CITY OF CARMEL-BY-THE-SEA COMMUNITY ACTIVITIES AND CULTURAL COMMISSION AGENDA

Regular Meeting
City Hall
East Side of Monte Verde
between Ocean & Seventh Avenues

Tuesday January 13, 2015 9:30 AM Donna Jett, Chair Kristy Downing Judy Refuerzo Bobby Richards

I. Call to Order and Roll Call

II. Pledge of Allegiance

III. Appearances

Anyone wishing to address the Commission on items within its jurisdiction may do so now. Please rise, state your name and the matter on which you wish to speak. Matters not appearing on the Community Activities & Cultural Commission agenda will not receive action at this meeting. Presentation will be limited to three minutes, or as established by the Community Activities & Cultural Commission.

IV. Approval of Minutes of the October 14, 2014 Regular Meeting (pp. 1-3)

V. Orders of Business

A. Annual election of officers (p. 4)

VI. Announcements from the Chair and Commissioners

VII. <u>Announcements from the Staff – Receive and Discuss Reports, provide direction as necessary</u>

- A. Farmers' Market update and RFP (p. 5.)
- B. Forest Theater (p. 6)
- C. Update on Monterey Vintners Winemakers' Celebration event
- D. Update on Carmel Art Festival event
- E. Special events on Carmel Beach
- F. Special Event Permits 2015
 - o 19th Annual Breakfast with the Bunny & Bunnyland, Sat., April 4, 2015, Devendorf Park
 - Monterey Vintners Winemakers' Celebration, Sat., May 2, 2015, Dolores between Ocean & 7th
 - o 22nd Annual Carmel Art Festival, Thurs. Sun., May 14-17, 2015
 - o Memorial Day Ceremony, Mon., May 25, 2015, 11:00 AM, Devendorf Park
 - o 35th Annual Surf-About, TBD, 2014, Carmel Beach
 - o 5th Annual Run in the Name of Love, Sun., June 21, 2015, 8 a.m., Sunset Center
 - o 13th Annual 4th of July Celebration, Sat., July 4, 2015, 12 4 p.m., Devendorf Park
 - o 9th Annual C-B-T-S, Concours on the Ave., Tues., Aug. 11, 2015
 - o 18th Annual Pebble Beach Concours d'Elegence, Thurs., Aug. 13, 2015, 11:30 a.m.
 - o 55th Annual Sandcastle Contest, TBD, Carmel Beach
 - 7th Annual Carmel Art & Film Festival Sponsor Dinner, Wed. Sun., Oct. 21-25, 2015, Carmel Beach
 - 99th City Birthday Party & Parade, Sat., Oct. 24, 2015, 11 Parade, 12 Lunch
 - o Carmel High School Homecoming Parade, TBD, 3 p.m., Ocean Avenue
 - Veteran's Day Ceremony, Wed., Nov. 11, 2015, Devendorf Park

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- 45th Annual Homecrafters' Marketplace, Sat., Nov. 21, 2015, 9 a.m.-3 p.m., Sunset Center
- Holiday Tree Lighting, Friday, Fri., Dec. 4, 2015, 4:30 p.m., Ocean Ave. & Devendorf Park

VIII. Future Agenda Items

A.

B.

IX. Adjournment

The next regularly scheduled Community Activities and Cultural Commission meeting will be held Tuesday, February 10, 2015 at 9:30 a.m.

Any writings or documents provided to a majority of the Community Activities and Cultural Commission regarding an item on this agenda will be made available for public inspection in the Library and Community Activities Director's office at the Park Branch library at the corner of Mission & Sixth Streets during normal business hours.

The City of Carmel-by-the-Sea does not discriminate against persons with disabilities. Carmel-by-the-Sea City Hall is an accessible facility. The City of Carmel-by-the-Sea telecommunications device for the Deaf/Speech Impaired (T.D.D.) number is 1-800-735-2929.

AFFIDAVIT OF POSTING

I, Janet Bombard, Library and Community Activities Director for the City of Carmel-by-the-Sea, DO HEREBY CERTIFY, under penalty of perjury under the laws of the State of California, that the foregoing notice was posted at the Carmel-by-the-Sea City Hall bulletin board, posted at the Harrison Memorial Library on Ocean and Lincoln Avenues and the Carmel Post Office and distributed to members of the media on January 9, 2015.

Dated this 9th, day of January, 2015 at the hour of 10:30 a.m.

Janet Bombard

Library and Community Activities Director