

AGENDA

OF A REGULAR MEETING OF THE CITY OF COACHELLA Parks and Recreation Commission

June 21, 2022 4:30 PM

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

This meeting's options will be either in-person or via Zoom:

In-Person Meeting Location:	If you would like to attend the meeting via Zoom, here is the link:
	https://us02web.zoom.us/j/86291638284?pwd=NUJQZGNINEIxa09UUzZ1cFZEandrdz09
Coachella City Hall	Or One tap mobile :
Council Chamber	US: +16699006833,,86291638284#,,,,*970236#
1515 Sixth Street	Or Telephone:
Coachella, CA	US: +1 669 900 6833
	Webinar ID: 862 9163 8284
	Passcode: 970236
	Spanish: El idioma español está disponible en Zoom seleccionado la opción en la parte de abajo de la pantalla.

• Public comments may be received either in-person, via email, telephonically, or via Zoom with a limit of 250 words, or three minutes:

• In Real Time:

If participating in real time via Zoom or phone, during the Public Comment Period, use the **"raise hand"** function on your computer, or when using a phone, participants can raise their hand by pressing *9 on the keypad.

\circ In Writing:

Written comments may be submitted to the Commission electronically via email to **acarranza@coachella.org**. Transmittal **prior to the start** of the meeting is required. All written comments received will be forwarded to the Commission and entered into the record.

• If you wish, you may leave a message at (760) 398-3502, extension 102, before 4:00 p.m. on the day of the meeting.

PLEDGE OF ALLEGIANCE:

ROLL CALL:

APPROVAL OF AGENDA:

"At this time the Commission may announce any items being pulled from the agenda or continued to another date or request the moving of an item on the agenda."

APPROVAL OF THE MINUTES:

<u>1.</u> Regular Meeting Minutes of May 17, 2022, of the Parks and Recreation Commission of the City of Coachella, California.

PRESENTATIONS:

2. Veterans Memorial Park Interactive Water Feature

NEW BUSINESS CALENDAR (LEGISLATIVE AND ADMINISTRATIVE):

None.

PUBLIC COMMENTS (NON-AGENDA ITEMS):

"The public may address the Commission on any item of interest to the public that is not on the agenda, but is within the subject matter jurisdiction thereof. Please limit your comments to three (3) minutes."

REPORTS AND REQUESTS:

Commissioner Comments

Public Works Director's Comments

ADJOURNMENT:

Complete Agenda Packets are available for public inspection on the City's website <u>www.coachella.org</u>.

THIS MEETING IS ACCESSIBLE TO PERSONS WITH DISABILITIES



City Hall Council Chamber 1515 Sixth Street, Coachella, California (760) 398-3502 • <u>www.coachella.org</u>

MINUTES

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

May 17, 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 4:33 p.m. by Vice Chair Rodriguez.

PLEDGE OF ALLEGIANCE:

Vice Chair Rodriguez led the Pledge of Allegiance.

ROLL CALL:

<u>Present:</u> Alternate Commissioner Javier Figueroa, Commissioner Rosalio Avila, Commissioner J. Carlos Ayala, and Vice Chair Karina Rodriguez,

Absent: Commissioner Ezra Cadena and Chair Lesly Figueroa.

Pursuant Assembly Bill 361, along with the Governor's State of Emergency Declaration issued on March 4, 2020, this meeting was conducted both in-person and via teleconference/electronically.

APPROVAL OF AGENDA:

There were no modifications to the agenda.

Motion:	To approve the agenda as presented
Made by:	Commissioner Ayala
Seconded by:	Commissioner Avila
Approved:	4-0, by a unanimous roll call vote:
AYES:	Alternate Commissioner Javier Figueroa, Commissioner Avila, Commissioner Ayala, and Vice Chair Rodriguez.
NOES:	None.
ABSTAIN:	None.
ABSENT:	Commissioner Cadena, and Chair Figueroa.

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APPROVAL OF THE MINUTES:

1. Regular Meeting Minutes of April 19, 2022, of the Parks and Recreation Commission of the City of Coachella, California.

Motion:	To approve the minutes as presented
Made by:	Commissioner Avila
Seconded by:	Commissioner Ayala
Approved:	4-0, by a unanimous roll call vote:
AYES:	Alternate Commissioner Javier Figueroa, Commissioner Avila, Commissioner Ayala, and Vice Chair Rodriguez.
NOES:	None.
ABSTAIN:	None.
ABSENT:	Commissioner Cadena, and Chair Figueroa.

PRESENTATIONS:

None.

NEW BUSINESS CALENDAR (LEGISLATIVE AND ADMINISTRATIVE):

2. Recommend deferring annual audit proceedings identified in the Memorandum of Understanding to Spring 2023 due to reduced field use and league operations by all sports leagues in 2020; in Spring 2023, it is recommended the audited years include 2021 and 2022.

Motion:	To approve per staff recommendation
Made by:	Alternate Commissioner Figueroa
Seconded by:	Commissioner Avila
Approved:	4-0, by a unanimous roll call vote:
AYES:	Alternate Commissioner Javier Figueroa, Commissioner Avila, Commissioner Ayala, and Vice Chair Rodriguez.
NOES:	None.
ABSTAIN:	None.
ABSENT:	None.

PUBLIC COMMENTS (NON-AGENDA ITEMS):

None

REPORTS AND REQUESTS:

Commissioner Comments

Public Works Director's Comments

Upcoming special events:

- Each Sunday in May: Suavecito Sundays at Veterans' Memorial Park
- July 1, 2022:

Independence Day

• September 17, 2022: El Grito

ADJOURNMENT:

There being no further business to come before the Commission, Vice Chair Rodriguez adjourned the meeting at 4:49 p.m.

Respectfully submitted,

ULAN20

Andrea J. Carranza, MMC Deputy City Clerk