CALL TO ORDER

A regular meeting of the La Quinta Historic Preservation Commission was called to order at 3:37 p.m. by Chairperson Maevers.

PRESENT: Commissioners Leila Namvar, Maria Puente, Linda Williams and Chairperson Kevin Maevers

ABSENT: Commissioner Redmon

STAFF PRESENT: Principal Planner Wally Nesbit and Executive Assistant Monika Radeva

Commissioner Namvar led the Commission in the Pledge of Allegiance.

PUBLIC COMMENT - None

CONFIRMATION OF AGENDA – Confirmed

APPROVAL OF MINUTES

Motion – A motion was made and seconded by Commissioners Puente/Namvar to approve the Historic Preservation Commission Minutes of November 20, 2014, as submitted. AYES: Commissioners Maevers, Namvar, Puente, and Williams. NOES: None. ABSENT: Commissioner Redmon. ABSTAIN: None.

BUSINESS SESSION


Motion – A motion was made and seconded by Commissioners Puente/Williams accepting the “Historical/Archaeological Resources Survey prepared by CRM Tech
for 81345 Avenue 54 for the Estates at Griffin Lakes project as submitted with staff’s recommendations. AYES: Commissioners Maevers, Namvar, Puente, and Williams. NOES: None. ABSENT: Commissioner Redmon. ABSTAIN: None.

Motion – A motion was made and seconded by Commissioners Puente/Namvar accepting the “Paleontological Resources Assessment Report” prepared by CRM Tech for 81345 Avenue 54 for the Estates at Griffin Lakes project as submitted with staff’s recommendations. AYES: Commissioners Maevers, Namvar, Puente, and Williams. NOES: None. ABSENT: Commissioner Redmon. ABSTAIN: None.

CORRESPONDENCE AND WRITTEN MATERIAL – None.

REPORTS AND INFORMATIONAL ITEMS


COMMISSIONER ITEMS

1. Historic Preservation Conference will be held in San Diego, California, from April 29 through May 2, 2015.

ADJOURNMENT

There being no further business, it was moved and seconded by Commissioners Puente/Namvar to adjourn this meeting at 4:03 p.m. AYES: Commissioners Maevers, Namvar, Puente, and Williams. NOES: None. ABSENT: Commissioner Redmon. ABSTAIN: None.

Respectfully submitted,

MONIKA RADEVA, Executive Assistant
City of La Quinta, California