

UNOFFICIAL MINUTES
VEHICLE PARKING DISTRICT (VPD) COMMISSION
July 9th, 2020

CALL TO ORDER:

The Vehicle Parking District Board of Parking Place Commission meeting was called to order by Chair Mladinov via zoom video conferencing at 6:08 p.m.

PLEDGE OF ALLEGIANCE: Chair Joseph Mladinov III led the pledge of allegiance

ROLL CALL: Roll was taken by Senior Project Manager Joaquin Wong

COMMISSIONERS PRESENT: VPD Chair Joseph Mladinov III, Commissioners Roberto Alas, Sergio Diaz-Luna, Marcos Molina, John Mendoza, Commissioner Fred Van Allen

COMMISSIONERS ABSENT: Commissioner Mike Davis

STAFF PRESENT: Senior Project Manager Joaquin Wong, Deputy City Manager Kirk Pelser, Assistant Ruben Serrato

PUBLIC COMMENT: None

CONSENT AGENDA: 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 JUNE 11TH, 2020, VEHICLE PARKING DISTRICT BOARD OF PARKING PLACE COMMISSIONERS MEETING MINUTES.

RECOMMENDED ACTION: Approve the amended prior meetings minutes.

2. APPROVAL OF THE VEHICLE PARKING DISTRICT REVENUE AND EXPENDITURE REPORT.

RECOMMENDED ACTION: Approve the Revenue and Expenditure report.

3. RATIFY THE SALE OF SEVEN (7) NEW PARKING PERMITS ISSUED IN THE MONTH OF JUNE 2020

RECOMMENDED ACTION: Ratify the sale of parking permits.

Motion by Fred Van Allen, seconded by Commissioner Sergio Diaz-Luna, carried by unanimous vote of the members present (6-0-0-1), approving the consent calendar.

Absent – Commissioner Mike Davis

OLD BUSINESS:

None

NEW BUSINESS:

4. ELECTION OF A NEW VEHICLE PARKING DISTRICT BOARD (VPD) OF PARKING PLACE COMMISSIONERS CHAIRPERSON AND VICE-CHAIRPERSON AND APPOINTMENT OF THE VPD AD-HOC COMMITTEE MEMBERS

RECOMMENDED ACTION: That the Vehicle Parking District (VPD) Board of Parking Place Commissioners recommend and vote for a new Chairperson and Vice-Chairperson.

Motion by Commissioner Alas, seconded by Commissioner Fred Van Allen carried by unanimous vote of the members present (6-0-0-1), approving to nominate and elect Chair Joseph Mladinov III as VPD-Chairperson and Fred Van Allen as VPD Vice-Chairperson.

Votes for Joseph Mladinov III as Chairman- Motion by Commissioner Alas, seconded by Vice-Chairperson Fred Van Allen, Commissioner John Mendoza, Commissioner Sergio Diaz-Luna, Commissioner Marcos Molina, Chair Joseph Mladinov III

Votes for Fred Van Allen- Motioned by Commissioner John Mendoza, Seconded by Commissioner Roberto Alas, Chairperson Joseph Mladinov , Vice-Chairperson Fred Van Allen , Commissioner Sergio Diaz -Luna , Commissioner Marcos Molina,

Absent – Mike Davis

STAFF COMMUNICATION:

Senior Project Manager Joaquin Wong discussed the possibility of going dark in August.

COMMISSIONER COMMUNICATION:

Commissioner Molina asked if there are any possible ways the VPD can help promote the Downtown Pomona area to increase the amount of visitors to Downtown Pomona.

Deputy City Manager Kirk Pelser responded by stating that VPD staff will research any potential ways to bring more visitors to Downtown Pomona.

ADJOURNMENT:

At 6:27 p.m., VPD Chair Joseph Mladinov III moved to adjourn the Vehicle Parking District Commission meeting to the next regularly scheduled meeting.

Chair Joseph Mladinov III
Vehicle Parking District Commission