



HISTORIC PRESERVATION COMMISSION MINUTES THURSDAY, DECEMBER 12, 2013

CALL TO ORDER

A special regular meeting of the La Quinta Historic Preservation Commission was called to order at 3:05 p.m. by Commissioner Maevers.

Commissioner Maevers led the Commission in the Pledge of Allegiance.

PRESENT: Commissioners Kevin Maevers, Leila Namvar, and Maria Puente

ABSENT: Chairperson Redmon

STAFF PRESENT: Planning Manager David Sawyer and Secretary Monika Radeva

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 February 21, 2013, as submitted. AYES: Commissioners Maevers, Namvar, and Puente. NOES: None ABSENT: Chairperson Redmon. ABSTAIN: None

BUSINESS SESSION

1. Review of the 2012/2013 Certified Local Government (CLG) Annual Report.

Planning Manager David Sawyer gave an overview of the information included in the 2012/2013 CLG Annual Report, including identifying the Commission's Members, their qualifications, attendance records, training, etc. The report also identified the Commission's accomplishments during the last year, and its new goals for the 2012/2013 year, etc.

The Commission thanked staff for preparing the CLG Annual Report.

Motion – A motion was made by Commissioners Maevers/Namvar to authorize the submittal of the 2012/2013 CLG Annual Report as proposed. AYES: Commissioners Maevers, Namvar, and Puente. NOES: None. ABSENT: Chairperson Redmon. ABSTAIN: None.

CORRESPONDENCE AND WRITTEN MATERIAL – None.

REPORTS AND INFORMATIONAL ITEMS - None.

COMMISSIONER ITEMS – None.

ADJOURNMENT

There being no further business, it was moved and seconded by Commissioners Puente/Namvar to adjourn this meeting at 3:23 p.m. Motion passed unanimously.

Respectfully submitted,



MONIKA RADEVA, Secretary
City of La Quinta, California



**HISTORIC PRESERVATION COMMISSION
MINUTES
THURSDAY, FEBRUARY 20, 2014**

CALL TO ORDER

A regular meeting of the La Quinta Historic Preservation Commission was called to order at 3:03 p.m. by Executive Assistant Monika Radeva.

PRESENT: Commissioners Leila Namvar and Maria Puente

ABSENT: Commissioner Kevin Maevers and Chairperson Peggy Redmon

STAFF PRESENT: Planning Manager David Sawyer and Secretary Monika Radeva

ADJOURNMENT

Due to a lack of quorum Executive Assistant Radeva adjourned this meeting at 3:04 p.m.

Respectfully submitted,

MONIKA RADEVA, Secretary
City of La Quinta, California

