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SUCCESSOR AGENCY To The La Quinta Redevelopment Agency AGENDA

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

SPECIAL MEETING WEDNESDAY, JUNE 23, 2021 AT 5:15 P.M. OR SHORTLY THEREAFTER

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, and N-60-20 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 Successor Agency, the Executive Director, Agency Counsel, City Staff, and City Consultants may participate in this meeting by teleconference.

Members of the public wanting **to listen to the open session** of this meeting may do so by tuning-in live via http://laquinta.12milesout.com/video/live.

Members of the public wanting to address the Successor Agency during the meeting, either for a specific agenda item or matters not on the agenda, or both, are requested to follow the instructions listed below:

<u>Written public comments</u> – can be provided in-person during the meeting or emailed to the City Clerk's Office at <u>CityClerkMail@LaQuintaCA.gov</u> <u>no later than 3:00 p.m. on the day of the meeting</u>, and will be distributed to the Successor Agency, 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 Chairperson, a brief summary of any public comment is asked to be read, to the extent the City Clerk's Office can accommodate such request.

If emailed, the email "subject line" must clearly state "Written Comments" and list the following:

1) Full Name 4) Public Comment or Agenda Item Number

2) City of Residence 5) Subject

3) Phone Number 6) Written Comments

*** TELECONFERENCE PROCEDURES ***

<u>Verbal public comments via Teleconference – members of the public may join the meeting virtually via Zoom</u> and use the "raise your hand" feature when public comments are prompted by the Chairperson; the City will facilitate the ability for a member of the public to be audible to the Successor Agency and general public and allow him/her to speak on the item(s) requested. Please note – members of the public must unmute themselves when prompted upon being recognized by the Chairperson in order to become audible to the Successor Agency and the public.

Only one person at a time may speak by teleconference and only after being recognized by the Chairperson.

ZOOM LINK: https://zoom.us/j/91648717234

Meeting ID: 916 4871 7234 Or join by phone: (669) 900 – 9128

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 by providing <u>written public comments</u> either inperson or via email as indicated above; or provide <u>verbal public comments</u> either in-person or via teleconference by joining the meeting virtually at https://zoom.us/j/91648717234 and use the "raise your hand" feature when prompted by the Chairperson. Members of the public attending the meeting in-person are requested to complete a "Request to Speak" form and submit it to the Agency Secretary. Please limit your comments to three (3) minutes (or approximately 350 words). 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 Government Code § 54954.2(b).

CONFIRMATION OF AGENDA

BUSINESS SESSION

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1. ADOPT RESOLUTION TO APPROVE AMENDED LAST AND FINAL RECOGNIZED OBLIGATION PAYMENT SCHEDULE [SOLUTION NO. SA 2021-001]

CHAIR AND BOARD MEMBERS' ITEMS

ADJOURNMENT

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 – 7092.

DECLARATION OF POSTING

I, Monika Radeva, 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 78495 Calle Tampico; and on the bulletin boards at the La Quinta Cove Post Office at 51321 Avenida Bermudas and the Stater Brothers Supermarket at 78630 Highway 111, on June 22, 2021.

DATED: June 22, 2021

MONIKA RADEVA, 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 777-7092, 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 Successor Agency, arrangement should be made in advance by contacting the City Clerk's Office at 777-7092. 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.