

# AMENDED AGENDA

Regular Meeting  
City Hall Council Chambers  
East side of Monte Verde  
between Ocean & 7<sup>th</sup>

Tuesday  
May 17, 2016  
9:30 a.m.

Judy Refuerzo, Chair  
Dona Jett  
Grace Lee  
Stacy Meheen

## Call to Order and Roll Call

## Pledge of Allegiance

## Appearances

Thank you for attending the meeting. Anyone wishing to address the Commission on matters not on the agenda, but within the jurisdiction of the Commission, may do so now. Please state the matter on which you wish to speak. Matters not appearing on the Commission's agenda will not receive action at this meeting but may be referred to staff for a future meeting. Presentations will be limited to three minutes, or as established by the Commission. Persons are not required to give their name or address, but it is helpful for speakers to state their name in order that the Secretary may identify them.

## Consent Agenda

1. Approval of Minutes of the April 12, 2016 Meeting
2. Approval of Minutes of the April 15, 2016 Special Meeting

## Orders of Business

### New Business

3. Consider requests from the 2016 Centennial Committee and make a recommendation to the City Council regarding permission to sell beer and wine during both the Centennial Celebration luncheon and proposed street dance on October 29, 2016, the closure of Dolores Street between Ocean & 7<sup>th</sup>, the erection of a stage and fencing, and the playing of amplified music for the street dance. (pp. 1-9)
4. Election of Community Activities and Cultural Commission Vice-Chair (p. 10)
5. Consideration of a request to reschedule the July 12, 2016 Community Activities and Cultural Commission meeting (p. 11)

### Old Business

6. Review and discuss CA&CC plans for a cultural event in Devendorf Park to be held in conjunction with 2016 Centennial celebrations, provide direction as necessary

## Reports from the Chair and Commissioners

### Reports from the staff – receive and discuss reports, provide direction as necessary

7. Verbal review of 2016 Special Events
  - Carmel Ribbon Cutting / Centennial Launch, Friday, January 8, Ocean Avenue
  - 20<sup>th</sup> Annual Breakfast with the Bunny and Bunnyland, Saturday, March 26, Devendorf Park
  - Monterey Vintners Winemakers' Celebration, Saturday, May 7, Dolores between Ocean and 7<sup>th</sup> Avenues, 7<sup>th</sup> Avenue between Dolores and San Carlos
  - 36<sup>th</sup> Annual Surfabout Contest, May 13, 14, 15, Carmel Beach
  - 22<sup>3rd</sup> Annual Carmel Art Festival, May 12-15, Mission between Ocean and 6<sup>th</sup>

## AMENDED AGENDA

- Memorial Day Ceremony, Monday, May 30, 11:00 am, Devendorf Park
- 6<sup>th</sup> Annual Run in the Name of Love, Sunday, June 19, 8:00 am, Race Start on San Carlos Street – Finish at Del Mar.
- 14<sup>th</sup> Annual 4<sup>th</sup> of July Celebration, Monday, July 4, 12:00 pm, Devendorf Park
- 10<sup>th</sup> Annual Concours on the Avenue, Tuesday, August 16, Ocean Avenue and Devendorf Park
- 19<sup>th</sup> Annual Pebble Beach Tour d'Elegance, Thursday, August 18, 11:30 am Ocean Avenue and Devendorf Park
- Carmel High School Homecoming Parade, October 21, 2016, Ocean Avenue
- 55<sup>th</sup> Annual Sandcastle Contest, October 22, 2016 – Carmel Beach
- 8<sup>th</sup> Annual Carmel International Film Festival , Wednesday - Sunday, October 19-22 – various locations
- 100<sup>th</sup> City Birthday Party and Parade, Saturday, October 29
- 2<sup>nd</sup> Annual Pumpkin Roll, TBD, Ocean Avenue
- Veterans Day Ceremony, Friday, November 11, Devendorf Park
- 46<sup>th</sup> Annual Homecrafters' Marketplace., Saturday, November 19, 9:00 am to 3:00 pm – Sunset Center North Lot
- Tree Lighting, Friday, December 2, 4:30 pm – Ocean Avenue and Devendorf Park.

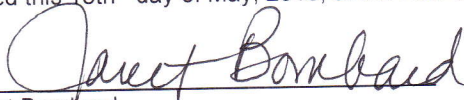
10. Future Agenda Items

11. 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 May 13, 2016.

Dated this 13<sup>th</sup> day of May, 2016, at the hour of 8:30 p.m.



Janet Bombard  
Library and Community Activities Director