



GEM of the DESERT

**NOTICE OF SPECIAL MEETING  
OF THE SUCCESSOR AGENCY TO THE LA QUINTA  
REDEVELOPMENT AGENCY**

**TO THE MEMBERS OF THE SUCCESSOR AGENCY TO THE LA QUINTA REDEVELOPMENT  
AGENCY AND TO THE CITY CLERK/AGENCY SECRETARY:**

**NOTICE IS HEREBY GIVEN** that a special meeting of the City of La Quinta as  
Successor Agency is hereby called to be held on August 1, 2017 commencing at 4:00  
p.m. at La Quinta City Hall, Council Chambers, 78495 Calle Tampico, La Quinta, CA 92253  
for the following purpose:

**CONSENT CALENDAR**

1. APPROVE MINUTES OF MAY 16, 2017

**BUSINESS SESSION**

1. ADOPT A RESOLUTION APPROVING THE SUCCESSOR AGENCY ADMINISTRATIVE  
BUDGET FROM JULY 1, 2018 THROUGH JUNE 30, 2040 [RESOLUTION NO. SA 2017-003]
2. ADOPT A RESOLUTION APPROVING A LAST AND FINAL RECOGNIZED  
OBLIGATION PAYMENT SCHEDULE OF THE FORMER LA QUINTA REDEVELOPMENT  
AGENCY FROM JULY 1, 2018 THROUGH JUNE 30, 2040 [RESOLUTION NO. SA 2017-004]

Dated: July 28, 2017

*/s/ Linda Evans*

Linda Evans, Chairperson

Attest:

Susan Maysels  
City Clerk / Agency Secretary

**DECLARATION OF POSTING**

I, Susan Maysels, City Clerk/Agency Secretary, do hereby declare that the foregoing notice for the  
City of La Quinta as Successor Agency to the La Quinta Redevelopment Agency special meeting  
of August 1, 2017 was posted on the outside entry to the Council Chamber at 78-495 Calle  
Tampico and on the bulletin boards at the La Quinta Cove Post Office at 51-321 Avenida  
Bermudas and the Stater Brothers Supermarket at 78-630 Highway 111 on July 28, 2017.

DATED: July 28, 2017

Susan Maysels, City Clerk/Agency Secretary  
City of La Quinta



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Successor Agency agendas and staff reports are now available on the City's web page: [www.laquintaca.gov](http://www.laquintaca.gov)

# SUCCESSOR AGENCY To The La Quinta Redevelopment Agency AGENDA

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

**SPECIAL MEETING**  
**TUESDAY, AUGUST 1, 2017 AT 4:00 P.M.**

## **CALL TO ORDER**

ROLL CALL:

Agency Members: Fitzpatrick, Peña, Radi, Sanchez, Chairperson Evans

## **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).

## **CONFIRMATION OF AGENDA**

**CLOSED SESSION** – NONE

**ANNOUNCEMENTS, PRESENTATIONS AND WRITTEN COMMUNICATIONS** – NONE

**CONSENT CALENDAR** – NONE

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

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## **BUSINESS SESSION**

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2. ADOPT A RESOLUTION APPROVING A LAST AND FINAL RECOGNIZED OBLIGATION PAYMENT SCHEDULE OF THE FORMER LA QUINTA REDEVELOPMENT AGENCY FROM JULY 1, 2018 THROUGH JUNE 30, 2040 [RESOLUTION NO. SA 2017-004]	13

**STUDY SESSION** – NONE

**PUBLIC HEARINGS** – NONE

**DEPARTMENTAL REPORTS** – NONE

**CHAIR AND BOARD MEMBERS' ITEMS**

**REPORTS AND INFORMATIONAL ITEMS** – NONE

**ADJOURNMENT**

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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 760-777-7103.

**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 the Stater Brothers Supermarket at 78-630 Highway 111, on July 28, 2017.

DATED: July 28, 2017

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.