



# City of La Quinta

## OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE LA QUINTA REDEVELOPMENT AGENCY AGENDA

La Quinta City Council Chambers  
78-495 Calle Tampico, La Quinta, CA

**Regular Meeting on Wednesday, January 20, 2016 at 2:00 p.m.**

### **CALL TO ORDER**

Roll Call:

Board Members: Henderson, Howell, Marshall, Maysels, Novak, Vice-Chairperson Nelson,  
Chairperson Osborne

### **PLEDGE OF ALLEGIANCE**

### **PUBLIC COMMENT**

This is the time set aside for public comment on any matter not listed on the agenda. Please complete a "Request to Speak" form and limit your comments to three minutes. When addressing the Oversight Board, please state your name and address.

### **CONFIRMATION OF AGENDA**

### **PRESENTATIONS** - NONE

### **WRITTEN COMMUNICATIONS** - NONE

### **CONSENT ITEMS**

1. MINUTES OF SEPTEMBER 16, 2015

### **BUSINESS ITEMS**

1. ADOPT RESOLUTION APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE PERIOD OF JULY 1, 2016 THROUGH JUNE 30, 2017. [Resolution No. OB 2016-001]
2. ADOPT RESOLUTION APPROVING SUCCESSOR AGENCY ADMINISTRATIVE BUDGET FOR JULY 1, 2016 THROUGH JUNE 30, 2017 [Resolution No. OB 2016-002]
3. ADOPT A RESOLUTION REDUCING THE FREQUENCY OF OVERSIGHT BOARD MEETINGS [Resolution No. OB 2016-003]

**STUDY SESSION** - NONE

**REPORTS AND INFORMATIONAL ITEMS** - NONE

**CHAIR AND BOARD MEMBERS' ITEMS**

**EXECUTIVE DIRECTOR ITEMS**

1. VERBAL UPDATE ON SUCCESSOR AGENCY MATTERS

**ADJOURNMENT**

The next regular meeting of the Oversight Board will be held on February 17, 2016 commencing at 2:00 p.m. at the La Quinta City Hall Council Chambers, 78-495 Calle Tampico, La Quinta, CA 92253.

**DECLARATION OF POSTING**

I, Teresa Thompson, acting as Oversight Board Secretary for Pam Nieto, do hereby declare that the foregoing Agenda for the Oversight Board for Successor Agency to La Quinta Redevelopment Agency meeting of January 20, 2016 was posted on the outside entry to the Council Chamber at 78-495 Calle Tampico, and the bulletin boards at the Stater Brothers Supermarket at 78-630 Highway 111, and the La Quinta Cove Post Office at 51-321 Avenida Bermudas, on January 15, 2016.

Dated: January 15, 2016

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TERESA THOMPSON for Pam Nieto  
Oversight Board Secretary

**Public Notices**

**The La Quinta City Hall Council Chambers is handicapped accessible. If special equipment is needed for the hearing impaired, please call the City Clerk's office at (760) 777-7103, twenty-four (24) hours in advance of the meeting and accommodations will be made.**

**If special electronic equipment is needed to make presentations to the Oversight Board, arrangements should be made in advance by contacting the City Clerk's office at (760) 777-7103. A one (1) week notice is required.**

**If background material is to be presented to the Oversight Board during a meeting, please be advised the ten (10) copies of all documents, exhibits, etc., must be supplied to the Oversight Board Secretary for distribution. It is requested that this take place prior to the beginning of the meeting.**

**Any writings or documents provided to a majority of the Oversight Board regarding any item on this agenda will be made available for public inspection at the City Clerk's counter at City Hall located at 78-495 Calle Tampico, La Quinta, CA 92253, during normal business hours.**