of every month and they request a space for the last Saturday of every month in case of an event. She stated waiving of fees for Lot 10 or 12 is not being requested. The only request is the use of Shaun Diamond Plaza.

Deputy City Attorney Chen stated since the request was not as presented in the staff report the Commission should ensure the motion is specific.

Motion by Vice Chair Schowalter, seconded by Commissioner Diaz, carried by a unanimous vote of the members present (6-0-0-1), Commissioners Alas absent, approving the revised request for the use of Shaun Diamond Plaza for the second Saturdays and for the fourth Saturdays for the Metro Night events and VPD Lot 13 for the five antique fairs which occur each year.

STAFF COMMUNICATIONS:

Kurt stated the revised development agreement for Maya will be presented to the City Council in February. In addition, he stated the design build request for proposals should be published in February.

COMMISSIONER COMMUNICATIONS:

Discussion ensued regarding the sale of VPD Lot 2, renovations for VPD Lot 1, and the replacement of LED lights around the downtown.

ADJOURNMENT:

At 6:20 p.m., Chair Mladinov moved to adjourn the Vehicle Parking District Commission meeting to the next scheduled meeting of February 8, 2018, in the City Council Chambers.

Chair Mladinov
Vehicle Parking District Commission