

VILLAGEFEST BOARD
CITY OF PALM SPRINGS, CALIFORNIA
REGULAR MEETING AGENDA
Large Conference Room ▪ Palm Springs City Hall
3200 E. Tahquitz Canyon Way ▪ Palm Springs, California 92262
www.palmspringsca.gov

AGENDA

September 11, 2018



3:30 P.M.

Michael Ziskind, Chair
Dorothy Watson, Vice Chair
Joy Brown Meredith Board Member
Marilyn Manley Board Member
Tina Louise Board Member
Julie Montante Board Member
Chris Campbell 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, 760-323-8204, 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: None

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 Sept 11, 2018 VillageFest Board Agenda.

4. B. APPROVAL OF MINUTES

RECOMMENDATION: Approve the VillageFest Board Minutes of July 10, 2018.

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. DISABLED AMERICAN VETERANS (CHAD SHIPLEY) **NON-PROFIT-CURRENT VENDOR – ADD AMERICAN LEGION TO BOOTH**

5. B. EL ORO MADRE (SHEA CLINE) **ARTS & CRAFTS – CURRENT VENDOR - ADD BATH SOAKS, CBD RUB, HEALING BALM, ARNICA/CBD BLEND, BABY BALM, CHEST RUB, SEA SALY MIST, SHIRTS AND HATS WITH LOGO**

- 5. C. ARTESANAL WORLD (MARTHA ELVIA HERNANDEZ AND CARLOS TRUJILLO) **ARTS & CRAFTS** – CURRENT VENDOR – ADD NEW DESIGNS OF JEWELRY
- 5. E. THE GUMBO POT (RICHARD TAYLOR) FOOD SERVICE – NEWORLEANS, SOUTHERN, CARIBBEAN, BRAZILIAN DISHES
- 5. F. STUDIO BY MEIKA (MEIKA WAGNER) **ARTS & CRAFTS** – HANDCRAFTED PURSES
- 5. G. SLOTHFUL WAFFLE (JONATHAN CRAGER) **FOOD SERVICE** – WAFFLES WITH TOPPINGS
- 5. H. JSJ STAINED GLASS (JOHN THOMAN) **ARTS & CRAFTS** – STAINED GLASS HUMMINGBIRDS
- 5. I. ENIGMA ORBS (AARON OLIVAS) **ARTS & CRAFTS** – PUZZLE ORBS
- 5. J. ELITE ACEDEMIC ACADMEY (KAREN MAKKAI) **NON-PROFIT** – DISTRIBUTE INFORMATION
- 5. K. THINK POSITIVE APPAREL (TAYLOR LAPIDUS) **ARTS & CRAFTS** – T-SHIRTS, TANKS, HOODIES
- 5. L. MATTEY’S MUTTS (EVANNE LEVIN) **ARTS & CRAFTS** – PET HARNESES
- 5. M. DESIGNERSINBOX.COM (STEVE EDWARDS/RAUL SANCHEZ/HERI SANCHEZ) **ARTS & CRAFTS** – ARTWORK, WALL CLOCKS, T-SHIRTS, WATCHES, DRINKWARE, CARRICATURES, POST CARDS, GREETING CARDS, COASTERS
- 5. N. KLAAS STUDIO (DAN KLAAS) **ARTS & CRAFTS** – JEWELRY, PENDANTS, ENAMEL WALL ART
- 5. O. VIRGINIA’S SILK GARDEN (VIRGINIA ANN HOLT) **ARTS & CRAFTS** – HAND PAINTED SILK ART, SCARVES, TOP, DRESS, JACKET, WALL ART
- 5. P. SO CAL ELECTRIC BIKES AND SCOOTERS (RON SALANDRO) **COMMERCIAL** – PROMOTE BUSINESS
- 5. Q. ELECTION OF OFFICERS 2018/19

6. UNFINISHED BUSINESS: NONE

7. NEW BUSINESS: NONE

8. REPORTS AND REQUESTS:

A. PUBLIC -

B. BOARD

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

2. SUBCOMMITTEE REPORTS

A. COMPLIANCE

C. MAIN STREET COMMENTS

D. STAFF REPORTS

1. SHOW ME PALM SPRINGS

2. VILLAGEFEST POSTER TIMELINE

3. VILLAGEFEST YOUTH POSTER CONTEST TIMELIME

9. ADJOURNMENT:

AFFIDAVIT OF POSTING

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

I, Faith Roche, Program Coordinator 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 September 11, 2018, and on the City's website as required by established policies and procedures.

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