

**Thursday, June 16, 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  
Debbie Stevens will chair the meeting
- 7:35 am: Approve May 16, 2016 Board of Directors Meeting Minutes
- 7:35 am: City Council Reports
- Ed Selich (District 5)
  - Scott Peotter (District 6) – Toll Road Analytics?
  - Keith Curry (District 7)
- 7:45 am: Guest Speaker, Chief Jon Lewis, NBPD
- 8:15 am: City Commission Reports
- Planning Commissioner Erik Weigand Reports
  - Parks, Beaches & Recreation Commissioner Walt Howald Reports
- 8:20 am: City Committee Reports
- Election Committee: Joy Brenner
  - Aviation: Lauren Dalessio Kleiman
  - CdM Business Improvement District, Parking Update: Bryce Mott
  - Library Trustees: Jerry King
- CdMRA Committee Reports
- Bylaws & Policies, Executive: Debbie Stevens
  - CdM 5K June 4, 2016 Volunteers: Bonnie Duckworth
  - CdM High School: Jerry King
  - Safe Streets, Sandy Haskell
  - Reforestation, Ron Yeo
- 8:45 am: CdMRA Officers' Reports
- Secretary Report: Liz Torelli
  - Financial Report: Marge Sawyer/Karen Tringali
    - Deposits \$\_\_\_\_\_, Expenses \$\_\_\_\_\_, Balance \$\_\_\_\_\_.
  - Continued Business:
    - Recruitment for new Secretary
    - Status of Irvine Terrace Board Member
  - New Business:
    - New Member Nomination: Malcolm Read, The Terraces
    - Proposed Topic: July 2016 – Short-Term Lodging (Air BbN), currently under review by City of Newport Beach
- Public Comments
- 8:55 am: Adjourn Meeting

**→ Next Meeting: 7:30 am | Thursday, July 21, 2016 | Oasis Senior Center, Room #5**

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**Reports**

**Partnership with CdM High School:**

Laura Curran and Jerry King met with CdMHS Assistant Principal Patterson on May 27. He proposes that Corona del Mar Residents Association partner with students in the Academy for Global Studies, which includes a Civics participation component. Lead Instructor is Laura Mayberry. Laura Curran and Ms. Mayberry will set up a meeting in late June to discuss engagement options and identify students to participate.

Opportunities to be discussed

- Student ushers at Election Candidate Forum
- Student help in marketing the Election Candidate Forum
- Surveys of High School students and their parents on critical issues for CdM
- Graphics work
- Reporting on current CdM Issues for Facebook and website

Student Board member: Proposal to add a Student Board Member to Corona del Mar Residents Association Board, to foster continuous participation and act as a link to the students.