

Thursday, August 16, 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: Summer Mania: Chris Crossen aka "Mr. Sandcastle"
- 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
 - Previous Meeting Minutes
 - Treasurer's Report
 - New Members' Report
 - E-Vote Recap
 - CdMRA Officers' Reports (as needed)
 - President, Vice President, Secretary, Treasurer
 - CdMRA Committee Reports (as needed)
 - Bylaws Committee
 - Vote on Bylaw Amendments
 - Vote on new Meeting Policy
 - Communications Committee
 - Website Redesign Update
 - Other CdMRA Committee Reports (Executive, Communications/Marketing, Events, Membership, Reforestation, Safe Streets, By-Laws, Ad Hoc)
 - Continued Business
 - SCE Project Updates
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 - New Business
 - September Board Meeting – Dark due to Election Forum
 - October & November Speaker Proposals
- 9:00 am: Adjourn Meeting

➔ **Next Meeting: ELECTION FORUM Wednesday, September 26, 2018** ←
5:30 pm Doors Open @ OASIS Evelyn Hart Event Center