

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

SEPTEMBER 10, 2013

I. CALL TO ORDER AND ROLL CALL

PRESENT: Commission Members Dixon, Jett, Downing, Rachel, Refuerzo
ABSENT: NONE
STAFF PRESENT: Cindi Lopez-Frincke, Community Services Assistant
Heidi Burch, Assistant City Administrator

II. PLEDGE OF ALLEGIANCE

Members of the audience joined Commission Members in the pledge of allegiance.

III. APPEARANCES

None

IV. APPROVAL OF MINUTES

Commissioner REFUERZO moved **ratification of the minutes from the July 9, 2013**, and seconded by Commissioner JETT and **carried** by the following roll call vote:

AYES: Dixon, Jett, Downing, Rachel, Refuerzo
NOES: NONE
ABSENT: NONE
ABSTAIN: NONE

V. ORDERS OF BUSINESS

A. Review Market operations and make recommendations.

Jerry Lami and Jan Taylor presented an update to the Commissioners regarding the farmers market as of June 20, 2013.

B. Review "Passport Program" and provide direction.

It was agreed by the Commissioners to continue this item to the October 8, 2013, meeting.

VI. ANNOUNCEMENTS FROM THE CHAIR AND/OR COMMISSIONERS

VII. ANNOUNCEMENTS FROM THE ASSISTANT CITY ADMINISTRATOR-RECEIVE AND DISCUSS REPORTS, PROVIDE DIRECTION AS NECESSARY.

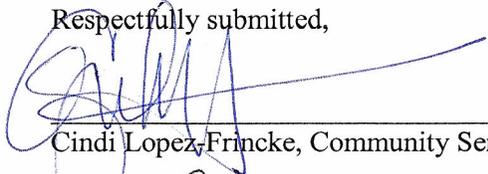
VIII. FUTURE AGENDA ITEMS

A. Provide direction regarding proposed Carmel Community Passport Program

IX. ADJOURNMENT

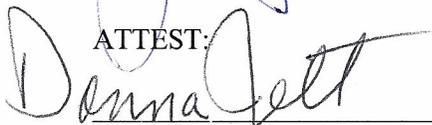
There being no further business to come before the Commission, Chair Dixon adjourned the meeting at **10:25 a.m.**

Respectfully submitted,



Cindi Lopez-Frincke, Community Services Assistant

ATTEST:



Dixie Dixon, Chair CA&CC
DONNA JETT