

Short-Term Vacation Rental Program Ad-Hoc Committee agendas and staff reports are available on the City's web page: www.LaQuintaCA.gov

SHORT-TERM VACATION RENTAL PROGRAM AD-HOC COMMITTEE AGENDA

CITY HALL COUNCIL CHAMBER 78495 Calle Tampico, La Quinta

REGULAR MEETING
THURSDAY, JULY 9, 2020 AT 4:00 P.M.

SPECIAL NOTICE

Teleconferencing and Telephonic Accessibility In Effect

Pursuant to Executive Orders N-25-20, N-29-20, N-33-20, and N-35-20, executed by the Governor of California in response to the state of emergency relating to novel coronavirus disease 2019 (COVID-19) and enabling teleconferencing accommodations by suspending or waiving specified provisions in the Ralph M. Brown Act (Government Code § 54950 *et seq.*), members of the Short-Term Vacation Rental Ad-Hoc Committee, the City Manager, City Attorney, City Staff, and City Consultants may participate in this meeting by teleconference. Additionally, pursuant to the above-referenced executive orders, the public is not permitted to physically attend at City Hall the meeting to which this agenda applies, but any member of the public may listen or participate in the open session of this meeting as specified below.

Members of the public wanting to listen to this meeting may do so by tuningin live via http://laquinta.12milesout.com/video/live. Members of the public wanting to address the Short-Term Vacation Rental Program Ad-Hoc Committee, either for public comment or for a specific agenda item, or both, are requested to send written comments ONLY by email to the Short-Term Vacation Rental Program Ad-Hoc Committee Secretary Lori Lorett at LLorett@LaQuintaCA.gov, and specify the following information:

1) Full Name

- 4) Public Comment or Agenda Item Number
- 2) City of Residence
- 5) Subject
- 3) Phone Number
- **6) Written Comments**

The email "subject line" must clearly state "Written Comments."

Written public comments must be emailed to the Ad-Hoc Committee Secretary no later than 12:00 p.m. on the day of the meeting.

Written public comments, received prior to 12:00 p.m. the day of the meeting, will be distributed to the Short-Term Vacation Rental Program Ad-Hoc Committee, incorporated into the agenda packet and public record of the meeting, and will not be read during the meeting unless, upon the request of the Short-Term Vacation Rental Program Ad-Hoc Committee Chairperson, a brief summary of any public comment is asked to be read, to the extent the Short-Term Vacation Rental Program Ad-Hoc Committee City Staff can accommodate such request.

CALL TO ORDER

ROLL CALL

Committee members Best, Butler, Caldwell, Church, Coronel, Franco, Grotsky, Jonasson, McDonough, Monroe, Navarro, Schutz, Shelton, Spinney and Tamm

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

Please email "Written Public Comments" to LLorett@LaQuintaCA.gov and limit your comments to approximately 350 words. The Committee values your comments; however, in accordance with State law, no action shall be taken on any item not appearing on the agenda.

CONSENT CALENDAR

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

1. APPROVE MINUTES OF JUNE 4, 2020

DISCUSSION ITEMS

- 1. CHAIRPERSON SCHUTZ TO REVIEW COMMITTEE PLAN AND FUTURE MEETING TOPIC SCHEDULE
- 2. CITY STAFF TO PROVIDE SHORT-TERM VACATION RENTAL PROGRAM AND CODE ENFORCEMENT INFORMATION
- 3. TOPICS TO COVER AT NEXT MEETING
 - COMMUNITY PERCEPTION, GUEST BEHAVIOR, AND GUEST EXPECTATIONS

ADJOURNMENT

The next regular meeting of the Short-Term Vacation Rental Program Ad-Hoc Committee is scheduled for Thursday, August 6, 2020.