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

Regular Meeting
City Hall
East Side of Monte Verde
between Ocean & Seventh Avenues

Monday November 10, 2014 2:00 PM Donna Jett, Chair Kristy Downing Ruth Rachel Judy Refuerzo Robert Richards

I. Call to Order and Roll Call

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 of the October 14, 2014 Regular Meeting (pp. 1 -2)

V. Orders of Business

A. Consider a request from the Monterey County Vintners and Growers Association to hold an expanded 23rd Annual Winemakers' Celebration special event on Saturday, May 2, 2105 and make recommendation to the City

Council (pp. 3-11)

- B. Consideration of a streamlined event permit request from Patrick Conners of Heartland Home Health Care & Hospice to hold the Light Up A Life special event in Devendorf Park on Thursday, December 11, 2014 (pp. 12-19)
- C. Consider a request from the Carmel Art Festival for a fee waiver of \$12,645 and make recommendation to the City Council (pp. 20 35)
- D. Receive Farmers Market update (pp. 36 40)
- E. Discuss whether to hold the December regular meeting of the Community Activities and Cultural Commission (p. 41)

VI. <u>Announcements from the Chair and Commissioners</u>

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

- A. 2015 Schedule of Events (pp. 42 43)
- **B.** Special Event Permits 2014
 - 0 18th Annual Breakfast with the Bunny & Bunnyland, Sat., April 19, 2014, Devendorf Park
 - O Monterey Vintners Winemakers' Celebration, Sat., May 3, 2014, Dolores btwn Ocean & 7th
 - O 21st Annual Carmel Art Festival, May 15 -18, 2014, Devendorf Park
 - O Memorial Day Ceremony, Mon., May 26, 2014, 11:00 AM, Devendorf Park
 - O 34th Annual Surf-About, Sat & Sun, June 7-8, 2014, Carmel Beach
 - O 4th Annual Run in the Name of Love, Sun, June 15, 2014, 8 a.m., Sunset Center

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- O 12th Annual 4th of July Celebration, Fri., 12 Noon, Devendorf Park
- O 8th Annual C-B-T-S, Concours on the Ave., Tues., Aug. 12, 2014 **After Action Review**
- O 17th Annual Pebble Beach Concours d'Elegence, Thurs., Aug. 14, 2014, 11:30 a.m. **After Action Review**
- O 20th Annual PG Auto Rally, Fri., Aug. 15, 2014, 6 p.m., Ocean Avenue
- 0 54th Annual Sandcastle Contest, Sun., Oct. 19, Carmel Beach **After Action Review**
- O 6th Annual Carmel Art & Film Festival Sponsor Dinner, Sat, Oct. 18, 2014, Carmel Beach
- O 98th City Birthday Party & Parade, Sat., Oct. 25, 2014, 11 Parade, 12 Lunch **After Action Review**
- O Carmel High School Homecoming Parade, Fri. Oct. 31, 3 p.m., Ocean Avenue **Cancelled due to Rain**
- O Veteran's Day Ceremony, Tues., Nov. 11, 2014, Devendorf Park
- O 44th Annual Homecrafters' Marketplace, Sat., Nov 22, 2014, 9 a.m.-3 p.m., Sunset Center
- O Holiday Tree Lighting, Friday, Dec. 5, 2014, 4:30 p.m., Ocean Ave. & Devendorf Parkhelp needed

VIII. Future Agenda Items

A. Review of October 29, 2014 City Council meeting on the Forest Theater B.

IX. Adjournment

The next regularly scheduled Community Activities and Cultural Commission meeting will be held Tuesday, December 9, 2014 at 9:00 a.m.

Any writings or documents provided to a majority of the Community Activities and Cultural Commission regarding an item on this agenda will be made available for public inspection in the Library and Community Activities Director's office at the Park Branch library at the corner of Mission & Sixth Streets during normal business hours.

The City of Carmel-by-the-Sea does not discriminate against persons with disabilities. Carmel-by-the-Sea City Hall is an accessible facility. The City of Carmel-by-the-Sea telecommunications device for the Deaf/Speech Impaired (T.D.D.) number is 1-800-735-2929.

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 November 6, 2014.

Dated this 6th, day of November, 2014 at the hour of 2:00 p.m.

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