



# Community Board 12, Manhattan

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Richard Lewis, Chairperson  
Ebenezer Smith, District Manager

## EXECUTIVE COMMITTEE MEETING

Monday, September 16, 2019 at 7:00pm - 6th Fl., Conference Room

### AGENDA

- I. **Call to order** – Richard Lewis, Board Chair
- II. **Chair's Report** – Richard Lewis
- III. **District Manager's Report** – Ebenezer Smith (5 min)
- IV. **Treasurer's Report** – Gerard Dengel (5 min)
- V. **Monthly Calendars** (10 min)
  - October 2019 Meeting Calendar
  - November 2019 Meeting Calendar
  - December 2019 Meeting Calendar
- VI. **FY 21 Committee and Board Budget Priority Planning.**
- VII. **Committee Chair Reports: (strictly limited to 3 min. each) – Present Resos**
  - Health & Environment – Chair, Steve Simon
  - Traffic & Transportation – Chair, Nicholas Martinez
  - Land Use – Chair, Wayne Benjamin
  - Housing & Human Services – Asst Chair, Barbara Frazier
  - Licensing – Chair, Isidro Medina
  - Parks and Cultural Affairs – Chair, Liz Ritter
  - Concerns of the Aging – Chair, Mary Anderson
  - Business Development – Chair, Eleazer Bueno
  - Public Safety – Interim Chair, Curtis Young
  - Youth & Education – Asst. Chair, Curtis Young
  - LGBTQ Taskforce – Chair, Richard Allman
- VIII. **Old Business/New Business**
- IX. **Adjournment.**