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# FINANCING AUTHORITY AGENDA

CITY HALL COUNCIL CHAMBER  
78495 Calle Tampico, La Quinta

**SPECIAL MEETING**  
**TUESDAY, JUNE 18, 2019, AT 4:00 P.M.**

## **CALL TO ORDER**

ROLL CALL: Authority 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 Financing Authority on any matter not listed on the agenda. Please complete a "request to speak" form and limit your comments to three minutes. The Financing Authority 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**

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

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|  | <b><u>PAGE</u></b> |
| 1. APPROVE MINUTES DATED JUNE 19, 2018 | 3                  |

## **BUSINESS SESSION**

- |  |                    |
|--|--------------------|
|  | <b><u>PAGE</u></b> |
| 1. ADOPT A RESOLUTION TO APPROVE FISCAL YEAR 2019/20 BUDGET [RESOLUTION NO. FA 2018-001] | 5                  |

**CHAIR AND AUTHORITY MEMBERS' ITEMS**

**ADJOURNMENT**

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For information about the next special meeting of the Financing Authority, please contact the City Clerk’s Office at (760) 777-7000.

**DECLARATION OF POSTING**

I, Monika Radeva, Authority Secretary of the La Quinta Financing Authority, do hereby declare that the foregoing agenda for the La Quinta Financing Authority meeting was posted near the entrance to the Council Chambers at 78495 Calle Tampico and on the bulletin boards at the La Quinta Cove Post Office at 51321 Avenida Bermudas and at the Stater Brothers Supermarket 78630 Highway 111, on June 14, 2019.

DATED: June 14, 2019

MONIKA RADEVA, Authority Secretary  
La Quinta Financing Authority

**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 (760) 777-7092, 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 Financing Authority, arrangement should be made in advance by contacting the City Clerk's Office at (760) 777-7092. A one (1) week notice is required.
- If background material is to be presented to the Financing Authority 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 Financing Authority regarding any item on this agenda will be made available for public inspection at the City Clerk counter at City Hall located at 78495 Calle Tampico, La Quinta, California, 92253, during normal business hours.