



**HISTORIC PRESERVATION COMMISSION  
MINUTES  
THURSDAY, SEPTEMBER 18, 2014**

**CALL TO ORDER**

A regular meeting of the La Quinta Historic Preservation Commission was called to order at 3:02 p.m. by Chairperson Redmon.

PRESENT: Commissioners Leila Namvar, Maria Puente, Peggy Redmon and Chairperson Kevin Maevers

ABSENT: None

STAFF PRESENT: Planning Manager David Sawyer and Executive Assistant Monika Radeva

Commissioner Namvar led the Commission in the Pledge of Allegiance.

**APPOINTMENT OF OFFICERS**

1. Appointment of Chairperson

Motion – A motion was made and seconded by Commissioners Redmon/Namvar to nominate Commissioner Maevers as Chairperson. AYES: Commissioners Maevers, Namvar, Puente, and Redmon. NOES: None. ABSENT: None. ABSTAIN: None.

2. Appointment of Vice-Chairperson

Motion – A motion was made and seconded by Commissioners Puente/Maevers to nominate Commissioner Namvar as Vice Chairperson. AYES: Commissioners Maevers, Namvar, Puente, and Redmon. NOES: None. ABSENT: None. ABSTAIN: None.

**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 June 26, 2014, as submitted. AYES: Commissioners Namvar, Puente, and Chairperson Maevers. NOES: None. ABSENT: None. ABSTAIN: Commissioner Redmon.

## **BUSINESS SESSION**

1. La Quinta Museum Update – Anne Philips, Museum Manager.
2. City of La Quinta Budget Update – Fiscal Year 2014-2015.

Planning Manager Sawyer said the annual California Preservation Foundation Conference will be held from April 29 through May 2, 2015, in San Diego, CA, and the City will be able to provide some financial assistance in order to enable the Commission to attend.

3. City of La Quinta Website Update – Ideas for Additional Historic Preservation Pages.

There was commission discussion and suggestions regarding potential creation of additional website pages for some of the City's landmark properties such as the La Quinta Resort, Hacienda Del Gato, Point Happy, the La Quinta Museum, etc.

4. Historic Preservation Commission Planning Calendar 2014-2015.

The 2014-2015 Historic Preservation Commission Planning Calendar was reviewed.

5. Historic Preservation Commission Educational and Training Opportunities – Discussion of Potential Topics.

Potential topics included onsite tours of the Coachella Valley History Museum in Indio, the Cabot's Pueblo Museum in Desert Hot Springs, along with continued use of the California Preservation Foundation topical webinars.

**CORRESPONDENCE AND WRITTEN MATERIAL** – None.

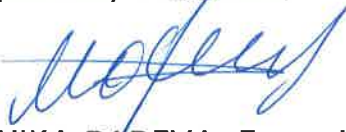
**REPORTS AND INFORMATIONAL ITEMS** – None.

COMMISSIONER ITEMS – None.

ADJOURNMENT

There being no further business, it was moved and seconded by Commissioners Namvar/Puente to adjourn this meeting at 3:56 p.m. Motion passed unanimously.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read 'Monika Radeva', is written over a horizontal line.

MONIKA RADEVA, Executive Assistant  
City of La Quinta, California





# HISTORIC PRESERVATION COMMISSION MINUTES THURSDAY, OCTOBER 16, 2014

## CALL TO ORDER

A regular meeting of the La Quinta Historic Preservation Commission was called to order at 3:03 p.m. by Chairperson Maevers.

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

ABSENT: Commissioner Peggy Redmon

STAFF PRESENT: Planning Manager David Sawyer and Office Assistant Beatrice Acosta

Chairperson Maevers 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 September 18, 2014, as submitted. AYES: Commissioners Williams, Namvar, Puente and Chairperson Maevers. NOES: None. ABSENT: Commissioner Redmon. ABSTAIN: None.

## BUSINESS SESSION

1. La Quinta Historical Society Update – Linda Williams, President.
2. Inventory Update – property activity.
3. 2014 – 2015 Work Program Draft.

CORRESPONDENCE AND WRITTEN MATERIAL – None.

REPORTS AND INFORMATIONAL ITEMS – None.

**COMMISSIONER ITEMS**

**ADJOURNMENT**

There being no further business, it was moved and seconded by Commissioners Puente/Williams to adjourn this meeting at 4:04 p.m. Motion passed unanimously.

Respectfully submitted,



MONIKA RADEVA, Executive Assistant  
City of La Quinta, California