

**OFFICIAL MINUTES**  
**VEHICLE PARKING DISTRICT (VPD) COMMISSION**  
**February 11th, 2021**

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 6:06p.m.

PLEDGE OF ALLEGIANCE: Commissioner Marcos Molina led the pledge of allegiance

OATH OF OFFICE OF COMMISSIONERS: City Clerk Rosalia Butler led the Oath of Office to appoint Luis Corcuera, Mike A. Davis, and Juan Carlos Garcia-Juarez as VPD Commissioners

ROLL CALL: Roll was taken by Senior Project Manager Joaquin Wong

COMMISSIONERS PRESENT: VPD Chair Joseph Mladinov III, Vice-Chair Sergio Diaz Luna  
Commissioners: Luis Corcuera, Marcos Molina, Jacqueline Elizalde, Mike A. Davis, Juan Carlos Garcia-Juarez (6:08pm arrival).

COMMISSIONERS ABSENT: None

STAFF PRESENT: Senior Project Manager Joaquin Wong, Deputy City Manager Kirk Pelsler, Assistant Ruben Serrato

PUBLIC COMMENT: Alfredo Camacho stated he is here to listen to the meeting.

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.

Commissioner Elizalde questioned staff as to why her previous statements were not reflected on the previous agenda. Deputy City Manager Kirk Pelsler clarified the issues surrounding her questions.

1. APPROVAL OF THE JANUARY 14, 2021 VEHICLE PARKING DISTRICT BOARD OF PARKING PLACE COMMISSIONERS COMMISSION MEETING MINUTES.

RECOMMENDED ACTION: Approve the January 14, 2021 Vehicle Parking District meeting minutes.

2. APPROVAL OF THE VEHICLE PARKING DISTRICT REVENUE AND EXPENDITURE REPORT.

RECOMMENDED ACTION: Approve the Vehicle Parking District Revenue and Expenditure report.

3. RATIFY THE SALE OF FOUR (4) NEW PARKING PERMITS ISSUED IN THE MONTH OF JANUARY AND FEBRUARY 2021.

RECOMMENDED ACTION: Ratify the sale of parking permits for January and February 2021.

**Motion by Commissioner Sergio Diaz Luna, seconded by Commissioner Jacqueline Elizalde, carried by unanimous vote of the members present (7-0-0-0), approving items numbered two (2) and three (3) on the consent calendar.**

**Motion by Commissioner Jacqueline Elizalde, seconded by Commissioner Sergio Diaz Luna, carried by a unanimous vote of the members present (4-0-0-0) approving agenda item number one (1) on the consent calendar.**

**Abstain – Commissioner Luis Corcuera, Commissioner Mike A. Davis, and Commissioner Juan Carlos Garcia-Juarez.**

OLD BUSINESS:

None

NEW BUSINESS:

4. ELECTION OF A NEW VEHICLE PARKING DISTRICT BOARD OF PARKING PLACE COMMISSIONERS VICE-CHAIRPERSON

**Motion by Commissioner Jacqueline Elizalde, seconded by Commissioner Juan Carlos Garcia-Juarez, carried by a unanimous vote of the members present (7-0-0-0). Commissioner Sergio Diaz Luna is appointed as the new Vice-Chair of the Vehicle Parking District.**

STAFF COMMUNICATION:

Senior Project Manager Joaquin Wong provided an update on the pay by phone system for the VPD pay stations.

Deputy City Manager provided on update on the potential sale of VPD lots two, six, and seven for various projects.

Commissioner Elizalde asked a question in regards to the location of Lot 26t.

COMMISSIONER COMMUNICATION:

Commissioner Elizalde stated she has no questions or comments.

Commissioner Garcia-Juarez stated he looks forward to serving on the VPD Commission.

Commissioner Luis Corcuera stated he is in search of relief for community members who have been impacted by Covid-19.

Deputy City Manager Kirk Pelser stated that the Mayor's Weekly Task Force meetings would be an ideal place to inquire about local relief efforts for community members.

Senior Project Manager Joaquin Wong stated that it is very difficult for the Vehicle Parking District to disperse public funds to issues not relating to parking.

Vice-Chair Sergio Diaz Luna provided a brief summary of previous situations where the Vehicle Parking District has provided free parking spaces to non-profit organizations.

Deputy City Manager Kirk Pelser stated the City Manager currently has the power to provide free VPD Lot access to organizations as long as it benefits the community.

Chair Joseph Mladinov III asked city staff to forward new VPD Commissioners documents in regards to VPD policy.

Commissioner Marcos Molina questioned the VPD by-laws in regards to preventing a potential commissioner from serving on any City of Pomona commission if said commissioner has been voted out of a commission.

City Clerk Rosalia Butler responded by stating that each commission has a different set of by-laws. City Clerk Rosalia Butler also stated that she would look into the VPD by-laws in order to address Commissioner Marcos Molina's question.

Chair Joseph Mladinov III stated he has been pleased with the attendance and participation of previous VPD Commissioners.

Commissioner Juan Carlos Garcia Juarez stated that changing the time and date of commission meeting is a possible solution for commissioners who are often late and or absent for meetings.

Commissioner Jacqueline Elizalde questioned if by-laws must go through the charter.

City Clerk Rosalia Butler stated that the charter provides the overall formations of commissions and that by-laws may be amended by 5-7 majority vote of the VPD Commission. City Clerk Rosalia Butler then provided a brief summary of VPD by-laws.

Deputy City Manager Kirk Pelser questioned if staff were to agendize any potential changes to the by-laws would that be enough cover to discuss at next month's meeting (March 2021) in order to undergo an action at the following month's meeting (April 2021).

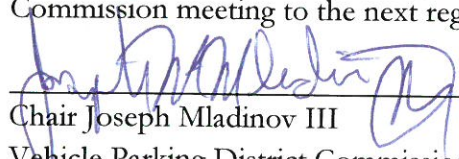
City Clerk Rosalia Butler responded to Deputy City Manager Kirk Pelser by stating that it would be possible to agendize the by-laws in a staff report in order to adopted at a future VPD meeting.

Vice-Chair Sergio Diaz Luna questioned if the Charter Review Commission would meetings impact the outcome of potentially adopting new VPD by-laws.

City Clerk Rosalia Butler stated she does not believe the Charter Review Commission meetings have any impact on potentially adopting any new VPD by-laws.

ADJOURNMENT:

At 6:58 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