

OFFICIAL MINUTES  
VEHICLE PARKING DISTRICT (VPD) COMMISSION  
JUNE 8, 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: Parking enforcement officer led the flag salute

ROLL CALL: Roll was taken by Joaquin Wong

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

COMMISSIONERS ABSENT: Commissioner Lustro (excused)

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

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PRESENTATIONS: None

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PUBLIC PARTICIPATION: None

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CONSENT CALENDAR:

1. APPROVAL OF THE MAY 11, 2017, REGULAR MEETING MINUTES.
2. VEHICLE PARKING DISTRICT BUDGET AND EXPENDITURE REPORT.
3. RATIFY OF FOUR (4) NEW PARKING PERMITS FOR THE MONTH OF MAY 2017

MOTION: On motion by Commissioner Schowalter, seconded by Commissioner Van Allen, to approve the consent calendar.

VOTE:

AYES:	Alas, Davis, Diaz, Mladinov, Van Allen, and Schowalter
NOES:	None
ABSTAIN:	None
ABSENT:	Lustro

Motion Passes – 6/0/0/1

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OLD BUSINESS:

4. Review of vehicle parking district project list

Joaquin Wong stated there were not any items to report status.

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NEW BUSINESS:

5. ENGAGEMENT OF JR PARKING CONSULTANTS (JRPC) TO PROVIDE STRATEGIC PARKING CONSULTING AND ADVICE FOR DOWNTOWN POMONA ON AN HOURLY BASIS FOR AN AMOUNT NOT TO EXCEED \$29,500.

Kirk Pelser provided a staff report. He stated this would be only for parking consulting and advice on street and structure parking to assist with the design/build RFP. The consultant would be hourly on-call to assist staff. The position could lead into a larger contract in the future.

MOTION:

On motion by Commissioner Schowalter seconded by Commissioner Van Allen, approving the engagement of a JR parking Consultants not to exceed \$29,500.

VOTE:

AYES: Alas, Davis, Diaz, Mladinov, Van Allen, and Schowalter  
NOES: None  
ABSTAIN: None  
ABSENT: Lustro

Motion Passes – 6/0/0/1

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STAFF COMMUNICATIONS:

Kirk Pelser stated a closed session would be added to the next agenda to discuss the Maya project.

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COMMISSIONER COMMUNICATIONS:

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ADJOURNMENT:

At 6:16 p.m., Chair Mladinov moved to adjourn the Vehicle Parking District Commission meeting to the next scheduled meeting of July 13, 2017 in the City Council Chambers.

  
Chair  
Vehicle Parking District Commission