

## **Community Board 12, Manhattan**

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Shahabuddeen Ally, Esq., Chairperson Ebenezer Smith, District Manager

## **EXECUTIVE COMMITTEE MEETING**

CB12 Office – Monday, November 19, 2018 at 7:00pm 530 W. 166<sup>th</sup> Street, 6<sup>th</sup> Fl., Conference Room

## **AGENDA**

- *I. Call to order* Shahabuddeen Ally, Esq.
- II. *Public Hearing* Landmarks Preservation Commission's Proposed designation of the Park Terrace West West 217<sup>th</sup> St. Historic District
- III. Chairman's Report Shahabuddeen Ally, Esq.
  - Resolution: Comments on OCC's Announcement of the Notice of Proposed Rule Making (ANPR) on the Community Reinvestment Act (CRA)
  - Inwood Task Force
  - Street Co-Naming of Isaiah Obie Bing and Pamela Palanque-North
- IV. District Manager's Report Ebenezer Smith
- V. Secretary's Report Mitchell Glenn
- VI. Treasurer's Report
- VII. Committee Chair Reports: (3 min.)
  - Health & Environment Chair, Steve Simon
  - Traffic & Transportation Chair, Deborah Nabavian
  - Land Use Chair, Wayne Benjamin
  - Licensing Chair, Isidro Medina
  - Parks and Cultural Affairs Chair, Liz Lorris Ritter
  - Business Development Asst. Chair, Matthew Levy
  - Public Safety Chair, Richard Lewis
  - Concerns of the Aging Chair, Mary Anderson
  - Youth & Education Chair, Fe Florimon
  - Housing & Human Services Chair, Ayisha Ogilvie

## VIII. Review General Meeting Items

- December 2018 Meeting Calendar
- January 2019 Meeting Calendar
- IX. Old Business/New Business/Adjournment
- X. Executive Session
  - District Manager Raise

Thank you

Shahabuddeen Ally, Esq.

Shahabuddeen Ally, Esq., Chairman