



# **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.

#### **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,

Andrea J. Carranza, MMC

Deputy City Clerk