



City Hall Council Chamber
1515 Sixth Street, Coachella, California
(760) 398-3502 ♦ www.coachella.org

MINUTES

OF A REGULAR MEETING
OF THE
CITY OF COACHELLA

CITY COUNCIL CLOSED SESSION AND REGULAR MEETING
THE COUNCIL SITTING AS THE COACHELLA SANITARY DISTRICT,
COACHELLA FIRE PROTECTION DISTRICT, COACHELLA FINANCING AUTHORITY,
COACHELLA EDUCATIONAL AND GOVERNMENTAL ACCESS CABLE CHANNEL CORPORATION,
COACHELLA WATER AUTHORITY, AND SUCCESSOR AGENCY TO THE COACHELLA REDEVELOPMENT AGENCY

December 13, 2023

5:00 PM – CLOSED SESSION
6:00 PM – REGULAR MEETING

<p>In-Person Meeting Location:</p> <p>Coachella City Hall Council Chamber 1515 Sixth Street Coachella, CA</p>	<p>If you would like to attend the meeting via Zoom, here is the link:</p> <p>https://us02web.zoom.us/j/88457271898?pwd=REdzU1NoQmpVSFhWTDVaZ0VCekYxdz09 Or One tap mobile : 16699006833,,88457271898#,,,,*606140# Or Telephone: US: +1 669 900 6833 Webinar ID: 884 5727 1898 Passcode: 606140</p> <p>Spanish: El idioma español está disponible en Zoom seleccionado la opción en la parte de abajo de la pantalla</p>
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- 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.
 - **In Writing:**

Written comments may be submitted to the City Council electronically via email to cityclerk@coachella.org. Transmittal **prior to the start** of the meeting is required. All written comments received will be forwarded to the City Council and entered into the record.
 - If you wish, you may leave a message at (760) 262-6240 before 5:30 p.m. on the day of the meeting.
- The **live stream** of the meeting may be **viewed online** by accessing the city's website at www.coachella.org, and clicking on the "**Watch Council Meetings**" tab located on the home page, and then clicking on the "live" button.

CALL TO ORDER: - 5:00 P.M.

ROLL CALL:

Present: Councilmember Dr. Figueroa, Councilmember Virgen, Councilmember Delgado, Mayor Pro Tem Galarza, and Mayor Hernandez (Councilmember Virgen and Mayor Hernandez arrived during Closed Session)

City Clerk Zepeda, City Treasure Aviles via Zoom

APPROVAL OF AGENDA:

“At this time the Council/ Board/Corporation/Authority may announce any items being pulled from the Agenda or continued to another date or request the moving of an item on the agenda”

Motion: To approve the Agenda

Made by: Councilmember Dr. Figueroa

Seconded by: Councilmember Delgado

Approved: 3-0, Unanimous roll call vote:

AYES: Councilmember Delgado, Councilmember Dr. Figueroa and Mayor Pro Tem Galarza

NOES: None

ABSTAIN: None

ABSENT: Councilmember Virgen and Mayor Hernandez

PUBLIC COMMENTS (CLOSED SESSION ITEMS):

None

ADJOURN TO CLOSED SESSION:

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION PURSUANT TO GOVERNMENT CODE SECTION 54957(b)(1) (1)
Title: City Manager
Title: City Attorney
2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: APN No. 763-131-078
Agency Negotiator: Gabriel Martin, City Manager
Negotiating Parties: Industrial Way Properties
Under Negotiation: Price and Terms of Payment
3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
In re: Aqueous Film-Forming Foams Products Liability Litigation
Case No. 2:18-mn-2873-RMG

4. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: 778-170-011 and 778-180-004
Agency Negotiator: City Manager and Public Works Director
Negotiating Parties: Peter Rabbit Farms Inc.
Under Negotiation: Price and Terms
5. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: 778-170-005
Agency Negotiator: City Manager and City Engineer
Negotiating Parties: Jose Jesus and Carmen Espinoza
Under Negotiation: Price and Terms
6. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: 778-170-009
Agency Negotiator: City Manager and City Engineer
Negotiating Parties: Jamie R. and Betty A. Zepeda.
Under Negotiation: Price and Terms

RECONVENE REGULAR MEETING: - 6:06 P.M.

PLEDGE OF ALLEGIANCE:

The Coachella Youth Football Little Arabs led the pledge of allegiance. Mayor Hernandez moved the order of the agenda by moving item 10 to 7.

CLOSED SESSION ANNOUNCEMENTS:

The City Manager stated that there was no reportable action taken.

7. Coachella Youth Football Little Arabs Proclamation

COUNCIL REORGANIZATION:

8. Nomination for the Position of Mayor Pro Tem

Subsequent Motion: To appoint Councilmember Delgado

Made by: Councilmember Delgado

Seconded by: Councilmember Dr. Figueroa

Approved: The motion failed 3-2, by the following roll call vote:

AYES: Councilmember Delgado, Councilmember Dr. Figueroa

NOES: Councilmember Virgen, Mayor Pro Tem Galarza, Mayor Hernandez

ABSTAIN: None

ABSENT: None

Motion: To appoint Councilmember Virgen

Made by: Mayor Pro Tem Galarza

Seconded by: Mayor Hernandez
Approved: 3-2, by the following roll call vote:

AYES: Mayor Hernandez, Mayor Pro Tem Galarza
NOES: Councilmember Delgado, and Councilmember Dr. Figueroa
ABSTAIN: None
ABSENT: None

PROCLAMATIONS/PRESENTATIONS:

9. California Natural Resources Agency Presentation on the Salton Sea Management Program
10. Coachella Resident Engagement Academy Update

Councilmember Galarza stepped away from 6:40 to 6:41 p.m.

WRITTEN COMMUNICATIONS:

NONE

CONSENT CALENDAR:

(It is recommended that Consent Items be acted upon simultaneously unless separate discussion and/or action is requested by a Council Member or member of the audience.)

11. Regular Meeting Minutes of November 8, 2023, of the City of Coachella, Coachella Sanitary District, Coachella Fire Protection District, Coachella Financing Authority, Coachella Educational and Governmental Access Cable Corporation, Coachella Water Authority, Successor Agency to the Coachella Redevelopment Agency and Coachella Parks and Recreation
12. Investment Report – August 31, 2023
13. Adopt Resolution No. 2023-75 Authorizing State of California Cannabis Equity Act Grant Funding
14. Adopt Resolution No. 2023-76 Approving a Supplemental Agreement with the County of Riverside and Authorize the City Manager to Execute the Supplemental Agreement for the Use of Fiscal Year 2023-24 Community Development Block Grant (CDBG) Entitlement Funds in the Amount of \$267,405 for the City of Coachella Home Enhancement Program
15. Construction Contract with The Public Restroom Company in the Amount of \$998,100 for the Procurement and Installation of the Pre-Fab Buildings for the Bagdouma Park Restroom Projects– City Projects P-30 & P-32, CDBG Projects 4.CO.25-21 & 4.CO.27-22
16. Adopt Resolution No. 2023-78 Approving Final Parcel Map No. 37758
17. Adopt Resolution No. 2023-79 Authorizing the Purchase of Right of Way for Conveyance of Real Property from Nika Royal, LLC For a Sales Price of \$35,000 Consisting of Parcel “A’ Lying in Parcel 4 of Lot Line Adjustment Recorded March 16, 1992 as Instrument No. 88259 in The City of Coachella, County of Riverside, State of California for the Avenue 50 Widening Project, City Project ST-93 (APN:768-163-001)

18. Adopt Resolution No. 2023-80 Authorizing the City Manager to Execute an Interlocal Agreement Between the Cities of Banning, Beaumont, Cathedral City, Coachella, Corona, Desert Hot Springs, Hemet, Indio, Jurupa Valley, Lake Elsinore, Menifee, Moreno Valley, Palm Springs, Perris, City of Riverside, Temecula, and the County of Riverside, California, Concerning the Distribution of 2023 Justice Assistance Grant (JAG) Fund Awards and the Administration and Use of Such Funds
19. Recommend Approval of the Restated Memorandum of Understanding for Library Operations at the Coachella Library and Coachella Library Annex Between the City of Coachella and County of Riverside
20. Adopt Resolution No. 2023-82 Approving Towing Services for Inoperable and Abandoned Vehicles Pursuant to the City's Abandoned Vehicle Abatement Program
21. Voucher Listing- EFT's/Utility Billing Refunds/FY 2023-24 Expenditures as of December 13, 2023, \$4,503,709.30
22. Approve and Authorize the City Manager to Execute a Professional Services Agreement with Deaztlan Consulting for Media, Video and Event Production Services in the Amount of \$27,500

Motion: To approve the Consent Calendar

Made by: Councilmember Galarza

Seconded by: Mayor Pro Tem Virgen

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

AYES: Councilmember Delgado, Councilmember Dr. Figueroa, Councilmember Galarza, Mayor Pro Tem Virgen, Mayor Hernandez

NOES: None

ABSTAIN: Mayor Hernandez abstained from item 19

ABSENT: None

NEW BUSINESS CALENDAR (LEGISLATIVE AND ADMINISTRATIVE):

23. Reimbursement Agreement with Coachella Valley Association of Governments (CVAG) in an Amount of \$825,000, Service Agreement with the County of Riverside in an Amount of \$825,000, and Authorize Appropriation of \$50,000 from Fund 127 (Street DIF) for the Design and Construction of the Airport Blvd. Bridge Replacement Project, City Project ST-141

To approve staff recommendation.

Made by: Mayor Hernandez

Seconded by: Councilmember Galarza

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

AYES: Councilmember Delgado, Councilmember Dr. Figueroa, Councilmember Galarza, Mayor Pro Tem Virgen, Mayor Hernandez

NOES: None

ABSTAIN: None

ABSENT: None

24. Establishment of an Equity and Social Justice Ad Hoc Subcommittee

To approve staff recommendation.

Made by: Mayor Hernandez
Seconded by: Councilmember Figueroa
Approved: 5-0, by the following roll call vote:

AYES: Councilmember Delgado, Councilmember Dr. Figueroa, Councilmember Galarza, Mayor Pro Tem Virgen, Mayor Hernandez
NOES: None
ABSTAIN: None
ABSENT: None

25. Authorize the City Manager to Execute a Memorandum of Understanding (MOU) with the American Planning Association California Executive Board for Planning Technical Assistance from the Community Planning Assistance Team (CPAT)

To approve staff recommendation.

Made by: Councilmember Galarza
Seconded by: Mayor Pro Tem Virgen
Approved: 5-0, by the following roll call vote:

AYES: Councilmember Delgado, Councilmember Dr. Figueroa, Councilmember Galarza, Mayor Pro Tem Virgen, Mayor Hernandez
NOES: None
ABSTAIN: None
ABSENT: None

26. Adopt Resolution No. 2023-77 Authorizing the Amendment of the Cannabis Social Equity Program to Align with the State of California Equity Act

To adopt Resolution No. 2023-77.

Made by: Mayor Hernandez
Seconded by: Mayor Pro Tem Virgen
Approved: 5-0, by the following roll call vote:

AYES: Councilmember Delgado, Councilmember Dr. Figueroa, Councilmember Galarza, Mayor Pro Tem Virgen, Mayor Hernandez
NOES: None
ABSTAIN: None
ABSENT: None

27. Ordinance No. 1207 Increasing City Council Compensation Pursuant to Senate Bill 329 (First Reading)

Motion: To approve the Consent Calendar

Made by: Mayor Hernandez

Seconded by: Mayor Pro Tem Virgen

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

AYES: Councilmember Delgado, Councilmember Dr. Figueroa, Councilmember Galarza,
Mayor Pro Tem Virgen, Mayor Hernandez

NOES: None

ABSTAIN: None

ABSENT: None

PUBLIC HEARING CALENDAR (QUASI-JUDICIAL):

NONE

PUBLIC COMMENTS (NON-AGENDA ITEMS):

The public may address the City Council/Board/Corporation/ Authority on any item of interest to the public that is not on the agenda but is in the subject matter jurisdiction thereof. Please limit your comments to three (3) minutes.

None

REPORTS AND REQUESTS:

Council Comments/Report of Miscellaneous Committees.

Mayor Hernandez congratulated the residents and the City because tomorrow is a big day. A few members of the city council are heading to Sacramento to receive \$29 million coming to Coachella for the Transformative Climate Change Community Grant. He congratulated Celina Jimenez. This was a two-year effort. City Manager Martin deserves acknowledgment too because he created a staff that is getting good at going after other people's moneys. He also thanked Maritza Martinez on the community meetings and the parade. Mayor Hernandez excused himself from the meeting at 7:10 p.m.

Councilmember Figueroa was excited to attend the parade last week. He was invited to the Bobby Duke winter beginning band concert and to a soccer team posada. It was great seeing the community come out. They had questions about the Las Flores Ranch Park that he will share with staff. He attended a Mosquito Vector Control meeting yesterday and some mosquitoes are still around. He is looking forward to what comes next in the new year. It should be an exciting time attending the CTCC in Sacramento tomorrow.

Councilmember Delgado said that there are a lot of good things happening in the State of California with many organizations coming together. She has participated in many of these conversations. She attended the NALCO Health Institution and shared that before about how they build healthier communities. The City of Coachella has proved that they are on the way. She was invited to an Energy Summit in Las Vegas and they had great panels regarding energy as well as discussion regarding workforce development. United spoke about the path

to hydrogen. She missed the Senior Volunteer of the Year but attended the parade and had a lot of fun. She was officially added to the Executive Director's Team for the California League of Cities representing Riverside County. She is excited to see the Equity Committee getting started. Congratulation to the Executive Team for their commitment especially going after these grants. Congratulations to Celina Jimenez. Along with her colleagues, she will be in Sacramento and echoed her colleagues' comments about the community engagement. They should have listening sessions and consider other ways of engaging. Great job to Gabriel Perez and Anahi Fernandez on the resident engagement academy. She wished everyone a Merry Christmas and a Happy New Year.

Councilmember Galarza wished everyone Happy Holidays and thanked staff for a great year working in partnership with the Council. The fruits of the labor is paying out. Congratulation to staff for working with the community and partners and receiving that grant. He is unable to go to Sacramento because he has other obligations. They are welcoming a Grants Manager soon who will have big shoes to fill but he knows they will have great mentors. Congratulations to Mayor Pro Tem Virgen on her appointment.

Mayor Pro Tem Virgen thanked her colleagues for trusting her leadership and her ability to be a good leader in the community and selecting her as the Mayor Pro Tem. She applied to Wild Water Education for Latinos Fellowship Program and she was accepted. She attended the Volunteer of the Year at the Senior Center (Maria Aviles). Coachella has a Panda Express. The parade was long but it was awesome. Happy Holidays, Merry Christmas, and congrats to Celina Jimenez, Maritza Martinez, and everyone on staff. They have done an incredible job and she hopes that staff hears it enough from the Council. Under the City Manager leadership, Gabriel Martin, he is doing a great job.

City Manager's Comments.

With the Coachella Rail Feasibility Study, it will get kicked off the second week of January that will identify three site locations for the future rail. Staff will do a presentation to the Council soon. Staff anticipates completing this by 2025. Staff thanks RCTC for their partnership. Moving forward with the pre-approved ADU plans for residents will be placed on City website mid-January. They will have six different house types. He wished the delegation going to Sacramento the best of luck and congratulated Celina Jimenez and her team for their hard work. He appreciated the Council's kind words. Happy Holidays.

ADJOURNMENT:

There being no further business to come before the City Council and the Agencies, Mayor Pro Tem Virgen adjourned the meeting at 7:30 p.m.

Angela M. Zepeda
City Clerk