



Coachella Corporate Yard, Upstairs Conference Room
53-462 Enterprise Way, Coachella, California
(760) 398-3502 ♦ www.coachella.org

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

January 18, 2022
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 4:43 p.m. by Chair Lesly Figueroa.

PLEDGE OF ALLEGIANCE:

Chair Figueroa led the Pledge of Allegiance.

ORGANIZATION:

1. Nomination for the Position of Chair:

Motion: To nominate **Lesly Figueroa** to the position of **Chair**

Made by: Vice Chair Rodriguez

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.

2. Nomination for the Position of Vice Chair:

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

Made by: Commissioner Avila

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.

ROLL CALL:

Present: Alternate Commissioner Javier Figueroa, Commissioner Rosalio Avila, Commissioner J. Carlos Ayala, Commissioner Ezra Cadena, Vice Chair Karina Rodriguez, and Chair Lesly Figueroa

Absent: None.

Pursuant Assembly Bill 361, along with the Governor's State of Emergency Declaration issued on March 4, 2020, this meeting was conducted via teleconference.

APPROVAL OF AGENDA:

There were no modifications to the agenda.

Motion: To approve the agenda as presented

Made by: Vice Chair Rodriguez
Seconded by: Commissioner Avila
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.

APPROVAL OF THE MINUTES:

3. Regular Meeting Minutes of November 16, 2021, of the Parks and Recreation Commission of the City of Coachella, California.

Motion: To approve the minutes as presented

Made by: Vice Chair Rodriguez
Seconded by: Commissioner Avila
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.

PRESENTATIONS:

4. Update on Field Uses identified in the following agreements:
 - 1) Memorandum of Understanding with Sports Leagues:
 - a) Add Adult Soccer to Youth MOU and terminate Adult MOU
 - o Adult and Youth programming to be driven by League
 - b) Eliminate days of the week identified in MOU and change with reference to issued permitted used (per monthly Facility Use Permit)
 - c) Soccer use of Bagdouma Field 3 & 4 and Rancho Las Flores Field 1
 - o December – June (currently December – May)
 - d) Soccer use of fields during August – October
 - o Coachella Valley Soccer League (CVSL) will use Bagdouma Field 4 Mondays, Wednesdays, Sundays
 - o Coachella Youth Sports Association – Soccer (CYSAS) will use Bagdouma Field 4 Tuesdays, Thursdays, Saturdays
 - 2) Lease with Armtec Defense Technologies and Sublease between City and Coachella Youth Sports Association Soccer:
 - a) The MOU for the four fields on the Armtec leased property will be amended to split field use to include:
 - o Two (2) for CVSL; and
 - o Two (2) for CYSAS.

NEW BUSINESS CALENDAR (LEGISLATIVE AND ADMINISTRATIVE):

None.

PUBLIC COMMENTS (NON-AGENDA ITEMS):

1. Alma Aceves
2. Robert Puentes

REPORTS AND REQUESTS:

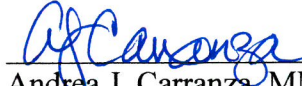
Commissioner Comments

Public Works Director's Comments

ADJOURNMENT:

There being no further business to come before the Commission, Chair Figueroa adjourned the meeting at 5:21 p.m.

Respectfully submitted,



Andrea J. Carranza, MMC
Deputy City Clerk