DRAFT SUBJECT TO APPROVAL BY COMMISSION

Minutes for the May 7, 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 at the Lovinger Theatre at Lehman College in the Bronx at 6:00pm on May 7, 2019.

The Chair, Gail Benjamin, presided at the meeting. The Chair called the meeting to order at 6:06pm. Also present were the following members of the Commission:

- Sal Albanese
- James Caras
- Lisette Camilo
- Eduardo Cordero, Sr.
- Paula Gavin
- Rev. Clinton Miller
- Sateesh Nori
- James Vacca
- Carl Weisbrod

The chair acknowledged the presence of a quorum.

A motion was made by Commissioner Caras to adopt the Minutes of the May 2, 2019 meeting of the Commission. The motion was seconded and thereafter adopted unanimously by all Commission members present.

The Commission then heard testimony from the public concerning the Commission's Preliminary Staff Report.

DRAFT SUBJECT TO APPROVAL BY COMMISSION

After hearing from all members of the public in attendance who wished to speak, the members of the Commission engaged in a discussion of the testimony received and the contents of the Preliminary Staff Report.

Following this discussion, a motion was made by Commissioner Weisbrod to adjourn.

The motion was seconded and thereafter adopted unanimously by all Commissioner members present.

The meeting adjourned at 8:19pm.