



**NOTICE OF SPECIAL MEETING
OF THE LA QUINTA FINANCIAL ADVISORY COMMISSION**

**TO THE COMMISSIONERS OF THE LA QUINTA FINANCIAL ADVISORY
COMMISSION:**

NOTICE IS HEREBY GIVEN that a special meeting of the La Quinta Financial Advisory Commission is hereby called to be held on Wednesday, July 18, at 4:00 p.m. at La Quinta City Hall located at 78495 Calle Tampico, La Quinta, CA 92253 for the following purpose:

CONSENT CALENDAR

1. APPROVE MINUTES DATED JUNE 13, 2018
2. RECEIVE AND FILE REVENUE AND EXPENDITURE REPORTS DATED APRIL 30, 2018

BUSINESS SESSION

1. APPROVE SILVERROCK EVENT SITE – PHASE 1 ENHANCED PLAN
2. APPOINT FINANCIAL ADVISORY COMMISSIONER CHAIRPERSON AND VICE – CHAIR FOR FISCAL YEAR 2018/19

Dated: July 12, 2018

/s/ George Batavick
GEORGE BATAVICK, Chairperson

Attest:

JESSICA DELGADO, Management Assistant

DECLARATION OF POSTING

I, Jessica Delgado, Management Assistant, of the City of La Quinta, do hereby declare that the foregoing notice for the La Quinta Financial Advisory Commission special meeting was posted on the City's website, near the entrance to the Council Chamber at 78-495 Calle Tampico, and the bulletin boards at 78-630 Highway 111, and 51-321 Avenida Bermudas, on June 12, 2018.

Jessica Delgado, Management Assistant



Financial Advisory Commission agendas and staff reports are now available on the City's web page: www.laquintaca.gov

FINANCIAL ADVISORY COMMISSION AGENDA

CITY HALL STUDY SESSION ROOM
78-495 Calle Tampico, La Quinta

SPECIAL MEETING ON WEDNESDAY, JULY 18, 2018 AT 4:00 P.M.

Roll Call: Commissioners: Johnson, Lopez, Mills, Rosen, Turbow, Twohey and Chairperson Batavick

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

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

ANNOUNCEMENTS, PRESENTATIONS AND WRITTEN COMMUNICATIONS – None

CONSENT CALENDAR

1. Approve Minutes Dated June 13, 2018
2. Receive and File Revenue and Expenditure Reports Dated April 30, 2018

BUSINESS SESSION

1. Approve SilverRock Event Site – Phase 1 Enhanced Plan
2. Appoint Financial Advisory Commissioner Chairperson and Vice – Chair for Fiscal Year 2018/19

STUDY SESSION-None

DEPARTMENTAL REPORTS – None

CORRESPONDENCE AND WRITTEN MATERIALS – None

COMMISSIONERS' ITEMS

ADJOURNMENT

The next regular quarterly meeting of the Financial Advisory Commission will be held on August 8, 2018 commencing at 4:00 p.m. at the La Quinta Study Session Room, 78-495 Calle Tampico, La Quinta, CA 92253.

DECLARATION OF POSTING

I, Jessica Delgado, Management Assistant, of the City of La Quinta, do hereby declare that the foregoing Agenda for the La Quinta Financial Advisory Commission special meeting was posted on the City's website, near the entrance to the Council Chamber at 78-495 Calle Tampico, and the bulletin boards at 78-630 Highway 111, and 51-321 Avenida Bermudas, on June 12, 2018.

DATED: June 12, 2018

Jessica Delgado, Management Assistant
City of La Quinta, California

Public Notices

The La Quinta City Study Session Room is handicapped accessible. If special equipment is needed for the hearing impaired, please call the City Clerk's office at 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 FAC, arrangements should be made in advance by contacting the City Clerk's office at 777-7103. A one (1) week notice is required.

If background material is to be presented to the Financial Advisory Commission during a special FAC meeting, please be advised that eight (8) copies of all documents, exhibits, etc., must be supplied to the Management Assistant 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 Financial Advisory Commission regarding any item(s) on the agenda will be made available for public inspection at the Community Development counter at City Hall located at 78-495 Calle Tampico, La Quinta, California, 92253, during normal business hours.