

Community Board 12, Manhattan

530 West 166th Street, 6th floor – New York, NY 10032 Phone (212) 568-8500 Fax (212) 740-8197 ebsmith@cb.nyc.gov / www.nyc.gov/mcb12

Richard Lewis, Chairperson Ebenezer Smith, District Manager

EXECUTIVE COMMITTEE MEETING

CB12 Office – Tuesday, February 19, 2019 at 7:00pm 530 W. 166th Street, 6th Fl., Conference Room

AGENDA

- *I. Call to order* Richard Lewis
- II. Chairman's Report Richard Lewis
- III. Secretary's Report Mitchell Glenn
- IV. Treasurer's Report Gerard Dengel
- V. Presentation and Borough Wide Resolution: "Residential Towers Mechanical Voids Zoning Text Amendment"
 - Orlando Rodriquez, Manhattan Borough President's Office and Urban Planner

VI. Review General Meeting Items

- March 2019 Meeting Calendar
- April 2019 Meeting Calendar

VII. Committee Chair Reports: (3 min.)

- Health & Environment Chair, Steve Simon
- Traffic & Transportation Interim Chair, Nicholas Martinez
- Land Use Chair, Wayne Benjamin
- Licensing Chair, Isidro Medina
- Parks and Cultural Affairs Asst. Chair, Daryl Cochrane
- Business Development Chair, Eleazer Bueno
- Housing & Human Services Chair, Ayisha Ogilvie
- Public Safety Interim Chair, Mary O'Shaughnessy
- Concerns of the Aging Chair, Mary Anderson
- Youth & Education Chair, Fe Florimon
- LGBTQ Taskforce Chair, Richard Allman

VIII. Old Business/New Business/Adjournment

Thank you

Richard Lewis

Richard Lewis, Chairperson