



COMMUNITY BOARD 11
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Borough President Ruben Diaz Jr.
Chairman Albert D'Angelo
District Manager Jeremy H. Warneke

COMMITTEES

- Leadership*
- Community Development & Budget Priorities*
- Economic Development*
- Education & Culture*
- Health & Social Services*
- Housing*
- Land Use*
- Parks & Recreation*
- Public Safety*
- Sanitation & Environmental Protection*
- Transportation*
- Youth Services*

Executive Board Meeting
Thursday, September 19, 2019
Community Board 11 Office

MINUTES

PRESENT: Al D'Angelo, Anthony Vitaliano, Dominick Schiano, Veronica Castro and David Leavitt

EXCUSED: Frano Zagreda

There being a quorum the meeting was called to order at 7:01 p.m.

The committee unanimously discussed and agreed to the following:

1. \$42,500 in City Council supplemental funds allocated to each CB must be spent by 6/30/2020.
2. The City Council distributed guidelines for spending such supplemental funds.
3. The CB11 Full Board agreed in June 2019 to allocate up to 20% of the \$42,500 (\$8,500) for office expenses.
4. The Executive Board will review applications for allocation of supplemental funds to community groups.
5. The recommendations of the Executive Board will be presented to the Full Board (per the City Council guidelines) for approval except that the Executive Board may approve a total request of \$500 or less from an organization without Full Board approval.
6. The Executive Board will consider one request per fiscal year (7/1/2019 - 6/30/2020) from each community organization.
7. The total number of questions the Full Board may ask Gallery speakers at monthly meetings is increased from 2 questions to 4 questions. The 4 questions should come from different board members.

Al D'Angelo reported the following:

1. City Councilman Mark Gjonaj will speak about participatory budgeting at the next Full Board meeting where he will announce \$1M to be shared between CB10 and CB11.
2. Committee chairs are requested to NOT read their minutes at the Full Board meeting each month to ensure that the meetings are not excessively long.

David Leavitt, as Board Secretary, was requested to add board attendance as an addendum to each monthly board minutes. The attendance should be reported in three columns entitled:

- Number of Meetings since 7/1
- Number of Meetings Missed since 7/1
- Number of Meetings Attended since 7/1

There was a discussion of the time and leave balances of the District Manager who was present to answer questions about his monthly accruals and that of the board staff.

There being no further business the meeting was adjourned at 7:28 p.m.