



City Hall Council Chamber
1515 Sixth Street, Coachella, California
(760) 398-3502 ♦ www.coachella.org

MINUTES

OF A REGULAR MEETING
OF THE
CITY OF COACHELLA

ECONOMIC DEVELOPMENT | PLANNING SUB-COMMITTEE

November 07, 2019
5:00 p.m.

CALL TO ORDER:

The Regular Meeting of the Economic Development | Planning Sub-Committee of the City of Coachella was called to order at 5:20 p.m. in the Council Chamber at City Hall by Chair Martinez.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Chair Martinez.

ROLL CALL:

Present: Committee Member Hernandez and Chair Martinez.

Absent: None.

APPROVAL OF AGENDA:

Request from Economic Development Manager Gabriel Martin to pull Item 5 from the agenda. There were no further modifications to the agenda. *(This resulted in a renumbering of the remaining item.)*

Motion: To approve the agenda as **modified**

Made by: Committee Member Hernandez

Seconded by: Chair Martinez

Approved: 2-0, by a unanimous voice vote

APPROVAL OF THE MINUTES:

1. Regular Meeting Minutes of September 5, 2019, of the Coachella Economic Development | Planning Sub-Committee.

Motion: To approve the agenda as presented

Made by: Committee Member Hernandez

Seconded by: Chair Martinez

Approved: 2-0, by a unanimous voice vote

PRESENTATIONS:

2. Zona Central - City Park Grant Discussion, with an on-site review to be held on December 2, 2019.
3. Interim Agricultural Uses - Cannabis Cultivation Farms, proposed as seasonal on an interim basis with a special event permit.
4. Artifacts & Arts Across America, a non-profit agency requesting a \$5,000.00 sponsorship to prepare a Coachella 30-minute Video Documentary. Direction to proceed.
5. Bureau of Cannabis Control (BCC) and Local Equity Grant - Disbursement of Funds, and review a cannabis czar position to be initially hired through funding of this grant. The position will be taken to Council in December for approval to move forward.

Public Comments: Chris Martinez

NEW BUSINESS CALENDAR (LEGISLATIVE AND ADMINISTRATIVE):

None.

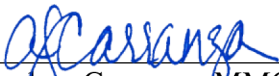
PUBLIC COMMENTS (NON-AGENDA ITEMS):

None.

ADJOURNMENT:

There being no further business to come before the Committee, Chair Martinez adjourned the meeting at 6:15 p.m.

Respectfully Submitted,



Andrea Carranza, MMC
Deputy City Clerk