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**OVERSIGHT BOARD OF THE SUCCESSOR AGENCY
TO THE LA QUINTA REDEVELOPMENT AGENCY
AGENDA**

LA QUINTA CITY COUNCIL CHAMBERS
78-495 Calle Tampico, La Quinta, CA

SPECIAL MEETING
WEDNESDAY, AUGUST 2, 2017 AT 2:00 P.M.

CALL TO ORDER

ROLL CALL: Board Members Henderson, Howell, Marshall, Maysels, Nelson, Novak, and Chair Osborne

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

At this time, members of the public may address the Oversight Board on any matter not listed on the agenda. *Please complete a "Request to Speak" form and limit your comments to three minutes.* The Oversight Board 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

PRESENTATIONS - NONE

WRITTEN COMMUNICATIONS - NONE

CONSENT CALENDAR

	<u>PAGE</u>
1. APPROVE MINUTES OF JANUARY 18, 2017	6

BUSINESS SESSION

1. ADOPT A RESOLUTION APPROVING THE SUCCESSOR AGENCY ADMINISTRATIVE BUDGET FROM JULY 1, 2018 THROUGH JUNE 30, 2040 [Resolution No. OB 2017-003]	9
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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. OB 2017-004]

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STUDY SESSION - NONE

REPORTS AND INFORMATIONAL ITEMS

CHAIR AND BOARD MEMBERS' ITEMS

EXECUTIVE DIRECTOR ITEMS

1. VERBAL UPDATE ON SUCCESSOR AGENCY MATTERS

ADJOURNMENT

The next regular meeting of the Oversight Board will be held on an as needed basis at the La Quinta City Hall Council Chambers, 78-495 Calle Tampico, La Quinta, CA 92253.

DECLARATION OF POSTING

I, Pam Nieto, Oversight Board Secretary do hereby declare that the foregoing Agenda for the Oversight Board for Successor Agency to La Quinta Redevelopment Agency meeting of August 2, 2017 was posted on the outside entry to the Council Chamber at 78-495 Calle Tampico, and the bulletin boards at the Stater Brothers Supermarket at 78-630 Highway 111, and the La Quinta Cove Post Office at 51-321 Avenida Bermudas, on July 28, 2017.

DATED: July 28, 2017

Pam Nieto, Oversight Board Secretary / Deputy City Clerk
City of La Quinta, California

PUBLIC NOTICES

- The La Quinta City Hall Council Chambers is handicapped accessible. If special equipment is needed for the hearing impaired, please call the City Clerk's office at (760) 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 Oversight Board, arrangements should be made in advance by contacting the City Clerk's office at (760) 777-7103. A one (1) week notice is required.
- If background material is to be presented to the Oversight Board during a meeting, please be advised the ten (10) copies of all documents, exhibits, etc., must be supplied to the Oversight Board 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 Oversight Board regarding any item on this agenda will be made available for public inspection at the City Clerk's counter at City Hall located at 78-495 Calle Tampico, La Quinta, CA 92253, during normal business hours.