



# Community Board 12, Manhattan

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Richard Lewis, Chairperson  
Ebenezer Smith, District Manager

## EXECUTIVE COMMITTEE MEETING

Monday, June 17, 2019 at 7:00pm - 6th Fl., Conference Room

### AGENDA

- I. ***Call to order*** – Richard Lewis, Board Chair
- II. ***Board Chair's Report*** – Richard Lewis (5min)
- III. ***District Manager's Report*** – Ebenezer Smith (5 min)
- IV. ***Secretary's Report*** – Mitchell Glenn (5 min)
- V. ***Treasurer's Report*** – Gerard Dengel (5 min)
- VI. ***Review General Meeting Items*** (10 min)
  - July 2019 – August 2019 (*possible meeting of the whole dates only*)
  - September 2019 Meeting Calendar
  - October 2019 Meeting Calendar
- VII. ***Personnel Matters (Executive Session: 30 to 45 mins)***
  - Interview for vacant office position: Two final candidates
  - Paola Garcia, Community Coordinator Promotion with ADM responsibilities
  - Ebenezer Smith, District Manager merit/bonus raises
- VIII. ***Proposed Resolution on NYPH New Proposed Building, Tenant Displacement and the Call for a Time Out***
- IX. ***Committee Chair Reports: (strictly limited to 3 min. each)***
  - Health & Environment – Chair, Steve Simon
  - Traffic & Transportation – Interim Chair, Nicholas Martinez
  - Land Use – Chair, Wayne Benjamin
  - Housing & Human Services – Chair, Ayisha Ogilvie
  - Licensing – Chair, Isidro Medina
  - Parks and Cultural Affairs – Chair, Liz Ritter
  - Concerns of the Aging – Chair, Mary Anderson
  - Business Development – Chair, Eleazer Bueno
  - Youth & Education – Chair, Fe Florimon
  - LGBTQ Taskforce – Chair, Richard Allman
  - Public Safety – Chair, Noquel Matos
- X. ***Old Business/New Business/ Adjournment***