

Thursday, August 18, 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 July 21, 2016 Board of Directors Meeting Minutes

7:35 am: City Council Reports

- Ed Selich (District 5)
- Scott Peotter (District 6)
- Keith Curry (District 7)

7:45 am: Guest Speaker Panel: Short-Term Rental Lodging Permitting & Regulations (Airbnb/VRBO)
Brenda Wisneski & Matt Cosyion ([Staff Report Link Here](#))

8:15 am: City Commission Reports

- Planning Commission: Erik Weigand
- Parks, Beaches & Recreation Commission: Walt Howald
- Harbor Commission: Paul Blank

8:20 am: City Committee Reports

- Aviation: Lauren Dalessio Kleiman
- CdM Business Improvement District: Bernie Svalstad
- Library Trustees: Jerry King
- Local Coastal Plan: Ed Selich

CdMRA Committee Reports

- Election Committee: Joy Brenner
- Bylaws & Policies, Executive: Debbie Stevens
- CdM High School: Jerry King
- Safe Streets, Sandy Haskell
- Reforestation, Ron Yeo
- Technology/Communication: Amy Senk & Karen Tringali

8:45 am: CdMRA Officers' Reports

- Secretary Report: Liz Torelli
- Financial Report: Marge Sawyer/Karen Tringali
 - Deposits \$_____, Expenses \$_____, Balance \$_____.
 - Membership Update
- Continued Business:
 - .
 - ,
- New Business:
 - Suggested September Speakers.
- Public Comments

8:55 am: Adjourn Meeting

➔ **Next Meeting: 7:30 am | Thursday, September 15, 2016 | Oasis Senior Center, Room #5**

**Reports
Commissions & Committees**

NEW OPPORTUNITY:

30-Year Anniversary (2017) Event Planning Committee (including members from Membership/Communications/Technology Committees