



## CS A G E N D A RS

## Thursday, June 21, 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: NBPD Update: Lt. Krallman - Area 4 & Citywide

7:55 am: Guest Speaker & Topic: 2018/2019 City Budget Review

Deputy Finance Director Steven Montano and Budget Manager Susan Giangrande

8:15 am: City Commission Reports

Planning, Harbor and Parks, Beaches & Recreation

8:20 am: City Committee Reports

(Aviation, Library Trustees, CdM Business Improvement District)

8:25 am: Public Comments

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8:30 am: CdMRA Business Meeting

- Consent Calendar
  - o Previous Meeting Minutes
  - o Treasurer's Report
  - o New Members' Report
  - o E-Vote Recap
- CdMRA Officers' Reports (as needed)
  - o President, Vice President, Secretary, Treasurer
- CdMRA Committee Reports (as needed)
  - Executive, Communications/Marketing, Events, Membership, Reforestation, Safe Streets, By-Laws, Ad Hoc
- Continued Business
  - o CdM 5K Member Outreach Results
  - SCE Project Updates
  - o BID Parking Subcommittee Report
- New Business
  - o July & August Speaker Proposals
  - o Website Redesign Proposal
- Election Forum Planning Wednesday, September 26

9:00 am: Adjourn Meeting

→ Next Meeting: Thursday, July 19, 2018 at OASIS Room #5 ←