



Community Board 12, Manhattan

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Richard Lewis, Chairperson
Ebenezer Smith, District Manager

EXECUTIVE COMMITTEE MEETING

Thursday, December 12, 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)
*Salary Negotiations and the Performance Evaluation of the District Manager
(Executive Session).*
- III. **District Manager's Report** – Ebenezer Smith (5 min)
- IV. **Secretary's Report** – TBD (5 min)
- V. **Treasurer's Report** – Gerard Dengel (5 min)
- VI. **Review of Future Meeting Items** (10 min)
 - January 2020 Meeting Calendar
 - February 2020 Meeting Calendar
- VII. **Committee Chair Reports: (strictly limited to 3 min. each - cutoffs will be imposed)**
 - *Traffic & Transportation – Chair, Nicholas Martinez*
 - *Housing & Human Services – Interim Chair, Barbara Frazier*
 - *Licensing – Chair, Isidro Medina*
 - *Concerns of the Aging – Chair, Mary Anderson*
 - *Land Use – Chair, Wayne Benjamin*
 - *Youth & Education – Chair, Fe Florimón*
 - *Business Development – Chair, Eleazer Bueno*
 - *Parks and Cultural Affairs – Chair, Liz Ritter*
 - *Health & Environment – Chair, Steve Simon*
 - *Public Safety – Interim Chair, Curtis Young*
 - *LGBTQ Taskforce – Chair, Richard Allman*
- VIII. **Old Business/New Business/ Adjournment**
 - A. *Possible Discussion on Tabled Resolutions – GM Items (time permitting)*
 - a. Creation of the Inwood Rezoning Commitments Taskforce.
 - b. Resolution in support of creating a more inclusive, diverse and collegial Community Board environment.
- IX. **Adjournment.**