



City of La Quinta

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SUCCESSOR AGENCY To The La Quinta Redevelopment Agency AGENDA

CITY HALL COUNCIL CHAMBERS
78-495 Calle Tampico, La Quinta

SPECIAL MEETING ON TUESDAY, JULY 5, 2016 AT 4:00 P.M.

CALL TO ORDER

ROLL CALL:

Agency Members: Franklin, Osborne, Peña, Radi, Chairperson Evans

CONFIRMATION OF AGENDA

CLOSED SESSION - NONE

PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

At this time, members of the public may address the Successor Agency on any matter not listed on the agenda. Please complete a "request to speak" form and limit your comments to three minutes. The Successor Agency values your comments; however in accordance with State law, no action shall be taken on any item not appearing on the agenda unless it is an emergency item authorized by GC 54954.2(b).

ANNOUNCEMENTS, PRESENTATIONS AND WRITTEN COMMUNICATIONS - NONE

CONSENT CALENDAR

NOTE: Consent Calendar items are routine in nature and can be approved by one motion.

	<u>PAGE</u>
1. APPROVE MINUTES OF JANUARY 19, 2016	5
2. ADOPT A RESOLUTION APPROVING A BOND EXPENDITURE AGREEMENT WITH THE CITY OF LA QUINTA, THE LA QUINTA HOUSING AUTHORITY, AND THE SUCCESSOR AGENCY TO THE LA QUINTA REDEVELOPMENT AGENCY TO FACILITATE	7

THE EXPENDITURE OF EXCESS BOND PROCEEDS (Resolution No. SA 2016-003)

3. ADOPT A RESOLUTION FOR ISSUANCE AND SALE OF SUBORDINATE TAX ALLOCATION REFUNDING BONDS (Resolution No. SA 2016-004) 23

BUSINESS SESSION - NONE

STUDY SESSION - NONE

PUBLIC HEARINGS - NONE

DEPARTMENTAL REPORTS - NONE

CHAIR AND BOARD MEMBERS' ITEMS

REPORTS AND INFORMATIONAL ITEMS - NONE

ADJOURNMENT

For information about the next special meeting of the *City as Successor Agency to the La Quinta Redevelopment Agency*, please contact the City Clerk's Office at 760-777-7000.

DECLARATION OF POSTING

I, Susan Maysels, Agency Secretary of the *City as Successor Agency to the La Quinta Redevelopment Agency*, do hereby declare that the foregoing agenda was posted near the entrance to the Council Chambers at 78-495 Calle Tampico and on the bulletin boards at the La Quinta Cove Post Office at 51-321 Avenida Bermudas and at the Stater Brothers Supermarket at 78-630 Highway 111, on July 1, 2016.

DATED: July 1, 2016

Teresa Thompson for Susan Maysels

SUSAN MAYSELS, Agency Secretary
Successor Agency to the
La Quinta Redevelopment Agency

Public Notices

- The La Quinta City Council Chamber is handicapped accessible. If special equipment is needed for the hearing impaired, please call the City Clerk's Office at 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 Successor Agency, arrangement should be made in advance by contacting the City Clerk's Office at 777-7103. A one (1) week notice is required.
- If background material is to be presented to the Successor Agency during a meeting, please be advised that eight (8) copies of all documents, exhibits, etc., must be supplied to the City Clerk 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 Successor Agency regarding any item on this agenda will be made available for public inspection at the City Clerk counter at City Hall located at 78-495 Calle Tampico, La Quinta, California, 92253, during normal business hours.