

AGENDA
COMMUNITY ACTIVITIES AND CULTURAL COMMISSION
CARMEL-BY-THE-SEA

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

Tuesday
April 14, 2015
9:00 a.m.

Donna Jett, Chair
Kristy Downing, Vice Chair
Stacy Meheen
Judy Refuerzo
Bobby Richards

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Tour of Vista Lobos JO Lumberyard Community Room - The Commission will gather at the Vista Lobos JO Lumberyard Community Room, located on Third Avenue between Torres and Junipero in Carmel-by-the-Sea for a tour of the facility. No action will be taken during the tour. At approximately 9:30 a.m. and immediately following the tour, the Commission will convene in Council Chambers and reconvene the regular meeting.
4. Announcements from the Chair and Commissioners
5. Announcements from the staff – receive and discuss reports, provide direction as necessary
 - A. Action taken by the City Council at its April 6, 2015 meeting regarding the request for a fee waiver for the August 13, 2015 Chamber of Commerce Concours Café
 - B. Action taken by the City Council at its April 6, 2015 meeting regarding the Pebble Beach Tour d'Elegance vintage car parade/display and luncheon on Thursday, August 13, 2015
 - C. Action taken by the City Council at its April 7, 2015 meeting regarding Community Activities and Cultural Commission and staff recommendations regarding directives issued by the City Council at its September 9, 2014 meeting discussion of Car Week
6. 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.
7. [Approval of Minutes of the March 10, 2015 Regular Meeting, and the March 24 2015 Special Meeting](#)
8. Orders of Business
 - A. [Receive Draft J.O. Lumberyard / Vista Lobos Facility Guidelines and Use Fees and provide direction](#)
 - B. [Consider a request for a waiver of fees, and provide recommendation to the City Council regarding the 5th Annual Run in the Name of Love 5K and 2K event to be held June 21, 2015](#)
 - C. [Review proposed 2015 Concours on the Avenue event and make recommendations to the City Council regarding said event](#)

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9. Review of Special Event Permits 2015

- 19th Annual Breakfast with the Bunny & Bunnyland, Sat., April 4, 2015, Devendorf Park
- Monterey Vintners Winemakers' Celebration, Sat., May 2, Dolores btwn Ocean & 7th
- 22nd Annual Carmel Art Festival, Thurs. – Sun., May 14-17, 2015
- Memorial Day Ceremony, Mon., May 25, 2015, 11:00 a.m., Devendorf Park
- 35th Annual Surf-About, TBD, 2015, Carmel Beach
- 5th Annual Run in the Name of Love, Sun, June 21, 2015, 8 a.m., Sunset Center
- 13th Annual 4th of July Celebration, Sat., July 4, 2015, 12 Noon, Devendorf Park
- 9th Annual C-B-T-S, Concours on the Ave., Tues., Aug. 11, 2015, various locations
- 18th Annual Pebble Beach Tour d'Elegance, Thurs., Aug. 13, 2015, 11:30 a.m., Ocean Avenue
- Carmel Chamber of Commerce Community Event and Refreshment Lounge, Thurs., Aug. 13, 2015
- 55th Annual Sandcastle Contest, TBD, Carmel Beach
- 7th Annual Carmel Art & Film Festival, Wed. – Sun., Oct. 21-25, 2015, various locations
- 99th City Birthday Party & Parade, Sat., Oct. 31, 2015, 11 Parade, 12 Lunch
- Carmel High School Homecoming Parade, TBD, 3 p.m., Ocean Avenue
- Veteran's Day Ceremony, Wed., Nov. 11, 2015, Devendorf Park
- 45th Annual Homecrafters' Marketplace, Sat., Nov 21, 2015, 9 a.m.-3 p.m., Sunset Center

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 April 10, 2015.

Dated this 10th day of April, 2015, at the hour of 5 p.m.

Janet Bombard

Library and Community Activities Director