

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

REGULAR MEETING AGENDA

Palm Springs City Hall
3200 E. Tahquitz Canyon • Palm Springs, California 92262
www.palmspringsca.gov

AGENDA

October 24, 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
Julie Montante 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.

Jasmine Sullivan-Waits, Special Events Manager
Faith Roche, Program Coordinator, VillageFest

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. 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:

Letter from customer regarding tents at VillageFest.

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 October 24, 2017 VillageFest Board Agenda.

4. B. APPROVAL OF MINUTES

RECOMMENDATION: Approve the VillageFest Board Minutes of October 9, 2017 and October 10, 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. BUMBLECRUMPETS (NICK COURT) **FARMERS MARKET** –
FRENCH MACARONS AND ICECREAM MACARONS

5. B. CATIO KING (CHRIS PRESTON) **COMMERCIAL** – PROMOTE
BUSINESS

5. C. SUN X SOLAR (DANNY STIFLE) **COMMERCIAL** – PROMOTE
BUSINESS

- 5. D. HEES (KEVIN HEES) **ARTS & CRAFTS** – APOTHACARY CANDLES AND DIFUSERS
- 5. E. MAPS VINTAGE (LISA MANSY) **ARTS & CRAFTS** – MAPS AND PRINTS
- 5. F. MAYAN VILLAGE (LUSSETTE ILLESCAS) **ARTS & CRAFTS** – WOONDEN CRAFTS, SHIRTS, PURSES, KITCHEN MATERIAL, DOLLS, NAPKINS
- 5. G. MAGNETUDE JEWELRY (DR. TRACEY DINER) **ARTS & CRAFTS**– INTERCHANGEBLE MAGNETIC JEWELRY
- 5. H. ORGANIC NECESSITY (JENNIFER MC CONNELL) **ARTS & CRAFTS** – HANDMADE LAUNDRY CARE
- 5. I. COVERED CALIFORNIA AGENT (RICK MC CAULEY) **COMMERCIAL** – INFORMATION ONLY
- 5. J. DAVID WENDELS (DAVID WENDELS) **ENTERTAINMENT** – SOLO ENTERTAINER

6. UNFINISHED BUSINESS:

- A. RULES AND REGULATIONS

7. NEW BUSINESS:

- A. POLICY FOR EXCEPTING SAMPLES

8. REPORTS AND REQUESTS:

- A. PUBLIC -

- B. BOARD

- 1. BOARD COMMENTS (5-MINUTE LIMIT/PERSON)

- 2. SUBCOMMITTEE REPORTS

- 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 October 19, 2017, and on the City's website as required by established policies and procedures.

Faith Roche, Program Coordinator, VillageFest
City of Palm Springs, California