

THURSDAY, APRIL 21, 2016
7:30 A.M. – 9:00 A.M.
OASIS SENIOR CENTER – ROOM #5
801 NARCISSUS AVENUE, CORONA DEL MAR

- 7:30 am: Welcome & Introductions
- 7:35 am: Approve March 17, 2016 Board of Directors Meeting Minutes
- 7:35 am: Guest Speaker: Dr. Todd Schmidt, Principal Harbor View Elementary School
- 7:55 am: City Council Reports
- Ed Selich (District 5)
 - Scott Peotter (District 6)
 - Keith Curry (District 7)
- 8:10 am: City Commission Reports
- Planning Commissioner Erik Weigand Reports:
 - Parks, Beaches & Recreation Commissioner Walt Howald Reports:
- 8:20 am: Recap of Annual Town Meeting
What worked, what to improve?
- 8:30 am: Election Forum and Election Committee
Event Date: 9/28/2016
Committee: Will interview candidates individually May – September and report to CdRMA members.
Members: Bruce Beardsley, Joy Brenner. Will add Board and General members. Please volunteer if interested.
- 8:40 am: City Committee Reports (Aviation, Environmental Quality Affairs, General Plan/Local Coastal Plan Implementation, CdM Business Improvement District, Library Trustees)
CdMRA Committee Reports
- Safe Streets
 - Reforestation
 - Bylaws & Policies, Executive
- 8:50 am: CdMRA Officers' Reports
- Secretary Report: Liz Torelli
 - Financial Report: Marge Sawyer/Karen Tringali
 - Deposits \$_____, Expenses \$_____, Balance \$_____.
 - Continued Business:
 - Technology Updates, Newsletter Kudos
 - New Business:
 - Topic for May 2016
 - Monthly Committee Reports, 1 week in advance of meeting
- Public Comments
- 8:55 am: Adjourn Meeting

➔ **Next Meeting: 7:30 am | Thursday, May 19, 2016 | Oasis Senior Center, Room #5**