

**Thursday, June 20, 2019**

**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: Featured Guest Speaker: Jennifer Manzella, Administrative Assistant NBPD Chief of Police: Cold Case Investigations in Newport Beach
- 8:25 am: City Reports
- Commissions: Harbor, Planning, Parks, Beaches & Recreation, Arts
  - Committees: General Plan Update, Aviation, Finance, Library, CdM Business Improvement
- 8:30 am: Public Comments
- 8:35 am: CdMRA Business Meeting
- Consent Calendar - Motion to approve the following:
    - May Meeting Minutes
    - E-Vote Recap - None
    - Treasurer's Report
    - Membership Stats
  - CdMRA Officers' Reports (as needed)
    - Ideas for Time Capsule
  - Continuing Business/Discussion Items
    - Membership Committee Report
    - July Guest Speaker Update
  - New Business
    - CdM Village or all CdM Poll
      - Ordinance changes: Construction Signage & Saturday Noise
    - Time Capsule for CdM Library/Fire Station
    - New Privacy Policy (Attachment 1)
    - Pet "Poop" Stations in CdM (Attachment 2)
    - Reforestation Committee Proposal - 2019 Tree Challenge (Attachment 3)
- 9:00 am: Adjourn Meeting

➔ Join us again on Thursday, July 18, 2019, 7:30 a.m. OASIS Room #5 ←

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**Attachment 1**

**CdMRA Membership Privacy Policy - Adopted by the Executive Board on June 3, 2019**

The Corona del Mar Resident Association's (CdMRA) Member Roster is intended for the sole and exclusive use by CdMRA to keep its membership informed of news and issues that support its mission, to provide updates on members' status and to invoice members for annual dues and other charges as may be approved by CdMRA's Executive Board.

Only CdMRA Officers and its Membership Committee (Agents) are authorized to access the Member Roster and use the information for the expressed purposes above.

By using or accessing this roster, the authorized Agents of CdMRA agree that they will not rent, lease, sell, distribute, download, transmit, reproduce, store in a retrieval system (electronic or mechanical) or otherwise transfer all or any portions of the content of the roster for solicitation, commercial or other purposes not specifically authorized above.

Failure to adhere to this policy will result in that person(s) immediate removal as an official Agent of CdMRA.

## Attachment 2

### Proposal: Pet Stations in Cdm

This question was posed by one of our members at the 2019 Annual Town Meeting. We have also received emails and phone messages about the same topic. We reached out to the city and here's what we found out.

#### Member questions:

1. Is the city considering blue-bag stations at our parks (for example Begonia Park) for dog poop?
2. Why aren't there any doggie bags for pick up at CDM Beach on the bluff and also on PCH? Everywhere else has them now but now CDM.

#### Public Works Response (Kevin Pekar)

Typically, Doggie Walk Bag dispensers are donated to the City and maintained by a Community Association, or in some instances City Staff. The appropriate first step would be that this request be proposed by the CdMRA or CDM BID.

#### City Manager's Office (Mary Locey)

I am the City liaison for the Corona del Mar Business Improvement District, a City entity comprised of many of the businesses along East Coast Highway from Avocado to Hazel. In reviewing your locations for placing the bag stations, they are outside of the BID's boundaries. Therefore, I would recommend that you contact the Corona del Mar Residents Association. Debbie Stevens is the chair of the board and can be reached at [info@cdmra.org](mailto:info@cdmra.org).

#### Public Works Response (Micah Martin)

We typically handle these types of requests as a donation under our B-17 Policy. The City would be willing to Donate the doggie bag station/dispenser provided the Association takes care of the supplying of the disposable bags on an as needed basis.

Currently, our donation policy is on hold and is scheduled to go to Council on May 14th. After that point, we will be able to resume with our donation program.

Let us know if this sounds like something the Association would be interested in and if they're willing to take on the on-going responsibility of supplying the doggie bags.

**Roughly \$500 per dispenser per year.** (10,500 bags per dispenser per year). It all depends on how much use the dispenser gets...

**Attachment 3**

**Village Tree Challenge - DRAFT PROPOSAL by Ron Yeo, CdMRA Reforestation Committee  
4/28/2019**

The Re-forestation Committee proposes to have the CdMRA send out a "Village Streetscape" Challenge.

PURPOSE:

1. To build awareness of how street trees provide a unique flavor and positive feeling to the Village.
2. To build an appreciation of the street trees & to be aware of the opportunity to plant more trees.

PROCESS:

Send out a 3 step CHALLENGE...

1. Walk down and get a FEEL of the 300 or 200 block of Poinsettia.
2. Count the number of trees per block
3. Walk down the block where you live and rate it compared to Poinsettia.
  - A. How does it FEEL?
  - B. How many trees in your block?
  - C. How many mature trees in your block?
  - D. How many trees do not appear healthy or well cared for?

The last CHALLENGE...

1. Document your rating & any goals that you feel could be done to add additional street trees to your block in order to improve the "sense of place".
2. Send a copy of your rating & goals to CdMRA and organize your neighbors to help make your block "the best that it can be"