DRAFT SUBJECT TO APPROVAL BY COMMISSION

Minutes for the March 21, 2019 Meeting of the

New York City Charter Revision Commission 2019

A duly noticed meeting of the New York City Charter Revision Commission 2019 was held in the Council Chambers at City Hall in Manhattan at 6:00pm on March 21, 2019.

The Chair, Gail Benjamin, presided at the meeting. The Chair called the meeting to order at 6:10pm. Also present were the following members of the Commission:

- Sal Albanese
- Dr. Lilliam Barrios-Paoli
- James Caras
- Lisette Camilo
- Eduardo Cordero, Sr.
- Paula Gavin
- Alison Hirsh
- Sateesh Nori
- James Vacca
- Carl Weisbrod

The Chair acknowledged the presence of a quorum.

A motion was made by Commissioner Weisbrod to adopt the Minutes of the March 18, 2019 meeting of the Commission. The motion was seconded and thereafter adopted unanimously by all Commission members present.

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Chair Benjamin invited three panels of witnesses to testify on the Uniform Land Use Review Procedure (ULURP) and comprehensive planning. Following each panelist's opening remarks, Commission members questioned the panelists on their areas of expertise.

The first panel was composed of the following individuals:

- Marisa Lago and Anita Laremont (Department of City Planning)
- Vishaan Chakrabarti (Columbia University)
- Andrew Lynn (formerly of the Department of City Planning)
- Joe Rose (formerly of the Department of City Planning)
- Carmen Vega-Rivera (Community Action for Safe Apartments)

The second panel was composed of the following individuals:

- Howard Slatkin and Anita Laremont (Department of City Planning)
- Vicki Been (formerly of the Department of Housing Preservation and Development)
- Patrice Carroll (Seattle Office of Planning and Community Development)
- Sandy Hornick (formerly of the Department of City Planning)

The third panel was composed of the following individuals:

- Council Member Antonio Reynoso
- Tom Angotti (Hunter College)
- Elena Conte (Pratt Center for Community Development)
- Jessica Katz (Citizens Housing Planning Council)
- Maulin Mehta (Regional Plan Association)

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Following the testimony of the three panels, a motion was made by Commissioner Weisbrod to adjourn. The motion was seconded and thereafter adopted unanimously by all Commission members present.

The meeting adjourned at 9:47pm.