

Thursday, February 15, 2018

7:30 a.m. – 9:00 a.m.

OASIS Senior Center, Room #5 – 801 Narcissus Ave., Corona del Mar

- 7:30 am: Welcome & Introductions
- 7:35 am: City Council Report (Districts 5, 6, 7)
- 7:50 am: Guest Speaker: Fire Chief Chip Duncan
Fire Safety & Enforcement: Buck Gully and other Wildland Areas
- 8:15 am: City Commission Reports
Planning, Harbor and Parks, Beaches & Recreation
- 8:20 am: City Department & City Committee Reports
(Police, Aviation, Library Trustees, CdM Business Improvement District)
- 8:25 am: CdMRA Business Meeting
- Consent Calendar
 - Previous Meeting Minutes
 - E-Vote Recap
 - Treasurer's Report
 - New Members Report
 - CdMRA Officers' Reports (as needed)
 - President, Vice President, Secretary, Treasurer
 - CdMRA Committee Reports (as needed)
 - Executive, Communications/Marketing, Events, Membership, Reforestation, Safe Streets, By-Laws, Ad Hoc
 - Continued Business
 - Recap January CdMRA Board Planning Meeting
 - New Business
 - Committee Survey Results
 - 2018 Town Meeting Planning
- 8:55 am: Public Comments
- 9:00 am: Adjourn Meeting

➔ Next Meeting: Thursday, March 15, 2018 at OASIS Room #5 ←