La Quinta
GEM of the DESERT

SPECIAL MEETING
OF THE LA QUINTA FINANCIAL ADVISORY COMMISSION

TO THE MEMBERS OF THE LA QUINTA FINANCIAL ADVISORY COMMISSION AND TO THE COMMISSION SECRETARY:

NOTICE IS HEREBY GIVEN that a **Special Meeting** of the La Quinta Financial Advisory Commission is hereby called to be held on **Wednesday, June 2, 2021 starting at 4:00 p.m.;** at La Quinta City Hall located at 78495 Calle Tampico, La Quinta, CA 92253. Pursuant to Executive Orders N-25-20, N-29-20, N-33-20, 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 Financial Advisory Commission, the City Manager, City Attorney, City Staff, and City Consultants may participate in this emergency meeting by teleconference. The emergency meeting is called for the following purpose:

CONSENT CALENDAR

1. Approve Minutes Dated May 12, 2021

BUSINESS SESSION

1. Discuss the Fiscal Year 2021/22 Proposed Budget and Approve Allocation of Measure G Sales Tax Revenue

COMMISSIONERS' ITEMS

Dated: May 27, 2021

/s/ W. Richard Mills
W. RICHARD MILLS, Chairperson

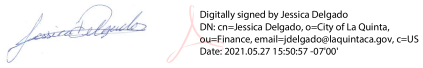
Attest:

Digitally signed by Jessica Delgado
DN: cn=Jessica Delgado, o=City of La Quinta, ou=Finance, email=jdelgado@laquintaca.gov, c=US
Date: 2021.05.27 15:50:43 -07'00'

Jessica Delgado, Management Assistant

DECLARATION OF POSTING

I, Jessica Delgado, Management Assistant, do hereby declare that the foregoing notice for the La Quinta Financial Advisory Commission **Special Meeting** of June 2, 2021 was posted on the outside entry to the Council Chamber at 78495 Calle Tampico and on the bulletin boards at 51321 Avenida Bermudas and 78630 Highway 111 on May 27, 2021.



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 COUNCIL CHAMBERS
78-495 Calle Tampico, La Quinta

SPECIAL MEETING ON WEDNESDAY, JUNE 2, 2021 AT 4:00 P.M.

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SPECIAL NOTICE
Teleconferencing and Telephonic Accessibility in Effect

Pursuant to Executive Orders N-25-20, N-29-20, N-33-20, 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 Financial Advisory Commission, 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 https://laquinta.12milesout.com/video/live.

Members of the public wanting **to address the Financial Advisory Commission**, either for public comment or for a specific agenda item, or both, are requested to send an email notification to the La Quinta Finance Department Management Assistant at jdelgado@LaQuintaCA.gov, and specify the following information:

1) Full Name
2) City of Residence
3) Phone Number
4) Public Comment or Agenda Item Number
5) Subject
6) Written or Verbal Comments

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

Verbal public comments – requests to speak must be emailed to the Finance Department Management Assistant no later than 3:00 p.m. on the day of the meeting; the City will facilitate the ability for a member of the public to be audible to the Financial Advisory Commission and general public for the item(s) by contacting him/her via phone and queuing him/her to speak during the discussion.

Only one person at a time may speak by telephone and only after being recognized by the Financial Advisory Commission's Chair.

Written public comments, received prior to the adjournment of the meeting, will be distributed to the Financial Advisory Commission, 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 Financial Advisory Commission Chair, a brief summary of any public comment is asked to be read, to the extent the Finance Department Management Assistant can accommodate such request.

It would be appreciated that any email communications for public comments related to the items on the agenda, or for general public comment, are provided to the Finance Department Management Assistant at the email address listed above prior to the commencement of the meeting. If that is not possible, and to accommodate public comments on items that may be added to the agenda after its initial posting or items that are on the agenda, every effort will be made to attempt to review emails received by the Finance Department Management Assistant during the course of the meeting. The Financial Advisory Commission's Chair will endeavor to take a brief pause before action is taken on any agenda item to allow the Finance Department Management Assistant to review emails and share any public comments received during the meeting. All emails received by the Finance Department Management Assistant, at the email address above, until the adjournment of the meeting, will be included within the public record relating to the meeting.

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CALL TO ORDER

Roll Call: Commissioners: Batavick, Hoffner, Hunter, Twohey, Way and Chair Mills

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

At this time members of the public may address the La Quinta Financial Advisory Commission on any matter not listed on the agenda. Please email "Written Public Comments" to jdelgado@LaQuintaCA.gov and limit your comments to three minutes (approximately 350 words). The 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 the Brown Act [Government Code Section 54954.2(b)].

CONFIRMATION OF AGENDA

ANNOUNCEMENTS, PRESENTATIONS AND WRITTEN COMMUNICATIONS – None

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

1. Approve Minutes Dated May 12, 2021

STUDY SESSION – None

BUSINESS SESSION

1. Discuss Fiscal Year 2021/22 Proposed Budget and Approve Allocation of Measure G Sales Tax Revenue

DEPARTMENTAL REPORTS – None

COMMISSIONERS' ITEMS
NOTE: These items are at the request of the Commission and are subject to verbal discussion by the Commissioners.

1. Commissioners Terms
2. Electric Vehicle Charging Stations
3. Sub Committee Members
4. Source of information respecting Silver Rock and Highway 111 Corridor
5. Policy for FAC involvement
6. Agenda responsibility

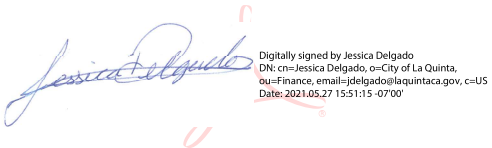
ADJOURNMENT

The next regular quarterly meeting of the La Quinta Financial Advisory Commission will be held on August 4, 2021 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 Commission 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 May 27, 2021.

DATED: May 27, 2021



Jessica Delgado, Management Assistant
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) 777-7092, 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 Commission, arrangements should be made in advance by contacting the City Clerk's office at (760) 777-7092. A one (1) week notice is required.

If background material is to be presented to the Commission during a Commission 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 takes place prior to the beginning of the meeting.

Any Writings or documents provided to a majority of the 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.