



Community Board 12M

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George Fernandez Jr., Chairman
Ebenezer Smith, District Manager

EXECUTIVE COMMITTEE

AGENDA

December 8, 2015

7:00 p.m.

- I. **Call to order** - George Fernandez Jr. *Chairman*
- II. **Secretary Report**- Betty Lehman
- III. **Treasurer report**- Pamela Palanque-North
- IV. **District Managers Report** – Ebenezer Smith
- V. **Presentation** - OneNYC by Quinn Judson Caruthers, Deputy Director of Operations Public Engagement Unit- Mayors Office
- VI. **Presentation** – Proposed Legislation calling on New OPL Moratorium in Inwood, Senator Espallat
- VII. **Committee Chair Reports: (5 min.)**
 - Business Development – Chair, Maurice Owen-Michaane
 - Public Safety – Chair, Shahabudeen Ally
 - Concerns of the Aging – Chair, Gloria Vanterpool
 - Health & Environment – Chair, Steve Simon
 - Traffic & Transportation - Chair, Yahaira Alonzo
 - Land Use - Chair, Wayne Benjamin
 - Youth & Education – Chair, Fe Florimon
 - Licensing – Chair, Aldemar Diaz
 - Housing & Human Services - Chair, Richard Lewis
 - Parks and Cultural Affairs – Chair, Liz Ritter
- VIII. **Chairman's Report** – George Fernandez Jr.
 - *Borough Board Update*
 - *New CB 12 Board Member*
 - *Committee Structures*
 - *Task Force Updates- ITT, LGBTQ*
- IX. **Review General Meeting Items**
 - January 2016 Meeting Calendar
- X. **Old Business/New Business/ Adjournment**

Thank you

George Fernandez Jr.

George Fernandez Jr., Chairman