

AGENDA

OF A REGULAR MEETING OF THE

CITY OF COACHELLA

ECONOMIC DEVELOPMENT | PLANNING SUB-COMMITTEE

February 06, 2020 5:00 PM

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

APPROVAL OF AGENDA:

"At this time the Committee 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:

1. Regular Meeting Minutes of November 7, 2019, of the Coachella Economic Development | Planning Sub-Committee

PRESENTATIONS:

- 2. Date Harvest Festival
- 3. Southern California Cannabis Summit
- 4. Cannabis Equity Education Proposal College of the Desert
- 5. Repurposing Vacant City Buildings Old Chamber of Commerce Building and Old Library Building

NEW BUSINESS CALENDAR (LEGISLATIVE AND ADMINISTRATIVE):

None.

PUBLIC COMMENTS (NON-AGENDA ITEMS):

"The public may address the Committee 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."

ADJOURNMENT:

Complete Agenda Packets are available for public inspection at the City Clerk's Office at 53-462 Enterprise Way, Coachella, California, and on the City's website www.coachella.org.

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(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 ve

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Economic Development | Planning Sub-Committee

November Item 1.

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