MINUTES OF MENDOTA REGULAR RECREATION COMMISSION MEETING

Regular Meeting Thursday, February 4, 2021

12:00 p.m.

Meeting called to order by City Clerk Cabrera-Garcia at 12:01 p.m.

Roll Call

Commissioners Present: Chairperson Jesus Mendoza, Vice-Chairperson

Paul Ochoa, Commissioners Antonio Pizano, and

Kevin Romero

Commissioners Absent: Commissioners Jessica Sanchez and Josue Urias

Flag Salute led by City Clerk Cabrera-Garcia

FINALIZE THE AGENDA

- 1. Adjustments to Agenda.
- 2. Adoption of final Agenda.

A motion was made by Commissioner Romero to adopt the agenda, seconded by Commissioner Mendoza; unanimously approved (4 ayes, absent: Sanchez and Urias).

SWEARING IN

1. City Clerk Cabrera-Garcia to swear in Commissioners Jesus Mendoza, Paul Ochoa, Antonio Pizano, and Jessica Sanchez.

City Clerk Cabrera-Garcia swore in Commissioners Mendoza, Ochoa, Pizano, and Sanchez.

REORGANIZATION OF RECREATION COMMISSION

- 1. City Clerk Cabrera-Garcia to conduct the Commission reorganization proceedings and accept nominations for the following offices:
 - a) Chairperson
 - b) Vice-Chairperson

City Clerk Cabrera-Garcia introduced the item and opened the nomination period for the office of Chairperson.

Commissioner Romero nominated himself and Commissioner Ochoa nominated Commissioner Mendoza.

Hearing no other nominations, City Clerk Cabrera-Garcia closed the nomination period and announced that a roll call vote would be conducted to consider the nominations.

A roll call vote was conducted to consider the appointment of Commissioner Romero as Chairperson.

Roll Call Vote:

Mendoza: <u>Abstain</u>; Ochoa: <u>Abstain</u>; Romero: <u>Yes</u>; Pizano: <u>Abstain</u>; Sanchez: <u>Absent</u>; Urias: <u>Absent</u>.

The appointment of Commissioner Romero as Chairperson failed by a vote of one (1) aye and three (3) abstentions.

A roll call vote was conducted to consider the appointment of Commissioner Mendoza as Chairperson.

Roll Call Vote:

Mendoza: <u>Abstain</u>; Ochoa: <u>Yes</u>; Romero: <u>Abstain</u>; Pizano: <u>Yes</u>; Sanchez: <u>Absent</u>; Urias: Absent.

Commissioner Mendoza was appointed to the office of Chairperson with a vote of two (2) ayes and two (2) abstentions.

City Clerk Cabrera-Garcia opened the nomination period for the office of Vice Chairperson.

Chairperson Mendoza nominated Commissioner Ochoa.

Hearing no other nominations, City Clerk Cabrera-Garcia closed the nomination period and announced that a roll call vote would be conducted to consider the appointment of Commissioner Ochoa as Vice Chairperson.

Roll Call Vote:

Mendoza: <u>Yes</u>; Ochoa: <u>Abstain</u>; Romero: <u>Yes</u>; Pizano: <u>Yes</u>; Sanchez: <u>Absent</u>; Urias: Absent.

Commissioner Ochoa was appointed to the office of Vice Chairperson with a vote of three (3) ayes and one (1) abstention.

CITIZENS ORAL AND WRITTEN PRESENTATIONS

None offered.

APPROVAL OF MINUTES AND NOTICE OF WAIVING READING

- 1. Approval of the minutes of the regular meeting of January 7, 2021.
- 2. Notice of waiving the reading of all resolutions introduced and/or adopted under this agenda.

A motion was made by Commissioner Pizano to approve items 1 and 2, seconded by Vice-Chairperson Ochoa; unanimously approved (4 ayes, absent: Sanchez and Urias).

BUSINESS

1. Commission discussion and consideration of sponsorship opportunities for the baseball and soccer fields at Rojas-Pierce Park.

Chairperson Mendoza introduced the item and City Clerk Cabrera-Garcia summarized the report.

Discussion was held on the information provided.

The Commission provided direction to staff on how to proceed with the sponsorship opportunities.

2. Commission discussion and consideration of the naming process for the new baseball and soccer fields at Rojas-Pierce Park.

Chairperson Mendoza introduced the item.

Discussion was held on the item.

The Commission provided direction to staff on how to proceed with the naming process for the sports fields.

STAFF REPORTS AND INFORMATIONAL ITEMS

City Clerk Cabrera-Garcia provided an update on the 2021 Mendota Fireworks Show.

RECREATION COMMISSIONER REPORTS

Commissioner Romero commented on various recreation items and congratulated the new Commissioners.

Commissioner Pizano stated that he is happy to have been reappointed to the Commission.

Vice-Chairperson Ochoa stated that he is happy to be working with the other Commissioners.

Commissioner Romero inquired about the status of the new ball fields at Rojas-Pierce Park and on the status of the parks grant.

Chairperson Mendoza thanked the Commissioners for their work.

ADJOURNMENT

At the hour of 1:31 p.m., with no more business to be brought before the Commission, a motion for adjournment was made by Commissioner Romero, with a second by Vice-Chairperson Ochoa; unanimously approved (4 ayes, absent: Sanchez and Urias).

Jesus∕Mendoza, Chairperson

ATTEST:

Celeste Cabrera-Garcia, City