

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

December 17, 2019 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 4:33 p.m. at the Coachella Corporate Yard by Vice Chair Rodriguez.

#### **PLEDGE OF ALLEGIANCE:**

The Pledge of Allegiance was led by Vice Chair Rodriguez.

#### **ROLL CALL:**

<u>Present:</u> Alternate Commissioner Liliana Serrato, Commissioner J. Carlos Ayala, Commissioner

Javier Figueroa, Commissioner Rosario Sabala and Vice Chair Karina Rodriguez.

Absent: Chair Arturo Aviles.

(It was noted for the record that Chair Aviles asked for an excused absence, due to a family conflict.)

#### **APPROVAL OF AGENDA:**

Motion: To approve the agenda as presented.

Made by: Commissioner Figueroa Seconded by: Commissioner Ayala

Approved: 5-0, by a unanimous voice vote.

#### **APPROVAL OF THE MINUTES:**

1. Regular Meeting Minutes of November 19, 2019, of the Parks and Recreation Commission of the City of Coachella, California.

Motion: To approve the minutes as presented

Made by: Commissioner Figueroa Seconded by: Commissioner Ayala

Approved: 5-0, by a unanimous voice vote.

### **PRESENTATIONS:**

2. Desert Recreation District Regional Master Plan and the Citizens Survey Results from Spring 2019.

### NEW BUSINESS CALENDAR (LEGISLATIVE AND ADMINISTRATIVE):

3. Receive and file Sports League Financial Examination Report for Coachella Valley Soccer League (CVSL).

Action: Receive and File

4. Receive and file Sports League Financial Examination Report for:

a) Coachella Little Arabs Youth Football (CLAYF);

Public Comment: Mario Gallo

b) Coachella Valley Raiders Youth Football Association (CVRYFA); and

c) Coachella Youth Sports Association Soccer (CYSAS)

And direct staff regarding field use restrictions, if any.

Motion: Receive and file sports league financial examination report for Coachella Little

Arabs Youth Football (CLAYF), Coachella Valley Raiders Youth Football Association (CVRYFA) and Coachella Youth Sports Association Soccer

(CYSAS) and recommend staff to re-audit CLAYF and CVRYFA in the spring

of 2020 for tax years 2019 and 2018.

Made by: Commissioner Ayala Seconded by: Commissioner Figueroa

Approved: 5-0, by the following roll call vote:

AYES: Alternate Commissioner Serrato, Commissioner Ayala, Commissioner Figueroa,

Commissioner Sabala and Vice Chair Rodriguez.

NOES: None. ABSTAIN: None.

ABSENT: Commissioner Aviles

5. Recommend approval of:

a) Ninth Amended Memorandum of Understanding between the City of Coachella and Sports Leagues; and

b) Fourth Amended Memorandum of Understanding between the City of Coachella and Adult Sports Leagues.

(Continued on next page.)

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#### **Parks and Recreation Commission**

**December 17, 2019** 

(Item 5, Ninth Amended Sports Leagues and Fourth Amended Adult Sports Leagues MOUs continued from previous page.)

Motion: To approve per staff recommendation

Made by: Commissioner Ayala Seconded by: Commissioner Figueroa

Approved: 5-0, by the following roll call vote:

AYES: Alternate Commissioner Serrato, Commissioner Ayala, Commissioner Figueroa,

Commissioner Sabala and Vice Chair Rodriguez.

NOES: None. ABSTAIN: None.

ABSENT: Commissioner Aviles

# PUBLIC COMMENTS (NON-AGENDA ITEMS):

None.

### **REPORTS AND REQUESTS:**

**Commissioner Comments** 

**Public Works Director's Comments** 

### **ADJOURNMENT:**

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

Respectfully submitted,

Andrea Carranza, MMC

Deputy City Clerk