
THURSDAY, OCTOBER 19, 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, Laura Curran, Out-going President
- 7:35 am: Approve Previous Board Meeting Minutes from September 21, 2017
- 7:40 am: City Council Report
- Scott Peotter (City Councilman, District 6)
 - Will O’Neill (City Councilman, District 7)
 - Jeff Herdman (City Councilman, District 5)
- 7:55 am: Guest Speaker City Harbormaster Dennis Durgan
- 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 Committee Reports (as needed)
(Aviation, Environmental Quality Affairs, General Plan/Local Coastal Plan Implementation, Library Trustees, CdM Business Improvement District)
- 8:30 am: CdMRA Committee Reports (as needed)
(Executive, By-Laws, Membership/Events, Technology/Marketing, Reforestation, Safe Streets, Election)
- 8:35 am: CdMRA Officers’ Reports
- Financial Report by Marge Sawyer & Karen Tringali:
 - _____Deposits, _____Expenses & _____Balance
 - Continued Business
 - New Business:
 - Vote on Karen Mascitelli, New Board Member representing Cameo Shores Community Association; replacing Beverly White
 - Need volunteer to act as substitute Secretary for November meeting. Liz Torelli will be out of the country.
- 8:45 am: Public Comments
- 9:00 am: Adjourn Meeting

Next Meeting: 7:30 AM, Thursday, November 16, 2017