

OFFICIAL MINUTES  
VEHICLE PARKING DISTRICT (VPD) COMMISSION  
MAY 11, 2017

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

FLAG SALUTE: Vice Chair Diaz led the flag salute

ROLL CALL: Roll was taken by Joaquin Wong

COMMISSIONERS PRESENT: Chair Mladinov (arrived at 6:13 pm) and Vice Chair Diaz; Commissioners Davis (arrived at 6:07 pm) Lustro, Schowalter, and Van Allen

COMMISSIONERS ABSENT: Commissioner Alas

STAFF PRESENT: Deputy City Manager Kirk Pelsler, 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 APRIL 13, 2017, REGULAR MEETING MINUTES.
2. VEHICLE PARKING DISTRICT BUDGET AND EXPENDITURE REPORT.
3. RATIFY OF TEN (10) NEW PARKING PERMITS FOR THE MONTH OF APRIL 2017

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

VOTE:

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

Motion Passes – 4/0/0/3

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OLD BUSINESS:

4. AMENDED VEHICLE PARKING DISTRICT PROJECTS LIST FORMAT

Joaquin Wong stated at the request of the Ad-Hoc Committee and the VPD Commission the projects list had been amended. He provided a report on the amendments made.

Commissioner Lustro mentioned many signs in the downtown deteriorating and requested Public Works review all signs in the downtown.

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NEW BUSINESS:

5. RATIFY THE USE OF LOT 10 AND OFFICER SHAUN DIAMOND PLAZA ON FRIDAY, MAY 5, 2017, FOR THE HISPANIC CHAMBER OF COMMERCE CINCO DE MAYO CELEBRATION AND WAIVE THE PARKING FEES FOR THE DAY.

Joaquin Wong provided a report on a request to ratify the use of Lot 10 and Officer Shaun Diamond Plaza. He stated the request was received post the April 13, 2017, VPD Commission meeting therefore the request was reviewed by the VPD Ad-Hoc Committee. The Ad-Hoc Committee recommended approval to be ratified by the VPD Commission.

MOTION:

On motion by Vice Chair Diaz seconded by Commissioner Schowalter, approving the ratification of the use of Lot 10 and Officer Shaun Diamond Plaza for Friday, May 5, 2017.

VOTE:

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

Motion Passes – 5/1/0/1

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STAFF COMMUNICATIONS:

Kirk Pelser stated the design/build RFP was continuing to be reviewed by City Departments and would be published shortly.

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COMMISSIONER COMMUNICATIONS:

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ADJOURNMENT:

At 6:22 p.m., Chair Mladinov moved to adjourn the Vehicle Parking District Commission meeting to the next scheduled meeting of June 8, 2017 in the City Council Chambers.

A handwritten signature in dark ink, appearing to read 'M. Mladinov', is written over a horizontal line.

Chair  
Vehicle Parking District Commission

Maurcen Casey, Transcriber

The minutes of this meeting are filed in the Planning Division of City Hall, located 505 South Garey Avenue, Pomona, CA, 91766.