

THURSDAY, JANUARY 19, 2012 || 7:30 A.M. – 9:00 A.M.

OASIS SENIOR CENTER ROOM #5
801 NARCISSUS AVENUE, CORONA DEL MAR
BRING YOUR OWN BEVERAGE

- 7:30 am: Welcome & Introductions
- 7:35 am: Approve November 17, 2011 Board of Directors Meeting Minutes
- 7:40 am: City Council Report
- Mayor Nancy Gardner (District 6)
 - Ed Selich (District 5)
 - Mayor Pro-Tem Keith Curry (District 7)
- 7:55 am: Guest Speakers: Nbfd Katie Eing & Matt Brisbois – City Emergency Management Plan/Emergency Operations Center
- 8:15 am: Planning Commission Report: Commissioner Mike Toerge
- 8:20 am: Parks, Beaches & Recreation Report: Commissioner Kathy Hamilton
- 8:25 am: City Committee Reports – Aviation, Revitalization, EQAC
- 8:30 am: President's Report: Karen Tringali
- Correspondence
 - Continued Business
 - Christmas Walk Volunteers (Bev, Bud/Linda, Mike, BJ, Debbie S, Paul B)
 - Kerckhoff Marine Lab – Good Neighbor Request
 - Outreach and Publications
 - Membership Update – YE 2011
 - Communications Update (Website & Newsletter)
 - Annual Town Meeting Preparations & Theme/Topic
- 8:40 am: Treasurer's Report: Marge Sawyer
- Deposits & Expenses
 - Budget Review 2011/2012: Bud Rasner will present in February
- 8:40 am: New Business
- Ratify new HVH Board appointment – Barry Allen
 - Ratify new HVHS Board Appointment – Jerry King
 - Nominate & Elect new Vice President
 - Goals and direction for 2012
- 8:55 am: Public Comments
- 9:00 am: Adjourn Meeting

➔ Next Meeting: 7:30 am | Thursday, February 16, 2012 | Oasis Senior Center, CdM