



George Fernandez Jr., Chairman  
Ebenezer Smith, District Manager

## Community Board 12M

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### EXECUTIVE COMMITTEE AGENDA

**January 13th, 2015**

- 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. **Committee Reports: (5 min.)**
  - Business Development – Chair, Jason Miller
  - Concerns of the Aging – Chair, Gloria Vanterpool
  - Housing & Human Services - Chair, Richard Lewis
  - Land Use - Chair, Wayne Benjamin
  - Parks and Cultural Affairs – Chair, Mitchell Glenn
  - Public Safety – Chair, Shahabudeen Ally ,
  - Traffic & Transportation - Chair, Yosef Kalinsky
  - Youth & Education – , Chair Fe Florimon
  - Health & Environment – , Chair Steve Simon
  - Licensing – Chair, Aldemar Diaz
- VI. **Chairman's Report** – George Fernandez Jr.
  - CB 12 M Census, committee agenda and minutes
  - Pre and Post Committee work CB12M Staff
  - Committee Attendance
  - Teens on Board
  - Chairman's vision for 2015
- V. **Review General Meeting Items**
  - February 2015 Meeting Calendar
- VI. **Old Business/New Business/ Adjournment**
  - No. 585 - Term Limits for Community Board Member

Thank you

*George Fernandez Jr.*

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