

OFFICIAL MINUTES
VEHICLE PARKING DISTRICT (VPD) COMMISSION
FEBRUARY 8, 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 6:03 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 Alas, Davis, Lustro, and Van Allen

COMMISSIONERS ABSENT: Commissioner Diaz

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

PUBLIC PARTICIPATION: None

CONSENT CALENDAR:

1. APPROVAL OF THE JANUARY 11, 2018, VEHICLE PARKING DISTRICT (VPD) BOARD OF PARKING PLACE COMMISSIONERS MEETING MINUTES.
2. APPROVAL OF VEHICLE PARKING DISTRICT REVENUE AND EXPENDITURE REPORT.
3. RATIFY THE SALE OF FIVE (5) NEW VEHICLE PARKING DISTRICT PARKING PERMITS SOLD IN JANUARY 2018

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

OLD BUSINESS:

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

Kirk Pelser stated improvements needed on VPD Lot 1 will be put on hold until after closed session discussions.

NEW BUSINESS:

5. DOWNTOWN POMONA OWNERS ASSOCIATION (DPOA) REQUEST TO UTILIZE ALL VPD DOWNTOWN LOTS WITH THE EXCEPTION OF THE LOTS LEASED TO WESTERN UNIVERSITY, THE DAUMIER AND THE HELIX FOR THE ANNUAL 2018 CHRISTMAS PARADE PARKING; AND THE CITY'S REQUEST TO UTILIZE OFFICER SHAUN DIAMOND PLAZA AND LOT 10 FOR THE HOLIDAY AT THE PLAZA EVENT; AND WAIVE ALL VPD PARKING FEES ON DECEMBER 8, 2018

Joaquin Wong provided a staff report regarding a request from the DPOA. He stated staff recommended to approve the DPOA's request to utilize all VPD Downtown lots (with the exception of the lots leased to Western University, the Daumier and the Helix) for the Annual Christmas Parade and parking; and the City to utilize Officer Shaun Diamond Plaza and Lot 10 for the Holiday at the Plaza event; and waive all VPD parking fees for the entire day on December 8, 2018 and to find that the event will benefit the VPD by increasing future parking patronage due to guests attending the event and becoming aware of available VPD public parking.

Motion by Vice Chair Schowalter, seconded by Commissioner Alas, carried by a unanimous vote of the members present (6-0-0-1), Commissioner Diaz absent, approving the DPOA's request to utilize all VPD Downtown Lots and the finding that the event will benefit the VPD.

STAFF COMMUNICATIONS:

Kirk Pelser stated the VPD had previously approved the sale of VPD Lot 2 which will be discussed in a closed session at a later date.

COMMISSIONER COMMUNICATIONS:

The VPD Commission presented a certificate of appreciation to Chair Mladinov for his years of service to the VPD.

Deputy City Attorney Chen stated the Vehicle Parking District Commission would now adjourn to closed session.

CLOSED SESSION:


1. PROPERTY NEGOTIATIONS, VEHICLE PARKING DISTRICT LOT 1, ASSESSOR'S PARCEL NUMBER 8336-022-901. NEGOTIATING PARTIES: KIRK PELSER, CITY OF POMONA / VEHICLE PARKING DISTRICT AND JTH HOLDINGS, LLC

Verbal Report

2. PROPERTY NEGOTIATIONS FOR VEHICLE PARKING DISTRICT LOT 5, ASSESSOR'S PARCEL NUMBER 8341-001-038. NEGOTIATING PARTIES: KIRK PELSER, CITY OF POMONA / VEHICLE PARKING DISTRICT AND M&A GABAE, LLC

ADJOURNMENT:

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



Chair Mladinov
Vehicle Parking District Commission