



AGENDA

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

January 18, 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.

If you would like to attend the meeting via Zoom, here is the link:

https://us02web.zoom.us/j/86291638284?pwd=NUJQZGNINEIxa09UUzZ1cFZEandrdz09

Or One tap mobile:

US: +16699006833,,86291638284#,,,,*970236#

Or Telephone:

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 **via email, telephonically, or via Zoom** with a limit of **250 words, or three minutes:**

o 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.

O 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.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ORGANIZATION:

- 1. Nomination for the Position of Chair
- 2. Nomination for the Position of Vice Chair

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:

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

PRESENTATIONS:

4. Update on Field Uses identified in the following agreements: 1) Memorandum of Understanding with Sports Leagues, 2) Lease with Armtec Defense Technologies and 3) Sublease between City and Coachella Youth Sports Association Soccer.

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



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

November 16, 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 4:43 p.m. by Chair Lesly Figueroa.

PLEDGE OF ALLEGIANCE:

Chair Figueroa led the Pledge of Allegiance.

ROLL CALL:

<u>Present:</u> 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.

APPROVAL OF THE MINUTES:

1. Regular Meeting Minutes of October 19, 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:

Minutes Parks and Recreation Commission

November 16 Item 3.

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

Chair Rodriguez, and Chair Figueroa.

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

PRESENTATIONS:

2. Memorandum of Understanding ("MOU") Recommendation Updates for 2021/2022, with staff recommendations as follows:

- a) Add Adult Soccer to Youth MOU and terminate Adult MOU
 - 1) 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
 - 1) December June (currently December May)
- d) Soccer use of fields during August October
 - 1) Coachella Valley Soccer League (CVSL) will use Bagdouma Field 4 Mondays, Wednesdays, Sundays
 - 2) Coachella Youth Sports Association Soccer (CYSAS) will use Bagdouma Field 4 Tuesdays, Thursdays, Saturdays

Public Comments: Manuel Montaño

Ricardo Valencia

- 3. Coachella Valley Soccer League (CVSL) 2021 Season Update by Its President Manuel Montaño
- 4. Coachella Youth Soccer Association Soccer (CYSAS) 2021 Season Update by Its President Alma Aceves

NEW BUSINESS CALENDAR (LEGISLATIVE AND ADMINISTRATIVE):

None.

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, Chair Figueroa adjourned the meeting at 5:55 p.m.

Respectfully submitted,

Andrea J. Carranza, MMC

Deputy City Clerk