

**OFFICIAL MINUTES**  
**VEHICLE PARKING DISTRICT (VPD) COMMISSION**  
**November 12th, 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 6:00p.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, Vice Chair Fred Van Allen, Commissioners Sergio Diaz-Luna, John Mendoza, Mike Diaz, Luis A. Corcuera (arrived at 6:04 pm)

COMMISSIONERS ABSENT: Commissioner Marcos Molina

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 VEHICLE PARKING DISTRICT REVENUE AND EXPENDITURE REPORT.

RECOMMENDED ACTION: Approve the Revenue and Expenditure report.

2. RATIFY THE SALE OF SEVEN (3) NEW PARKING PERMITS ISSUED IN THE MONTH OF OCTOBER AND NOVEMBER 2020

RECOMMENDED ACTION: Ratify the sale of parking permits.

**Motion by Joseph Mladinov, seconded by Vice Chair Fred Van Allen, carried by unanimous vote of the members present (6-0-0-1), approving the consent calendar.**

**Absent – Commissioner Marcos Molina**

OLD BUSINESS:

None

NEW BUSINESS:

3. CANCELLATION OF THE DECEMBER 10, 2020, VEHICLE PARKING DISTRICT BOARD OF PARKING PLACE COMMISSIONERS COMMISSION MEETING

RECOMMENDED ACTION: That the Vehicle Parking District (VPD) Board of Parking Place Commissioners approve cancellation of the December 10<sup>th</sup>, 2020 meeting.

**Motion by Vice Chair Fred Van Allen, seconded by Commissioner John Mendoza carried by unanimous vote of the members present (6-0-0-1), approving the cancellation of the December 10<sup>th</sup>, 2020 meeting.**

**Absent – Marcos Molina**

STAFF COMMUNICATION:

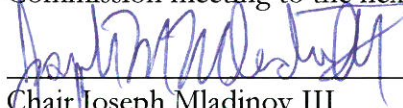
Deputy City Manager Kirk Pelser discussed the possible sale of VPD Lot 25.

COMMISSIONER COMMUNICATION:

Commissioner Diaz Luna inquired about the status of acquiring a mobile application to be used in conjunction with VPD pay stations. Senior Project Manager Joaquin Wong stated staff is currently coordinating with various companies the possible acquisition of a mobile application for use with VPD pay stations.

ADJOURNMENT:

At 6:16 p.m., VPD Chair Joseph Mladinov III moved to adjourn the Vehicle Parking District Commission meeting to the next regularly scheduled meeting.

  
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Chair Joseph Mladinov III  
Vehicle Parking District Commission