



# Community Board 12, Manhattan

530 West 166<sup>th</sup> Street, 6th floor – New York, NY 10032

Phone (212) 568-8500 Fax (212) 740-8197

[ebsmith@cb.nyc.gov](mailto:ebsmith@cb.nyc.gov) / [www.nyc.gov/mcb12](http://www.nyc.gov/mcb12)

---

Richard Lewis, Chairperson  
Ebenezer Smith, District Manager

## EXECUTIVE COMMITTEE MEETING

Monday, May 20th, 2019 at 7:00pm - 6th Fl., Conference Room

### AGENDA

- I. Call to order* – Richard Lewis
- 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)*
  - June 2019 Meeting Calendar
  - July 2019 – August 2019 (*possible meeting of the whole dates only*)
  - September 2019 Meeting Calendar
- VII. New Board Members Orientation Session 2 – Meet the Leadership.*  
(Annual Recruitment Exercise by Committee Chairs). (30 min)
- VIII. 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
- IX. Old Business/New Business/Adjournment*