

UNOFFICIAL MINUTES



VISION

Pomona will be recognized as a vibrant, safe, beautiful community that is a fun and exciting destination, and the home of arts and artists, students and scholars, business and industry.

MISSION

The City of Pomona improves the quality of life for our diverse community.

MOTTO

Vibrant – Safe - Beautiful

City of Pomona

VEHICLE PARKING DISTRICT BOARD OF PARKING PLACE COMMISSIONERS COMMISSION MEETING

(Vehicle Parking District-VPD)

505 S. Garey Avenue, Pomona, CA 91766

Thursday, June 11th, 2020

Meeting conducted through video conference (ZOOM) due to Covid-19

CALL TO ORDER

Call to order was given by Chair Mladinov III at 6:00 pm.

PLEDGE OF ALLEGIANCE

Led by Chair Mladinov III

ROLL CALL

Conducted by Joaquin Wong, Sr. Project Manager

Present: VPD Chair Mladinov III, Vice Chair Van Allen, Commissioner Alas, Commissioner Mendoza, Commissioner Davis,

Not Present: Commissioner Molina, Commissioner Diaz-Luna

PUBLIC COMMENT

The public was invited to address the Commission concerning any items not on the Agenda, which were not public hearings, or other items under the jurisdiction of the Board of Parking Place Commissioners by e-mail. Staff read out all comments received (if any) at the Commission meeting and documented in the records.

No public comments were received.

CONSENT AGENDA

All matters on the Consent Calendar were enacted by a single motion without separate discussion. If a Commissioner desired discussion or a separate vote on any item, that item would have been removed from the Consent Calendar and considered separately. All Consent Items pulled for discussion would have been limited to a five discussion minutes. If they are not acted upon within five minutes, the Chair would have moved that Consent Item to the end of the Agenda, after consideration of the public hearings.

1. APPROVAL OF THE MARCH 12, 2020 VEHICLE PARKING DISTRICT BOARD OF PARKING PLACE COMMISSIONERS MEETING MINUTES.

Recommended Action: That the Vehicle Parking District (VPD) Board of Parking Place Commissioners approve the subject action above.

2. APPROVAL OF JUNE 2020 REVENUE AND EXPENDITURE REPORT

Recommended Action: That the Vehicle Parking District (VPD) Board of Parking Place Commissioners approve the subject action above.

3. RATIFICATION OF SEVEN NEW PARKING PERMITS FOR THE MONTHS OF MARCH.

Recommended Action: That the Vehicle Parking District (VPD) Board of Parking Place Commissioners approve the subject action above.

Approval of Consent Agenda

Motion to approve by Vice Chair Van Allen, seconded by Commissioner Mendoza carried by unanimous vote of the members present (6-0-0-2), approving the Consent Agenda.

No – N/A

Absent – Commissioner Molina, Commissioner Diaz-Luna

OLD BUSINESS

None

NEW BUSINESS

4. COVID 19 VEHICLE PARKING DISTRICT REVENUE STATUS REPORT.

Recommended Action: It was recommended that the Vehicle Parking District (VPD) Board of Parking Place Commissioners receive and file this report.

Approval

Motion to receive and file by Chair Mladinov, seconded by Commissioner Mendoza carried by unanimous vote of the members present (6-0-0-2), approving to ratify and recommend to the city council adaptation of the vehicle parking district fiscal year budget.

Aye- Chair Mladinov III, Vice Chair Van Allen, Commissioner Alas, Commissioner Mendoza, Commissioner Davis,

No – N/A

Absent – Commissioner Molina, Commissioner Diaz-Luna

5. RATIFY AND RECOMMEND TO THE CITY COUNCIL ADOPTION OF THE VEHICLE PARKING DISTRICT (VPD) 2020/2021 FISCAL YEAR (FY) BUDGET.

Recommend Action: That the Vehicle Parking District (VPD) Board of Parking Place Commissioners ratify the proposed Fiscal Year 2020/2021 VPD Budget in the form substantially submitted for recommendation to the City Council for adoption.

Approval

Motion by Vice Chair Van Allen, seconded by Commissioner Mendoza carried by unanimous vote of the members present (6-0-0-2), approving to ratify and recommend to the city council adaptation of the vehicle parking district fiscal year budget.

Aye- Chair Mladinov III, Vice Chair Van Allen, Commissioner Alas, Commissioner Mendoza, Commissioner Davis,

No – N/A

Absent – Commissioner Molina, Commissioner Diaz-Luna

STAFF COMMUNICATION

Deputy City Manager, Kirk Pelser provided an update on the current status of pending projects and VPD real estate transactions.

Senior Project Manager Joaquin Wong provided an update of on-going parking lot improvements and a reminder that in July a new Chairperson and Vice Chairperson will need to be appointed or elected pursuant to the VPD Bylaws.

ADJOURNMENT

At 6:37 p.m., VPD Chair Mladinov III moved to adjourn the Vehicle Parking District Commission meeting to the next scheduled meeting of July 9th, 2020 at 6:00 p.m. through video conferencing

Joseph Mladinov III
Chairperson

Ruben Serrato, Transcriber

The minutes of this meeting are filed at Pomona City Hall, Vehicle Parking District and City Clerk offices of located 505 South Garey Avenue, Pomona, CA 91766