

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

Regular Meeting Tuesday
City Hall July 8, 2014
East Side Monte Verde 9:30 AM
between Ocean and Seventh Avenues

I. Roll Call Dixie Dixon, Donna Jett, Ruth Rachel, Kristy Downing, Judy Refuerzo

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 meeting of June 10, 2014 (pp. 1 -3)

V. Orders of Business

- A. Consideration of a request from the Farmers Market Ad Hoc Committee to appoint two Commissioners to a Farmers Market Steering Committee (p. 4)**
- B. Receive report from the Centennial Committee regarding the City's Centennial Celebration in 2016**
- C. Receive update on the Farmers Market from Jerry Lami of the West Coast Farmers Market Association**
- D. Receive report on revised City Council Policy C12-02, Event Fee Waivers (pp. 5 – 12)**
- E. Provide direction regarding cancellation of regular CA&CC meeting on Tuesday, August 12, 2014, due to and possible rescheduling of meeting (p. 13)**

VI. Announcements from the Chair and/or Commissioners

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

- A. Updated City Fee Schedules Effective July 1, 2014 (pp. 14 – 15)**
- B. Follow-up on Gallery Sur Request for fee waiver and use of Devendorf Park**
- C. City Council action taken on July 1, 2014 regarding the Farmers Market (p. 16)**
- D. Forest Theater Update (pp. 17 – 27)**

Special Event Permits - 2014

- 18th Annual Breakfast with the Bunny & Bunnyland, Sat., April 19, 2014, Devendorf Park
- Monterey Vintners Winemakers' Celebration, Sat., May 3, Dolores btwn Ocean & 7th - **After Action Review**
- 21st Annual Carmel Art Festival, May 15-18, 2014, Devendorf Park
- Memorial Day Ceremony, Mon., May 26, 2014, 11:00 a.m., Devendorf Park
- 34th Annual Surf-About, Sat & Sun, June 7-8, Carmel Beach - **RECAP**
- 4th Annual Run in the Name of Love, Sun, June 15, 2014, 8 a.m., Sunset Center – **After Action Review**
- 12th Annual 4th of July Celebration, Fri., 12 Noon, Devendorf Park –**RECAP**
- 8th Annual C-B-T-S, Concours on the Ave., Tues., Aug. 12, 2014, various locations
- 17th Annual Pebble Beach Concours d'Elegance, Thurs., Aug. 14, 2014, 11:30 a.m., Ocean Avenue
- Carmel Chamber of Commerce Community Event and Refreshment Lounge
- 20th Annual PG Auto Rally, Fri., Aug. 15, 2014, 6 p.m., Ocean Avenue
- 54th Annual Sandcastle Contest, Sun., Oct. 19, Carmel Beach – **Needhelp**
- 6th Annual Carmel Art & Film Festival, Wed-Sun, Oct. 15-29, 2014, various locations
- 98th City Birthday Party & Parade, Sat., Oct. 25, 2014, 11 Parade, 12 Lunch – **Needhelp**
- Carmel High School Homecoming Parade, Fri. Oct. 31, 3 p.m., Ocean Avenue
- Veteran's Day Ceremony, Tues., Nov. 11, 2014, Devendorf Park - **Needhelp**
- 44th Annual Homecrafters' Marketplace, Sat., Nov 22, 2014, 9 a.m.-3 p.m., Sunset Center
Needhelp
- Holiday Tree Lighting, Fr., Dec. 5, 2014, 4:30 p.m., Ocean Ave. & Devendorf Park
Needhelp

VIII. Future Agenda Items

IX. Adjournment

**The next regular meeting of the Community Activities & Cultural Commission is
Tuesday, August 12, 2014 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.