

OFFICIAL MINUTES
VEHICLE PARKING DISTRICT (VPD) COMMISSION
MARCH 8, 2018

CALL TO ORDER: The Vehicle Parking District Board of Parking Place Commissioners meeting was called to order by Vice Chair Schowalter in the Council Chambers room at 6:03 p.m.

FLAG SALUTE: Vice Chair Schowalter led the flag salute

ROLL CALL: Roll was taken by Joaquin Wong

COMMISSIONERS PRESENT: Vice Chair Schowalter; Commissioners Alas, Davis, and Lustro

COMMISSIONERS ABSENT: Commissioners Diaz and Van Allen

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

PUBLIC PARTICIPATION: None

CONSENT CALENDAR:

1. APPROVAL OF THE FEBRUARY 8, 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 THREE (3) NEW VEHICLE PARKING DISTRICT PARKING PERMITS FOR THE MONTHS OF FEBRUARY AND MARCH 2018

Motion by Commissioner Alas, seconded by Commissioner Davis, carried by a unanimous vote of the members present (4-0-0-2), Commissioner Diaz and Van Allen absent, approving the consent calendar.

OLD BUSINESS:

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

Joaquin Wong stated there were not an project list items to report on.

NEW BUSINESS:

5. ELECTION OF NEW VEHICLE PARKING DISTRICT (VPD) BOARD OF PARKING PLACE COMMISSIONERS CHAIRPERSON AND VICE-CHAIRPERSON

Motion by Commissioner Alas, seconded by Commissioner Davis, carried by a unanimous vote of the members present (4-0-0-2), Commissioners Diaz and Van Allen absent, approving Commissioner Schowalter as Chair of the Vehicle Parking District Board of Parking Place Commissioners.

Motion by Chair Schowalter seconded by Commissioner Alas, carried by a unanimous vote of the members present (4-0-0-2), Commissioners Diaz and Van Allen absent, approving Commissioner Lustro as Vice Chair of the Vehicle Parking District Board of Parking Place Commissioners.

Motion by Chair Alas seconded by Commissioner Lustro, carried by a unanimous vote of the members present (4-0-0-2), Commissioners Diaz and Van Allen absent, approving the extension of the terms, until 2019, for the Chair and Vice Chair of the Vehicle Parking District Board of Parking Place Commissioners .

STAFF COMMUNICATIONS:

Joaquin Wong stated the RFP was published for the landscape and sweeping contract. The bids are due March 21, 2018. Staff will provide status at the next VPD meeting.


Discussion ensued regarding the DPOA not being able to bid for the contract due to prevailing wage requirements and the attempt to find service as the DPOA provided.

COMMISSIONER COMMUNICATIONS:

Vice Chair Lustro agreed to be a Vehicle Ad-Hoc Meeting committee member.

ADJOURNMENT:

At 6:27 p.m., Chair Mladinov moved to adjourn the Vehicle Parking District Commission meeting to the next scheduled meeting of April 12, 2018, in the City Council Chambers.


Chair Schowalter
Vehicle Parking District Commission

