

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

**JULY 17, 2011
2:00 PM**

I. CALL TO ORDER AND ROLL CALL

PRESENT: Commission Members: Dixon, Theis, Rachel, Parks (2:03 p.m.)
ABSENT: Commission Members: Downing
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

City Attorney, Don Freeman, addressed the Commission regarding the Brown Act and offering a course for Commissioners and the public.

IV. DISCUSS FARMER'S MARKET EVENT

Due to the wording of the agenda this item was not open for presentation. The meeting was opened to the public for comments. Approximately, 12 retailers addressed the Commissioners regarding their opposition to a weekly event that would close Ocean Avenue or any other street in the city that would affect their business.

V. DISCUSS CARMEL ART & FILM FESTIVAL REQUEST FOR WAIVER OF FEES

This item was pulled from the agenda.

IX. ADJOURNMENT

There being no further business to come before the Commission, Commissioner Dixon adjourned the meeting at 3:03 p.m.

Respectfully submitted,

Cindi Lopez-Frincke, Community Services Assistant

ATTEST:

Dixie Dixon, Commissioner CA&CC