

Minutes of the Rules of Legislative Affairs Committee – Community Board 1
Monday – March 24, 2008

Attending:	Excused:
Debi Rose	Adena Long
Sheila McGinn	Vincent Accornero
George Wonica	John Vitucci
Joe Pancila	
Leticia Remauro	

The meeting was called to order at 8:10

Ms. Remauro informed that committee that Mr. Accornero would electronically forward information regarding grocery bag recycling. Also discussed was the zoning text amendment which is now in the hands of Robert Englert of Borough Hall and New York City Department of City Planning for comment. Lastly, the committee discussed changes to the bylaws. All members received copies from which to work. The areas of strongest concern are: Election of Officers and Area Committee Boundaries. Chairman Sweeney has agreed to appoint a special committee of all the area chairs to work with the rules committee on the boundaries as per Mr. Wonica's suggestion. Another item of specific interest in the Standard Operating Procedures is the forwarding of members private email addresses. This too will be addressed during the by-laws amendment. Ms. Remauro updated the committee on the progress of the website which she has been working on with the Department of Information, Technology and Telecommunications. Ms. Remauro informed the committee that other Community Boards throughout the city spend thousands of dollars each year on their websites but DOITT has created our website and the site of other CB's throughout the city for free. Ms. Remauro arranged for all board documents to be electronically formatted then directed DOITT in the web layout and content. The proposed content was then approved by Chairman Sweeney and the newly established web committee which will be responsible for developing content going forward. Ms. Remauro and a member of the board staff will be trained to maintain and update the site as needed. It is expected that the site will go live the first week of April during a press conference.

Meeting was adjourned at 8:49.
Respectfully submitted. Leticia Remauro