



MINUTES

OF A REGULAR MEETING OF THE CITY OF COACHELLA PARKS AND RECREATION COMMISSION

June 15, 2021 4:30 PM

CALL TO ORDER:

The Regular Meeting of the Parks and Recreation Commission of the City of Coachella was called to order at 4:31 p.m. by Vice Chair Karina Rodriguez.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Vice Chair Rodriguez.

ROLL CALL:

<u>Present:</u> Alternate Commissioner Javier Figueroa, Commissioner Rosalio Avila, Commissioner J.

Carlos Ayala, Commissioner Ezra Cadena, Commissioner Lesly Figueroa (arrived at

4:32 p.m.) and Vice Chair Karina Rodriguez.

Absent: None.

Pursuant to Executive Order N-29-20 pertaining to the coronavirus/COVID-19, this meeting was conducted both in-person and via teleconference/electronically.

APPROVAL OF AGENDA:

(Commissioner L. Figueroa arrived at 4:32 p.m. during this portion of the meeting.)

Motion: To approve the agenda as presented.

Made by: Commissioner Ayala Seconded by: Commissioner L. Figueroa

Approved: 5-0, by a unanimous roll call vote:

AYES: Commissioner Avila, Commissioner Ayala, Commissioner Cadena, Commissioner L.

Figueroa and Vice Chair Rodriguez.

NOES: None. ABSTAIN: None. ABSENT: None.

APPROVAL OF THE MINUTES:

1. Regular Meeting Minutes of February 18, 2020, of the Parks and Recreation Commission of the City of Coachella, California.

Motion: To approve the minutes as presented.

Made by: Commissioner L. Figueroa Seconded by: Commissioner Cadena

Approved: 5-0, by a unanimous roll call vote:

AYES: Commissioner Avila, Commissioner Ayala, Commissioner Cadena,

Commissioner L. Figueroa and Vice Chair Rodriguez.

NOES: None.
ABSTAIN: None.
ABSENT: None.

PRESENTATIONS:

2. Nomination for the Position of Chair

Motion: To Nominate **Lesly Figueroa** to the Position of **Chair**.

Made by: Commissioner Cadena Seconded by: Commissioner Ayala

Approved: 5-0, by a unanimous roll call vote:

AYES: Commissioner Avila, Commissioner Ayala, Commissioner Cadena,

Commissioner L. Figueroa and Vice Chair Rodriguez.

NOES: None. ABSTAIN: None. ABSENT: None.

3. Nomination for the Position of Vice Chair

Motion: To Nominate **Karina Rodriguez** to the position of **Vice Chair**

Made by: Commissioner Ayala Seconded by: Vice Chair Rodriguez

Approved: 5-0, by a unanimous roll call vote:

AYES: Commissioner Avila, Commissioner Ayala, Commissioner Cadena, Vice

Chair Rodriguez, and Chair Figueroa.

NOES: None. ABSTAIN: None. ABSENT: None.

Page 3

PRESENTATIONS:

- 4. COVID City Parks Update
- 5. Review of City Memorandum of Understanding with Sports Leagues
- 6. Community Field Use Program

NEW BUSINESS CALENDAR (LEGISLATIVE AND ADMINISTRATIVE):

7. Recommend to the City Council execution of Amendment No. 3 to the lease agreement between the City of Coachella and Armtec Defense Technologies.

Motion: To approve the recommendation to the City Council per staff recommendation

Made by: Commissioner Avila Seconded by: Vice Chair Rodriguez

Approved: 5-0, by a unanimous roll call vote:

AYES: Commissioner Avila, Commissioner Ayala, Commissioner Cadena, Vice

Chair Rodriguez, and Chair Figueroa.

NOES: None.
ABSTAIN: None.
ABSENT: None.

8. Recommend to the City Council approval of 2021 – 2023 Memorandum of Understanding between the City of Coachella and Desert Recreation District.

Motion: To approve the recommendation to the City Council per staff recommendation

Made by: Chair Figueroa

Seconded by: Commissioner Cadena

Approved: 5-0, by a unanimous roll call vote:

AYES: Commissioner Avila, Commissioner Ayala, Commissioner Cadena, Vice

Chair Rodriguez, and Chair Figueroa.

NOES: None. ABSTAIN: None. ABSENT: None.

PUBLIC COMMENTS (NON-AGENDA ITEMS):

• Councilmember Megan Beaman Jacinto

REPORTS AND REQUESTS:

Commissioner Comments

Public Works Director's Comments

ADJOURNMENT:

There being no further business to come before the Commission, Chair Figueroa adjourned the meeting at 5:30 p.m.

Respectfully submitted,

Andrea Carranza, MMC Deputy City Clerk