



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, AUGUST 6, 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 tuning-in live via <http://laquinta.12milesout.com/video/live>.

Members of the public wanting **to address the Short-Term Vacation Rental (STVR) Program Ad-Hoc Committee (Committee)**, either for public comment or for a specific agenda item, or both, are requested to send **written comments ONLY** by email to the Committee Secretary Lori Lorette 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 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 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 Committee Chairperson, a brief summary of any public comment is asked to be read, to the extent City Staff can accommodate such request.

CALL TO ORDER

ROLL CALL

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

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

Please email "Written Public Comments" to Committee Secretary Lori Lorette at LLorett@LaQuintaCA.gov and limit your comments to three minutes (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.

CONFIRMATION OF AGENDA

CONSENT CALENDAR

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

- 1. APPROVE MINUTES OF JULY 9, 2020

BUSINESS SESSION

- 1. DISCUSS ENFORCEMENT SUB-COMMITTEE STVR RECOMMENDATIONS

STUDY SESSION

- 1. DISCUSS EXECUTIVE ORDER NO. 9 GOVERNING USE AND OCCUPATION OF RELATED TO SHORT-TERM VACATION RENTAL UNITS
- 2. DISCUSS FORMATION OF ADDITIONAL SUB-COMMITTEES

CHAIRPERSON AND COMMITTEE MEMBER ITEMS

REPORTS AND INFORMATIONAL ITEMS

ADJOURNMENT

The next regular meeting of the Committee is scheduled for Thursday, September 3, 2020.

DECLARATION OF POSTING

I, Lori Loret, Committee Secretary of the City of La Quinta, do hereby declare that the foregoing Agenda for the Committee meeting was posted on the City’s website, near the entrance to the Council Chambers at 78495 Calle Tampico, and the bulletin boards at the Stater Brothers Supermarket at 78630 Highway 111, and the La Quinta Cove Post Office at 51321 Avenida Bermudas, on August 3, 2020.

DATED: August 3, 2020



LORI LORETT, Committee Secretary
City of La Quinta, California

Public Notices

The La Quinta City Council Chamber is handicapped accessible. If special equipment is needed for the hearing impaired, please call The Hub division of the Design and Development Department at (760) 777-7125, 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 Committee, arrangements should be made in advance by contacting The Hub Division of the Design and Development Department at (760) 777-7125. A one (1) week notice is required.

If background material is to be presented to the Committee during a Committee meeting, please be advised that fifteen (15) copies of all documents, exhibits, etc., must be supplied to the Committee 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 Committee regarding any item(s) on this agenda will be made available for public inspection at the Design and Development Department's counter at City Hall located at 78495 Calle Tampico, La Quinta, California, 92253, during normal business hours.