



Community Board 12, Manhattan

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Richard Lewis, Chairperson
Ebenezer Smith, District Manager

EXECUTIVE COMMITTEE MEETING

Monday, April 15th, 2019 at 7:00pm - 6th Fl., Conference Room

AGENDA

- I. ***Call to order*** – Richard Lewis
- II. ***Board Chair's Report*** – Richard Lewis
- III. ***District Manager's Report*** – Ebenezer Smith
- IV. ***Secretary's Report*** – Mitchell Glenn
- V. ***Treasurer's Report*** – Gerard Dengel
- VI. ***Review General Meeting Items***
 - May 2019 Meeting Calendar
 - June 2019 Meeting Calendar
 - September 2019 Meeting Calendar
- VII. Draft Resolution on DHS Planned Men's Homeless Shelter.
- VIII. Discussion on Time Management at the General Meeting for the Public and Elected Sessions – *Changes needed to curb stacking within group speaker's signees advocating the same topic and steps to expedite each session within the current bylaws.*
- IX. ***Committee Chair Reports: (strictly limited to 3 min.)***
 - 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 – TBD
- X. ***Old Business/New Business/Adjournment***