

**WEDNESDAY, FEBRUARY 15, 2012**

**7:30 A.M. – 9:00 A.M.**

**OASIS SENIOR CENTER ROOM #5**  
801 NARCISSUS AVENUE, CORONA DEL MAR

- 7:30 am: Welcome & Introductions
- 7:35 am: Approve January 19, 2012 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: CdM Citizens Advisory Panel Members (Svalstad, Haskell, Yeo, Campbell & Sinacori) of the City's Revitalization Committee – CdM Entry Project Proposal
- 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
    - Good Neighbor Draft Letter to Kerckhoff Labs
    - Update on VHFHSZ meetings
  - Outreach and Publications
    - Membership Update – Breakers Drive Assn
    - Communications Update (Website & Newsletter)
    - Annual Town Meeting – Topic & Theme
    - 25<sup>th</sup> Jubilee Activities
- 8:40 am: Treasurer's Report: Marge Sawyer & Bud Rasner
- Deposits & Expenses
- 8:40 am: New Business
- 2012 Discussion - Goals & Budget
- 8:55 am: Public Comments
- 9:00 am: Adjourn Meeting

➔ Next Meeting: 7:30 am | Thursday, March 15, 2012 | Oasis Senior Center, CdM