

**AMENDED VILLAGEFEST BOARD  
CITY OF PALM SPRINGS, CALIFORNIA**

**REGULAR MEETING AGENDA**

Palm Springs Convention Center ▪ Primrose C  
277 N. Avenida Caballeros ▪ Palm Springs, California 92262

[www.palmspringsca.gov](http://www.palmspringsca.gov)

**AGENDA**

June 13, 2017



3:30 P.M.

**Michael Ziskind, Chair**  
**Dorothy Watson, Vice Chair**  
**Joy Brown Meredith Board Member**  
**Ronald King Board Member**  
**Marilyn Manley Board Member**  
**Tina Louise Board Member**

*City of Palm Springs Vision Statement: Palm Springs aspires to be a unique world class desert community, where residents and visitors enjoy our high quality of life and a relaxing experience. We desire to balance our cultural and historical resources with responsible, sustainable economic growth and to enhance our natural desert beauty. We are committed to providing responsive, friendly and efficient customer service in an environment that fosters unity among all our citizens.*

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**Vicki Oltean, Director, Parks and Recreation**

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Complete VillageFest Board agenda packets are available for inspection at the VillageFest Office, 401 S. Pavilion Way, and the City Clerk's Office, 3200 E. Tahquitz Canyon Way. The Agenda is available on the City's website at [www.palmspringsca.gov](http://www.palmspringsca.gov). Copies of agenda and reports are available upon request by calling (760) 320-3781.

Pursuant to G.C. Section 54957.5, the designated office for inspection of public records in connection with the public meeting of the VillageFest Board is the VillageFest Office, 401 South Pavilion Way, Palm Springs, California.

It is the intention of the City of Palm Springs to comply with the Americans with Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting, or in meetings on a regular basis, you will need special assistance beyond what is normally provided, the City will attempt to accommodate you in every reasonable manner. Please contact the Office of the City Clerk, 323-8204, at least 48 hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible.

**CALL TO ORDER:**

**ROLL CALL:**

**1. PUBLIC COMMENTS:** (3-minute limit/person)

*Pursuant to Ca. Govt. Code 54954.3 each agenda for a regular meeting shall provide an item entitled "Public Comment". The purpose of such an item shall be to provide an opportunity for members of the public to address the VillageFest Board on items contained on the agenda, and on items of general interest within the subject matter jurisdiction of the VillageFest Board. In order to assure that the intent of Cal. Govt. Code 54954.3 is carried out, three (3) minutes is the amount of time allocated for each individual speaker.*

**2. BOARD COMMENTS:** (5-minute limit/person)

**3. CORRESPONDENCE:**

**4. CONSENT CALENDAR:**

*The following routine matters may be acted upon by one motion. Individual items may be removed from the Consent Calendar by the Members of the VillageFest Board for separate discussion and/or vote.*

4. A. REPORT ON THE POSTING OF THE AGENDA

**RECOMMENDATION:** Receive and file Report on the Posting of the June 13, 2017 VillageFest Board Agenda.

4. B. APPROVAL OF MINUTES

**RECOMMENDATION:** Approve the VillageFest Board Minutes of May 09, 2017.

**EXCLUDED CONSENT CALENDAR ITEMS:**

*This is the time the VillageFest Board will discuss and/or vote on items removed from the Consent Calendar by the Members of the VillageFest Board.*

**5. LEGISLATIVE ACTIONS:**

Vendor Applications for Review and Determination (5-minute limit/person)

5. A. DML HEADBAND APPAREL (AMIEN LABALLISTER) **ARTS & CRAFTS** – CURRENT VENDOR – ADD SILKSCREENED POSTERS

5. B. GOURMET GRATER (PATRICK LATERIO) **ARTS & CRAFTS** – CURRENT VENDOR – HONEY POTS

5. C. SWEETS CORNER (SHAYNA & BRENDIN) **FOOD SERVICE** – FUNNEL CAKE, CHEESE CAKE, PB & J, TWINKIES, SMOOTHIES, OREOS, PINEAPPLE CUP.

- 5. D. MOTIF (NATHAN ALLEN) **DOWNTOWN MERCHANT** – REFLECTION OF STORE.
- 5. E. LORREE K'S CAKES N TREATS (LAURIE KOOTSTRA) **FOOD SERVICE**– CUPCAKES, CAKE POPS, CHOCOLATE COVERED APPLE, CHOCALTE COVERED STRAWBERRIES, GOURMET POPCORN, MOCKTAIL, SHAVED ICE, ICECREAM
- 5. F. FOREST LAWN (ARMAN ORDIAN) **NON-PROFIT** – DISTRIBUTE INFORMATION
- 5. G. ISLAND BOUND SHAVED ICE (VINCE HULL) **FOOD SERVICE** – SHAVED ICE, WATER
- 5. H. CC THE LOVE (CHIDERA CHIME) **ARTS & CRAFTS** – GRAPHIC T-SHIRTS
- 5. I. ART HAVEN (DORYAN DEAN) **ARTS & CRAFTS** – ART BOOKS, T-SHIRTS, MUGS, STONE ART, POST CARDS, ANGEL, KIDS ART KITS, ORNAMNETS, TOTE BAGS, ANGEL AWARD

**6. UNFINISHED BUSINESS:**

- A. RULES AND REGULATIONS

**7. NEW BUSINESS:**

- A. AMADO ENTRANCE

**8. REPORTS AND REQUESTS:**

- A. PUBLIC -
- B. BOARD

- 1. BOARD COMMENTS (5-MINUTE LIMIT/PERSON)
- 2. SUBCOMMITTEE REPORTS
  - A. 2017 VILLAGEFEST POSTER
  - B. GETTING TO KNOW YOUR COMMUNITY
  - C. VILLAGEFEST A SMOKE FREE EVENT

- C. MAIN STREET COMMENTS
- D. STAFF REPORTS

**9. ADJOURNMENT:**

**AFFIDAVIT OF POSTING**

State of California    )  
County of Riverside   ) ss.  
City of Palm Springs   )

I, Faith Roche, Account Clerk/VillageFest of the City of Palm Springs, California, hereby certify this Agenda of the Palm Springs VillageFest Board, was posted at or before 12:00p.m., Thursday June 08, 2017, and on the City's website as required by established policies and procedures.

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Faith Roche, Account Clerk/Villagefest  
City of Palm Springs, California