

THURSDAY, AUGUST 17, 2017  
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 Previous Board Meeting Minutes
- 7:40 am: City Council Report
- Scott Peotter (City Council Member, District 6)
  - Jeff Herdman (City Council Member District 5)
  - Will O’Neill (City Council Member District 7)
- 7:55 am: Guest Speaker: The Honorable Nancy Gardner, Friends of Newport Beach Animal Shelter ([FONBAS](#))
- 8:15 am: Commission Reports
- Planning Commission Report by Lauren Kleiman
  - Parks, Beaches & Recreation Report by Walt Howald
  - Harbor Commission Report by Paul Blank
- 8:25 am: City Department & Committee Reports  
(Police Department, Community Development, Aviation, Library Trustees, CdM Business Improvement District)
- 8:30 am: CdMRA Committee Reports (as needed)  
(Executive, By-Laws, Membership/Events, Technology/Marketing, Reforestation, Safe Streets, Parking, Election)
- 8:35 am: CdMRA Officers’ Reports
- Financial Report
  - Continued Business
  - New Business
    - Approve The Terraces HOA Representative (CdMRA At-Large Director)
- 8:45 am: Public Comments
- 9:00 am: Adjourn Meeting

**Next Meeting: 7:30 AM, Thursday, September 21, 2017**

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