



## **HISTORIC PRESERVATION COMMISSION MINUTES THURSDAY, FEBRUARY 19, 2015**

### **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**

1. Specific Plan 2014-1001, Tentative Tract Map 36744, and Site Development Permit 2014-1003 submitted by Griffin Ranch Investors, LP for the consideration of a Historical/Archaeological Resources Survey Report and a Paleontological Resources Assessment prepared by CRM Tech for an approximately 40 acre site. Project: The Estates at Griffin Lake. Location: south side of Avenue 54, between Monroe and Madison Streets (81345 Avenue 54).

**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**

1. Update of the La Quinta Historic Survey (2006).

**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