



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

Special Meeting on Wednesday, July 6, 2016 at 2:00 p.m.

CALL TO ORDER

Roll Call:

Board Members: Henderson, Howell, Marshall, Maysels, Nelson, Novak, Chair 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 AND JANUARY 20, 2016

BUSINESS ITEMS

1. 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 THE EXPENDITURE OF EXCESS BOND PROCEEDS (Resolution No. OB 2016-004)
2. ADOPT A RESOLUTION FOR ISSUANCE AND SALE OF SUBORDINATE TAX ALLOCATION REFUNDING BONDS (Resolution No. OB 2016-005)

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 an as needed basis at the La Quinta City Hall Council Chambers, 78-495 Calle Tampico, La Quinta, CA 92253.

DECLARATION OF POSTING

I, Pam Nieto, Oversight Board Secretary do hereby declare that the foregoing Agenda for the Oversight Board for Successor Agency to La Quinta Redevelopment Agency meeting of July 6, 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 July 1, 2016

Dated: July 1, 2016

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.