

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

Regular Meeting City Hall East side of Monte Verde between Ocean & 7 th	Tuesday February 10, 2015 9:30 a.m.	Donna Jett, Chair Kristy Downing, Vice Chair Stacy Meheen Judy Refuerzo Bobby Richards
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1. Call to Order and Roll Call
2. Pledge of Allegiance
3. 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.
4. Approval of Minutes of the January 13, 2015 Regular Meeting (pp. 1 – 3)
5. Orders of Business
 - A. Introduction of new Commissioner Stacy Meheen
 - B. Forest Theater update from City Project Coordinator Andy Vanderford
 - C. Receive staff report regarding City Council direction on Car Week activities and make recommendations to the City Council (pp. 4 – 10)
6. Announcements from the Chair and Commissioners
7. Announcements from the staff – receive and discuss reports, provide direction as necessary
 - A. Farmers Market Report (p. 11)
 - B. Special Event Permits 2015
 - 19th Annual Breakfast with the Bunny & Bunnyland, Sat., April 4, 2015, Devendorf Park
 - Monterey Vintners Winemakers' Celebration, Sat., May 2, Dolores between Ocean & 7th
 - 22nd Annual Carmel Art Festival, Thurs. – Sun., May 14-17, 2015, Devendorf Park
 - Memorial Day Ceremony, Mon., May 25, 2015, 11:00 a.m., Devendorf Park
 - 35th Annual Surf-About, TBD, 2015, Carmel Beach
 - 5th Annual Run in the Name of Love, Sun, June 21, 2015, 8 a.m., Sunset Center
 - 13th Annual 4th of July Celebration, Sat., July 4, 2015, 12 Noon, Devendorf Park
 - 9th Annual C-B-T-S, Concours on the Ave., Tues., Aug. 11, 2015, various locations
 - 18th Annual Pebble Beach Tour d'Elegance, Thurs., Aug. 13, 2015, 11:30 a.m., Ocean Avenue
 - Carmel Chamber of Commerce Community Event and Refreshment Lounge, Thurs., Aug. 13, 2015
 - 55th Annual Sandcastle Contest, TBD, Carmel Beach
 - 7th Annual Carmel Art & Film Festival, Wed. – Sun., Oct. 21-25, 2015, various locations
 - 99th City Birthday Party & Parade, Sat., Oct. 31, 2015, 11 Parade, 12 Lunch
 - Carmel High School Homecoming Parade, TBD, 3 p.m., Ocean Avenue
 - Veteran's Day Ceremony, Wed., Nov. 11, 2015, Devendorf Park
 - 45th Annual Homecrafters' Marketplace, Sat., Nov 21, 2015, 9 a.m.-3 p.m., Sunset Center
 - Holiday Tree Lighting, Fri., Dec. 4, 2015, 4:30 p.m., Ocean Ave. & Devendorf Park

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8. Future Agenda Items

9. Adjournment

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 February 6, 2015.

Dated this 6th, day of February 2015 at the hour of 3:30 p.m.

Janet Bombard

Library and Community Activities Director