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

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

Tuesday
September 11, 2012
9:30 AM

I. Roll Call, Dixie Dixon, Ruth Rachel, Kristy Downing, Tom Parks

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 for the meetings of May 8, 2012 and June 12, 2012.

V. Orders of Business

1. **Discussion of Commission Meeting Time (Discuss/Action)**
2. **Consideration of amending the length of Commission terms (Discuss/Action) Pages 1-2**
3. **Consideration of amendments to the Rules of Procedure (Discuss/Action) Pages 3-9**
4. **Presentation on the Volunteer Program (Discuss/Action) Pages 10-13**
5. **Review and consider amendments to the Community Calendar (Discuss/Action)**

VI. Announcements from the Chair and/or Commissioners

VII. Announcements from the Assistant City Administrator – Receive and Discuss Reports, provide direction as necessary.

- **Special Event Permits**
  - 5th Annual Carmel-by-the-Sea Concours on the Avenue, Tues., Aug. 14, 2012, 11 AM - **Update**
  - Concours d'Elegance Vintage Car Parade & Display, Thurs., Aug. 16, 2012, 11:30 a.m.- **Update**
  - PG Auto Rally, Fri., Aug. 17, 2012, 6:00 p.m. - **Update**
  - 52nd Annual Sandcastle Contest, Sun., Sept. 9, 2012, Building 8 AM Carmel Beach
  - 5th Annual Carmel Authors & Ideas, Sept. 28-30, 2012, Sunset Center
  - Carmel High Homecoming Parade, Fri., Sept. 28, 2012, 3:00 PM/Ocean Ave.
  - 4th Annual Carmel Art & Film Festival, Oct. 10-14, 2012, Various locations in the City
  - 96th City Birthday Party & Halloween Parade, Oct. 27, 2012, 11:00 AM/12 Noon Lunch
  - Veteran's Day Ceremony, Sun., Nov. 11, 2012,, 11:00 a.m., Devendorf Park
  - 42nd Annual Homecrafters' Marketplace, Sat., Nov. 17, 2012, Sunset Center
  - Holiday Tree Lighting, Fri., Dec. 7, 2012, 4:30 p.m.

Future Agenda Items
A.

IX. Adjournment

The next regular meeting of the Community Activities & Cultural Commission is Tuesday, October 9, 2012 at 9:30 AM

Any writings or documents provided to a majority of the Community Activities & Cultural Commission regarding any item on this agenda will be made available for public inspection by calling the Community Services Department at 831/620.2020.